

WEST VANCOUVER MEMORIAL LIBRARY BOARD**MINUTES**

**For the meeting of
February 18, 2009
Peter J. Peters Room**

Present: P. Tutsch [Chair], M. Bergen, B. Carter, R. Day, K. Farquharson,
R. Foucault, H. Greenwood A. Hamilton, S. Parrott, F. Patterson,
S. Walker

Staff: A. Goodhart, L. Henderson, L. Breen

1. Call to Order

The meeting was called to order at 7:06 p.m.

2. Approval of Agenda

Under item 4 Business Arising from Minutes, A. Goodhart requested the addition of a) InterLINK Budget and P. Tutsch requested the addition of b) Committees.

It was duly moved and seconded:

THAT the agenda be approved as amended.

CARRIED

3. Adoption of Minutes

P. Tutsch requested a correction to the minutes under item 13 New Business c) Committee Appointments. H. Greenwood is chairing the Human Resources Committee.

It was duly moved and seconded:

THAT the Minutes of the Library Board meeting held January 21, 2009 be adopted as corrected.

CARRIED

.../2

Before proceeding with the meeting, the Chair welcomed Rod Day the new Trustee appointed to replace Nicole Brown and Shannon Walker the Library Board's new Council representative.

4. Business Arising from Minutes

a) Interlink Budget

The proposed 2009 Operating Budget the Library Board approved at the January meeting has been slightly revised. The final circulation statistics for 2008 are lower than forecasted. They were not available when the original Budget was being prepared. The contributions and compensation as well as the member levies have all been reduced. A. Goodhart asked that the Trustees approve the revised 2009 Provisional Budget.

It was duly moved and seconded:

THAT the WVML Board accepts the revised draft of the 2009 InterLINK Provisional Budget as presented.

CARRIED

b) Committees

P. Tutsch distributed the list of the 2009 Library Board Committees. The Welsh Committee will not be continuing this year as it is no longer needed. P. Tutsch asked that he be contacted if there were any questions about the assignments. He also requested that each of the Committee Chairs add him to their e-mail distribution list when scheduling a meeting as he will try to attend as many as he can.

c) TED Conference

The Trustees that had an opportunity participate in the Conference all agreed it was an amazing event. The presentations were dynamic and uplifting. Many of them are on ted.com or Youtube. Board members were encouraged to take time and listen to some of the inspiring speakers. It is hoped that the Conference webcast can be arranged again next year.

5. Correspondence

None

6. Michael Burris, Executive Director Public Library InterLINK

A. Goodhart introduced Michael Burris. He gave a PowerPoint presentation on what InterLINK is about and the future plans they have.

The Trustees thanked him for coming to the Board meeting.

7. Report of the Director of Library Services

A. Goodhart passed around a new handout called "Good Books for Hear & Say Reading" developed by the Youth Department for their early literacy initiative.

She reminded the Board that the Peter J. Peters room will no longer be rented after the end of February as the renovations in that area will begin in March. It should be completed by the end of summer.

A. Goodhart advised the Trustees that the District is developing a Strategic Plan this year and it is important for them to be actively involved in the process. On April 1, 2009, there is a meeting at the Wosk Centre which she encouraged all the Board members to attend. She will provide more details once they become finalized.

The Budget will be made public on March 2 and an information session is scheduled for March 4. It was suggested the Trustees attend the information session to support L. Henderson who will be there representing the Library as A. Goodhart will be out of town.

8. Liaison Reports

a) Foundation

P. Tutsch reported that Nicole Brown, the Vice-Chair, is becoming more actively involved with the Foundation. Currently she is busy organizing the annual Mallet Masters Croquet Tournament.

Diana Matrick has been hired as the new Foundation Co-ordinator.

b) Friends

F. Patterson extolled the Friends of the Library and all the activities they are involved in as well as the success of their book cart. She suggested inviting Grace Kravac, the President, to give a report at the next Board meeting.

9. Committee Reports

a) Finance

B. Carter distributed a summary of the year-end budget. Revenues were up

because of the grants. Overall, the financials are in good order.

The Chair thanked B. Carter for his report.

b) Welsh Committee

The Committee's report was distributed in the Library Board packages.

A. Hamilton reviewed the information. Two recommendations were presented for the Trustee's approval.

It was duly moved and seconded:

THAT the hall be named the "Welsh Hall" and that an appropriate sign or display be placed in or near the hall in recognition and memory of Mr. Welsh, all for a minimum of 12 years.

CARRIED

It was duly moved and seconded:

THAT the Director of Library Services provide an annual report to the Board on:

- a. expenditures from the Welsh fund; and
- b. use and visibility of the Welsh Hall as a music facility, as per the Committee's March 2008 recommendation.

CARRIED

The Chair thanked the Committee members, A. Hamilton, K. Farquharson, R. Foucault and, F. Patterson for their report and recommendations.

10. New Business

a) Park Royal Shopping Centre

The Municipal All-Candidates meeting organized by the Trustees at the Park Royal Shopping Centre was a great success. Rick Amantea, the Vice-President of the shopping centre, is interested in partnering with the Library on more events. The Chair suggested that an ad hoc committee be considered to look at ways to collaborate with Park Royal.

11. Public Questions

None

12. Date and Place of Next Meeting

Wednesday, March 18, 2009, Storyhouse

13. Adjournment

It was duly moved and seconded:

THAT the meeting be adjourned.

The meeting was adjourned at 8:17 p.m.

All documents discussed or distributed at the meeting are available for perusal upon request.