

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, May 31, 2017

Regular Meeting 5:30 p.m. to 7:30 p.m.

Administration Boardroom

A G E N D A

1. Call to Order
2. Approval of Agenda

EDUCATION SESSION:

3. (a) Outline of Educational Session Topics Attached
(b) Budget Preparation Process (*Susan Walters*) Attached

BUSINESS SECTION:

4. Approval of Meeting Minutes
(a) Regular Meeting Minutes of April 26, 2017 Attached
(b) Special Meeting Minutes of May 24, 2017 On Table
5. Business Arising
None
6. Correspondence
(a) Letters congratulating MLAs elected on May 9th On table

COMMUNITY:

7. Report from Councillor Au
8. Report from Friends of the Library (*Betsy Blair*)
9. Summary of Customer Comment Forms Attached

BOARD:

10. Items For Decision and/or Discussion
(a) Annual Report to the Community On Table

INTERLINK:

11. InterLINK Report (*Jordan Oye*)

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

12. BCLTA Report (*Arseniy Shchedrinskiy*)
(a) BCLTA May 4, 2017 Board meeting summary Attached
(b) BCLTA Bulletin May 2017 Attached
(c) BCLTA Conference Reports

STAFF OPERATIONS:

13. Chief Librarian's Report
(a) BCLA Conference Reports (*Anne Bechard, Mark Ellis*) Attached

- 14. Staff Reports
 - (a) Adult Programming Update (*Lee Anne Smith*) Attached
 - (b) Children and Family Programming Update (*Melanie Au*) Attached
 - (c) Circulation and Merchandising Update (*Serena Griffin*) Attached
 - (d) Collections Update – Ironwood Branch (*Shaneena Rahman*) Attached
 - (e) Community Services Update (*Anne Bechard*) Attached
 - (f) Digital Services Update (*Anne Bechard*) Attached
 - (g) End User Public Wi-Fi Security (*Mark Ellis*) Attached
 - (h) Information Services Update (*Ping He*) Attached
 - (i) Information Technology Update (*Allen Chi*) Attached
 - (j) Marketing Update (*Stephanie Vokey*) Attached
 - (k) Social Media Update – April (*Ray Lam*) Attached
 - (l) Multicultural and Chinese Community Services Update (*Wendy Jang*) Attached

ITEMS FOR INFORMATION:

- 15. City of Richmond Community Wellness Strategy Attached
- 16. Our Canadian Bookcase Unveiling Event – Thursday, June 15 Attached
- 17. Board Calendar and Work Plan

OTHER BUSINESS

Invitation to Launchpad Grand Opening On Table

NEXT MEETINGS

Regular Meeting
Wednesday, June 28, 2017
5:30 to 7:30 pm

Regular Meeting
Wednesday, July 26, 2017
5:30 to 7:30 pm

ADJOURNMENT