

BURNABY PUBLIC LIBRARY BOARD

Minutes of a regular meeting held 2019 March 21 at 19:00h in the Third Floor Board Room at the Bob Prittie Metrotown Branch.

PRESENT: Lorraine Shore (Chair)
Surena Bains
Gene Blishen
Chris Dong
Matt Foley
Ernie Kashima
Councillor Calendino

ALSO PRESENT: Beth Davies (Secretary)
Trish Mau
Elizabeth Davies
Sharon Notarrigo
Sarah Bjorknas

REGRETS: Jeffrey Yu
Katy Alkins-Jang

ACTION

1. Agenda

MOVED by Ernie Kashima
Seconded by Chris Dong

"That the agenda be received."

CARRIED

2. Minutes

i) **MOVED** by Councillor Calendino

"That the minutes of the regular meeting held 2019 February 21 be adopted as circulated."

Seconded by Surena Bains

CARRIED

3. Reports

i) Board Chair

The Board Chair noted the newspaper article in the Province about spring break reading lists for children and teens, which included recommendations from BPL Librarians.

The Board Chair also noted the recent death of artist Joe Fafard, who created the Evangeline and Bay Bebe horse sculptures outside of the Bob Prittie Metrotown Branch.

ii) Council Liaison

The Council Liaison reported that the design phase of the new Cameron Recreation Complex and Library will take place this year. The Library Board will be included in consultations.

iii) InterLINK Representative

The InterLINK Representative spoke to the summary of the most recent meeting. There were some questions regarding the committee appointments. The Chief Librarian will follow up with InterLINK.

4. Items Requiring a Decision

i) Board Self-Evaluation

The Chief Librarian spoke to the report and the recommended self-evaluation survey.

MOVED by Chris Dong

“That the Library Board approve the Board self-evaluation process.”

Seconded by Gene Blishen

CARRIED

MOVED by Gene Blishen

“That the self-evaluation survey be done on an annual basis and that it be included in the Library Board policy.”

Seconded by Matt Foley

CARRIED

ii) 2019 Capital Bylaw Request

The Chief Librarian spoke to the report and the recommendation.

MOVED by Matt Foley

“That the Library Board recommend Council to authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$225,000 to finance the Metrotown Branch renovations.”

Seconded by Gene Blishen

CARRIED

5. Items for Information

i) 2018 Library Services Grant Report

The Chief Librarian spoke to the report, noting that it has already been submitted to the Provincial Ministry of Education.

The Chief Librarian spoke to the lack of increase in the Provincial Grant and discussions at the Association of BC Public Library Directors about advocacy for budget increases.

ii) BCLTA Trustee Orientation Program

The Chief Librarian spoke to the report of three Trustee Orientation Programs being held in the next couple of months around BC. Trustees who are interested in attending any of the sessions were asked to let the Administrative Assistant know so she could arrange registration and travel, if required.

Trustees were also reminded of the upcoming BC Library Association Conference and the BC Libraries Summit (BCLTA). They were asked to let the Administrative Assistant know if they would like to attend. The Administrative Assistant will resend the links to both events.

Administrative
Assistant

6. Adjournment

MOVED by Councillor Calendino
Seconded by Gene Blishen

“That the regular meeting adjourn.”

CARRIED

The meeting adjourned at 19:38h.

Lorraine Shore (Chair)

Beth Davies (Secretary)

sn