

# RICHMOND PUBLIC LIBRARY BOARD

Wednesday, June 26, 2013

Regular Meeting 5:30 pm to 7:30 pm

Administration Boardroom

## A G E N D A

1. Call To Order
2. Approval of Agenda

### **EDUCATION SESSION:**

3. Outline of Educational Session Topics Attached
  - (a) Create & Learn @yourlibrary (*Susan Walters*) Attached

### **BUSINESS SECTION:**

4. Approval of Meeting Minutes Attached
  - (a) Regular Meeting Minutes of May 29, 2013 Attached
  - (b) Special Meeting Minutes of June 11, 2013 Attached
5. Business Arising Attached
  - (a) Richmond Children's Charter
6. Correspondence Attached
  - (a) Letter dated May 15, 2013 from Vancouver Foundation re: distribution Attached
  - (b) Letter dated June 11, 2013 to Teresa Wat re: election to office of MLA for Richmond Centre Attached
  - (c) Letter dated June 11, 2013 to John Yap re: election to office of MLA for Richmond-Steveston Attached
  - (d) Letter dated June 11, 2013 to Linda Reid re: election to office of MLA for Richmond East Attached
  - (e) Letter dated June 11, 2013 to Peter Fassbender re: appointment as Minister of Education Attached

### **COMMUNITY:**

7. Report from Councillor Barnes
8. Report from Friends of the Library (*Debby Newton*)

### **STAFF OPERATIONS:**

9. Program Reports Attached
  - (a) Adult Summer Reading Club
10. Project Reports Attached
  - (a) Occupational Therapy Bins Attached
  - (b) Dr. Lee Collection Status Report Attached
  - (c) Nostalgia Kits Attached
  - (d) Community Place Attached

- 11. Hamilton Library Service Update Attached
- 12. Customer Comment Forms On Table
  - (a) Summary of comments Attached

**INTERLINK:**

- 13. InterLINK Report (*Mark Bostwick*)

**BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:**

- 14. BCLTA Report (*Peter Kafka*)

**BOARD:**

- 15. Items For Decision and/or Discussion
  - (a) Long Range and Strategic Planning Update
    - i. Status Report #7 Attached
    - ii. Stage 2.3 Observational Research Results – Staff Analysis Attached
    - iii. Your Library Your Future Website Status Update Attached
  - (b) Youth Advisory Group
  - (c) Donations Policy Revision Attached
    - i. Donations \$25 and under 2011 to date Attached
- 16. Items for Information
  - (a) Fact Sheet for New MLAs and Minister of Education Attached
  - (b) Meeting with Mayor, July 2<sup>nd</sup>
  - (c) Chief Librarian Performance Review
    - i. Excerpt from Policy Section Attached
    - ii. Evaluation Checklist Attached
  - (d) Electronic edition of *Feliciter* – posted on Board Blog when available.
  - (e) Board Calendar and Work Plan Attached
- 17. Other Business
- 18. Date of Next Meeting:  
**Wednesday, July 31, 2013**  
**5:30 to 7:30 pm**
- 19. Adjournment

Closed session to follow.