

 West Vancouver  
Memorial Library <sup>1905-03</sup><sub>(10.c)</sub>

**WEST VANCOUVER MEMORIAL LIBRARY BOARD**

**MINUTES**  
**For the meeting of**  
**October 21, 2009**  
**Storyhouse**

**Present:** S. Parrott [Vice-Chair], B. Carter, R. Day, K. Farquharson, R. Foucault,  
F. Patterson, S. Walker

**Regrets:** P. Tutsch, M. Bergen, H. Greenwood, A. Hamilton and A. Goodhart

**Staff:** S. Kent, L. Henderson and L. Breen

1. Call to Order

The meeting was called to order at 7:10 p.m.

2. Approval of Agenda

Under item 6 Report of Director of Library Services, revisions to the Green Building Operations Policy will be presented for the Trustees' endorsement.

It was duly moved and seconded:

THAT the agenda be approved as amended.

CARRIED

3. Adoption of Minutes

It was duly moved and seconded:

THAT the Minutes of the Library Board meeting held September 16, 2009 be adopted.

CARRIED

4. Business Arising from Minutes

B. Carter advised that he and H. Greenwood attended the BC Libraries Reception at the 2009 Union of BC Municipalities Convention.

5. Correspondence

None

6. Report of the Director of Library Services

**Green Building Operations Policy**

At the July 15, 2009 Library Board meeting, the Trustees endorsed the Green Building Operations Policy which is a requirement for our LEED Certification. In further discussions with Dan Roberts, our LEED Consultant, the Library needed to create a policy on plumbing as well. The Green Building Operations Policy has been amended to include this.

Moved by: F. Patterson  
Seconded by: S. Walker

THAT the WVML Board endorses the revised Green Building Operations Policy.

CARRIED

7. Liaison Reports

a) Foundation

N. Brown, Foundation Chair, advised that the "Celebrate Our Supporters" reception is on Friday, November 6. The focus of the event is donor stewardship. N. Brown provided a brief outline of the program for the evening. The Trustees were all sent e-invitations and she also distributed printed ones to the members present.

N. Brown thanked the members of the Library's staff that provided assistance with the coordination of the event.

In November, there will be a mailing to past donors and as well as a mail drop to all residents of West Vancouver and Lions Bay. An outside company was hired to assist with these two campaigns.

R. Foucault thanked N. Brown for her efforts and initiative in organizing the reception and fall campaigns. S. Parrott also thanked her for her Report.

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b) Council Update

S. Walker reported the following:

- o There is no news yet on the Budget.
- o A new commuter ferry will begin service in November from Ambleside to Coal Harbour.
- o District staff have been trying to re-configure the parking around the Ambleside area, Community and Seniors' Centres and the Library. They have identified 46 additional spots.
- o The area at 13<sup>th</sup> Street and Argyle Avenue will become an elevated sports field with parking underground. This project is part of the Ambleside revitalization plan.

c) InterLINK

Funding was the major topic of discussion at the meeting. The vote on the InterLINK Strategic Plan has been deferred to the next session. A summary of the meeting will be e-mailed to all the Trustees in due course.

8. Committee Reports

None

9. New Business

a) Parking

L. Henderson informed the Board that 20<sup>th</sup> Street between Marine Drive and the lane will be resurfaced. The resurfacing also includes the lane which runs between 21<sup>st</sup> Street and the rear of the Library. The work will begin Monday, October 26.

b) Business Cards

S. Parrott suggested that whenever the Trustees are out of town and happen to visit the local library, they should consider leaving their business card as a gesture of fellowship.

10. Public Questions

None

11. Date and Place of Next Meeting

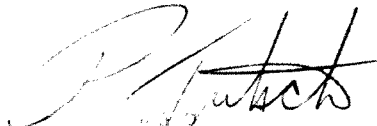
Wednesday, November 18, 2009, Storyhouse

12. Adjournment

It was duly moved and seconded:

THAT the meeting be adjourned.

The meeting was adjourned at 7:55 p.m.



P. Hutch  
MEMBER  
WVML BOARD

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