

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, November 27, 2013

Regular Meeting 5:30 pm to 7:30 pm

Administration Boardroom

A G E N D A

Guests: Gary Andrishak and Oliver Hartleben, IBI Group

1. Call To Order
2. Approval of Agenda

EDUCATION SESSION:

3. (a) Outline of Educational Session Topics Attached
4. **IBI Group Presentation**
 - (a) Discussion Paper – Narrative: the Case for the Continued Relevance of Public Libraries Attached

BUSINESS SECTION:

5. Approval of Meeting Minutes
 - (a) Regular Meeting Minutes of October 30, 2013 Attached
6. Business Arising
 - (a) Background on Name of Terracotta Warrior Attached
7. Correspondence
 - (a) Letter dated November 4, 2013 to Congratulate Greg Halsey-Brandt Attached
 - (b) Letter dated November 4, 2013 to thank Mayor Brodie for Civic Appreciation Event Attached

COMMUNITY:

8. Report from Councillor Barnes
9. Report from Friends of the Library (*Debby Newton*)
 - (a) 2013 Wish List Attached
 - (b) Account Update Attached

STAFF OPERATIONS:

10. Program Reports
 - (a) Large Event Programming (*Lee Anne Smith*) Attached
 - (b) Hanukkah (*Shelley Civkin*) Attached
11. Project Reports
 - (a) Warrior Tea (*Shelley Civkin*) Attached
12. Future of Libraries Conference (*Susan Walters*) Attached
13. Customer Comment Forms
 - (a) Summary of comments On Table Attached

INTERLINK:

14. InterLINK Report (*Mark Bostwick*)

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

15. BCLTA Report (*Peter Kafka*)
- (a) BCLTA Bulletin November 2013 Attached
 - (b) BCLTA joins the Canadian Library Association for Conference 2014 in Victoria May 30-31 Attached

BOARD:

16. Items For Decision and/or Discussion
- (a) Long Range and Strategic Planning Update
 - i. Status Report # 11 Attached
 - ii. Orange Boy Phase 3 Report Attached
 - iii. Library of the Future Spatial Vignettes Attached
 - iv. Stakeholder Meeting
 - a. Community Stakeholders Group Attached
 - b. Project Report Attached
 - v. Payment of 3rd invoice Attached
- Recommended Motion:*

MOVE: That the Richmond Public Library Board approve payment to IBI Group for Stage 3 deliverables.

- (b) 2013 Self-Assessment Survey Results Attached
 - (c) Nominations for 2014 Board Chair and Vice Chair Attached
17. Items for Information
- (a) Postponement of Staff Recognition Event Attached
 - (b) Rescheduling of CIIF Grant Announcement
 - (c) Electronic edition of *Feliciter* – posted on Board Blog when available
 - (d) Board Calendar and Work Plan Attached

18. Other Business

19. Date of Next Meetings:
- Special Meeting**
Wednesday, December 11, 2013
5:30 to 7:30 pm
- Regular Meeting**
Wednesday, January 29, 2014
5:30 to 7:30 pm

20. Adjournment