

BURNABY PUBLIC LIBRARY BOARD

Minutes of a regular meeting held 2019 June 20 at 19:02h in the Willow Room at the Cameron Recreation Complex.

PRESENT: Lorraine Shore (Chair)
Jeffrey Yu
Katy Alkins-Jang
Surena Bains
Gene Blishen
Chris Dong
Matt Foley
Ernie Kashima
Councillor Calendino

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

ACTION

1. Agenda

MOVED by Ernie Kashima
Seconded by Katy Alkins-Jang

"That the agenda be received."

CARRIED

2. Minutes

MOVED by Councillor Calendino

"That the minutes of the regular meeting held 2019 May 16 be adopted as circulated."

Seconded by Katy Alkins-Jang

CARRIED

3. Correspondence

MOVED by Jeffrey Yu
Seconded by Katy Alkins-Jang

"That the correspondence be received."

CARRIED

4. Reports

i) Council Liaison

The Council Liaison reported that the Request for Proposal for preliminary design work on the new Cameron Recreation Complex is being prepared. The Council Liaison also reported on various Canada Day festivities taking place around the City.

ii) InterLINK Representative

The InterLINK Alternate attended the most recent meeting, at which library funding, a website update, strategic planning, and Library Day at the PNE were all discussed.

5. Items Requiring a Decision

i) Provincial Government Grants to Public Libraries

The Chief Librarian spoke to the report, noting the four key advocacy activities proposed.

MOVED by Councillor Calendino

“That the Library engage in advocacy for increasing provincial funding to public libraries.”

Seconded by Ernie Kashima

CARRIED

ii) Adding Donations to Library Collections

The Assistant Director, Collections and Technology spoke to the report and answered questions from the Board. A general discussion on the acceptance of donations followed.

MOVED by Ernie Kashima

“That the Library discontinue the practice of adding donated books and other materials to the collection.”

Seconded by Councillor Calendino

CARRIED

6. Items for Information

i) eContent for Libraries Campaign

The Chief Librarian spoke to the report.

7. Report of the Chief Librarian

i) Cameron Branch Update

The Chief Librarian and Acting Branch Manager of Cameron gave verbal updates on their efforts in preparing for a new Cameron Branch, including:

- liaising with the Planning and Building Department on what information is needed from the Library for the RFP (a high-level idea on the size and scope of what architects would be bidding on)
- gathering feedback from staff (flexibility of space, accessibility, etc.)
- touring various other libraries for ideas and inspiration
- keeping in mind the significant influx of people expected into the Lougheed Town Centre area with the new development

8. Adjournment

MOVED by Councillor Calendino

“That the regular meeting adjourn and that the Board resolve itself into an in camera meeting from which the public is excluded to consider a patron ban.”

Seconded by Katy Alkins-Jang

CARRIED

The meeting adjourned at 20:07h.

Lorraine Shore (Chair)

Beth Davies (Secretary)

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