

West Vancouver 1905-03 (b)(a) Memorial Library

WEST VANCOUVER MEMORIAL LIBRARY BOARD

MINUTES For the meeting of May 20, 2009 Storyhouse

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

Regrets: B. Carter, A. Goodhart

Staff: S. Kent [Acting Director], L. Henderson, L. Breen

1. Call to Order

The meeting was called to order at 7:08 p.m.

2. Approval of Agenda

It was duly moved and seconded:

THAT the agenda be approved as circulated.

CARRIED

3. Adoption of Minutes

It was duly moved and seconded:

THAT the Minutes of the Library Board meeting held April 15, 2009 be adopted.

CARRIED

4. Business Arising from Minutes

None

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5. Correspondence

The Chair received a letter from the BC Ombudsman reporting on the success of the Early Resolution Process initiative.

6. Report of the Director of Library Services

The Trustees asked about the cost of the AMH repairs. L. Henderson advised that this was being covered by Techlogic and that belt replacement was a common problem among the other North Shore libraries with the AMH system. A question was also asked about the accessibility of the Stanford Health Library databases. S. Kent informed the Board that a link can be found on our website under "Research Centre - Info by Topic - Health and Medicine". She said that she will consider putting a link on the home page to publicize this resource.

L. Henderson advised the Board that several of our staff members will be featured in the "I Am More Than My Day Job" show at the Ferry Building in June. It is an art exhibition by District of West Vancouver Municipal employees. The Trustees were invited to attend the opening reception on June 9.

7. Liaison Reports

a) Foundation

The focus at the moment is the Mallet Masters Croquet Tournament. It will be a smaller event than last year with fewer sponsors and fewer participants.

A. Hamilton has been busy soliciting auction items and asked the Trustees to do the same if they had any contacts that could make a donation.

Overall, the Foundation is working well.

b) Council Update

On June 3 and June 5 the District has scheduled forums for public dialogues on the Strategic Plan.

The Council Finance Committee will soon be launched in order to begin working on the 2010 Budget.

8. Committee Reports

a) Advocacy

The two provincial All-Candidates meetings went well. On May 5, there were five West Vancouver-Capilano candidates speaking to a crowd of about 110

people at Park Royal. On May 7, all three West Vancouver-Garibaldi candidates were in attendance and had a spirited debate at the Gleneagles Community Centre. Approximately 120 residents turned out for this event.

R. Day thanked H. Greenwood, P. Tutsch and B. Carter for their work on the Committee. The All-Candidates meetings were well organized and there was good cooperation with both Park Royal and the Gleneagles Community Centre. R. Day sent an e-mail thanking Rick Amantea, Vice-President of Park Royal, for co-sponsoring the All-Candidates meeting at the shopping centre. He also acknowledged the great job P. Tutsch did chairing the two events.

9. New Business

a) Library Board/ Foundation Social

On June 24, after the Foundation meeting, P. Tutsch invited the Trustees, the Foundation Directors and senior Library staff to his home for a get together.

b) Library Board E-package

In an effort to become more "green", the Trustees discussed whether it was necessary to get a printed package of material as well as the e-package. It was agreed that on a trial basis, only the agenda would be printed for the meetings and that if a Board member required a paper copy of any of the other attachments, they could e-mail L. Breen with the request. The Library's current promotional materials, e.g. Calendar of Events, booklists, etc. would be available at the Board meetings for the Trustees to pick up if they were interested in having a copy.

c) Parking

Following the discussion concerning Library parking at the last Board meeting, F. Patterson had a talk with H. Greenwood and P. Tutsch. They discussed various ways of alleviating the problem. Several suggestions were offered, such as:

- o Changing the parking time limits at the front of the Library.
- o Advising patrons of alternate parking spots, e.g. parking available near the Christian Science Church on 20th Street.
- o Continuing the operation of the community shuttle bus.

There are a number of possibilities that can be explored. L. Henderson will talk further with F. Patterson about her ideas. She will also contact the District Engineering Department about signage. L. Henderson will then report back to the Board on this issue.

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10. Public Questions

None

11. Date and Place of Next Meeting

Wednesday, June 17, 2009, Storyhouse

12. Adjournment

It was duly moved and seconded:

THAT the meeting be adjourned.

The meeting was adjourned at 8:05 p.m.



CHAIR
W.V.M.L. BOARD

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