

 West Vancouver
Memorial Library

(3c)

1905-03

WEST VANCOUVER MEMORIAL LIBRARY BOARD

MINUTES

**For the meeting of
December 9, 2009
Welsh Hall**

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

Regrets: S. Walker

Staff: A. Goodhart, L. Henderson and D. Hutchison Koep

1. Call to Order

The meeting was called to order at 6:25 p.m.

2. Approval of Agenda

S. Parrott requested that agenda item 7b Liaison Report – InterLINK be moved after item 4 Business Arising. The Chair noted that in the absence of S. Walker, Item 7a Council Update should be deferred to the next meeting.

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 November 18, 2009 be adopted as circulated.

CARRIED

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4. Business Arising from Minutes

None

5. Liaison Report – InterLINK

S. Parrott reported that the WVML Board's motion on two-year appointments was passed at the InterLINK Board meeting. The motion prompted a lot of discussion and received strong support. The InterLINK Board Chair will be sending a letter to all Boards recommending they adopt the motion.

Next, S. Parrott referred the Trustees to the InterLINK 2010 Draft Provisional budget in their packages. She pointed out that the provincial grant has decreased and the contributions of member libraries have changed; InterLINK has had to dip into its reserves to balance its budget. She noted that, as a cost-saving measure, InterLINK will no longer be sending out materials from non-profit organizations on the InterLINK truck. This will save space on the truck and staff time, and most libraries receive these materials directly already.

Moved by: S. Parrott
Seconded by: B. Carter

THAT the WVML Board approve the InterLINK 2010 Draft Provisional budget as provided by S. Parrott.

CARRIED

S. Parrott also shared that the West Vancouver Memorial Library Foundation's website was mentioned favourably, and related that she had offered N. Brown's contact information to any libraries interested in establishing a foundation site.

Lastly, S. Parrott related that the InterLINK Board had passed its mission and value statements and offered to circulate a two-page précis of the InterLINK Board meeting to any WVML Board members wanting to see it.

The Chair thanked S. Parrott for her report.

6. Correspondence

None

7. Report of the Director of Library Services

a) Welsh Hall Opening

A Goodhart reported that the official opening of the Welsh Hall will take place January 22, 2010. There will be an afternoon reception for past and potential renters of meeting rooms at the library, including demonstrations of the new Welsh Hall's technology and equipment and the online room booking software. An evening reception will follow, with music and a ribbon-cutting by Mayor Pamela Goldsmith-Jones. Invitations will be sent to recipients on the Foundation's current mailing list. A. Goodhart asked Board members to submit any additional names that should be invited. Other events to open the Welsh Hall include a children's concert on Saturday January 23, and a lecture by James Delgado the same date.

b) Lions Bay

A. Goodhart shared an email from Joanne Ronsley, a Councillor for the Village of Lions Bay, indicating that Lions Bay is interested in exploring possibilities for entering into a service agreement with the Library.

Moved by: F. Patterson

Seconded by: A. Hamilton

THAT the WVML Board create an ad hoc committee to review the possibility of entering into a service agreement with the Village of Lions Bay, in response to a request by Lions Bay.

CARRIED

P. Tutsch asked for two Board members to work with A. Goodhart on the ad hoc committee. A. Hamilton and R. Foucault volunteered.

c) 2010 Projects List

A. Goodhart asked for the Board's support for two changes to the 2010 Projects List: to ask the Friends for an additional \$2000.00 for the new "Quick Flix" collection (3 day loan, maximum 3 per patron, no holds, \$1.00/day late fine), and to allocate \$40,000.00 to a study and design for full roof replacement, rather than investing in partial shake roof replacement. A. Goodhart reported that Clay Nelson from the District has advised that a full roof replacement would be preferable, since we would have a full warranty on the whole roof, rather than a patchwork of warranties.

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Moved by: M. Bergen
Seconded by: F. Patterson

THAT the WVML Board approve the December 2009 revisions to the 2010 Project List as presented by A. Goodhart.

CARRIED

8. Committee Reports

None

9. New Business

a) New Ad Hoc Committee

The Chair reported that he and Foundation Chair N. Brown have agreed to strike an ad hoc committee to discuss the donor boards. At issue is the rising annual cost of changing these boards. The existing policy (dated 2006) needs to be reviewed to determine if changes are necessary. Committee members are: H. Greenwood and F. Patterson (WVML Board) and Kurt Peiffer and M. Campbell (Foundation).

S. Parrott left the meeting at 6:55 p.m.

b) New Board Members

The Chair announced that he and A. Goodhart have now met with eleven West Vancouver residents who have applied to join the Boards of the Library and Foundation. The Chair felt that this pool of candidates is one of the most capable, accomplished and passionate yet. A shortlist has been determined.

c) Presentation to B. Carter

The Chair presented outgoing Board member B. Carter with a Certificate of Appreciation in acknowledgement of his service to the District, signed by Mayor P. Goldsmith-Jones. The Chair personally thanked B. Carter for his incisive questions and thoughtful input during Board meetings.

10. Public Questions

None

11. Date and Place of Next Meeting

Wednesday, January 20, 2010, Welsh Hall.


A. Goodhart reminded Board members to review the schedule of meetings for 2010, noting there will be no meeting in February.

12. Adjournment

It was duly moved and seconded:

THAT the meeting be adjourned.

The meeting was adjourned at 7:00 p.m.



CHAIR
WV.M.L. BOARD

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

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