

MINUTES

Port Moody Public Library Board
Thursday, June 20, 2019

Minutes of the Regular Meeting of the Port Moody Public Library Board held on Thursday, June 20, 2019 in the ParkLane Room, Library.

Present

Pat Merrett (Chair)
Afton Bell
Jacquie Boyer
Daphne Herberts
Jo-Anne Parneta
Dave Zille

Regrets

Chris Dunnett
Bill Lawrie
Cllr. Zoë Royer

In Attendance

Marc Saunders, Library Director
Michael DeKoven, Deputy Director
Dayna Solem, Administrative Assistant
Virginia McCreedy, Digital & Information Services Coordinator

Call to Order

1. Call to Order

The Chair called the meeting to order at 7:04 p.m.

Approval of Agenda

2. Approval of Agenda

Moved by D. Herberts and seconded

THAT the agenda of the regular Library Board meeting of June 20, 2019 be approved.

Carried.

Consent Agenda

3. Consent Agenda

Moved by Jo-Anne Parneta and seconded

THAT all items on the consent agenda be approved or received for information as amended.

3.1 Minutes of regular Library Board meeting of May 16, 2019 (approval)

3.2 Correspondence (none)

- 3.3 Media Coverage (information)
- 3.4 Customer Feedback (information)
- 3.5 Operational Plan Update (information)

Carried.

4. New Business

New Website Presentation

4.1 New Website Presentation

Virginia McCreedy, Digital & Information Services Coordinator gave a demonstration of the new Library website, highlighting key improvements to enhance the online customer experience.

V. McCreedy was thanked for her work as the new website project lead.

V. McCreedy left the meeting at 7:40 p.m.

Library Director's Report

4.2 Library Director's Report

The Director called for comments and questions.

Moved by A. Bell and seconded

THAT the Library Director's Report dated June 20, 2019 be received for information.

Carried.

Library Advocacy

4.3 Library Advocacy

The Library Director provided a draft advocacy letter for Library Board endorsement.

Moved by Jo-Anne Parneta and seconded

THAT the Library Board approve the draft letter to the Select Standing Committee on Finance and Government Services advocating for 2020 public library budget priorities.

Carried.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

		No report.
BCLTA	5.2	BCLTA No report.
Public Library InterLINK	5.3	Public Library InterLINK The minutes of the May 28, 2019 Public Library InterLINK Board of Directors Meeting were received for information.
Arts & Culture Committee	5.4	Arts & Culture Committee J. Boyer indicated that the Arts & Culture Committee has not met since her last report.
Roundtable	6.	<u>Roundtable</u> There was a brief roundtable discussion. <i>D. Solem left the meeting at 7:58 p.m.</i>
In-Camera	7.	<u>In-Camera</u> Moved by J. Boyer and seconded THAT, as provided in sections 90 (1) (c & k) of the Community Charter, this meeting of the Library Board be closed to the public. <i>Carried.</i> <i>M. Saunders and M. DeKoven left the meeting at 8:35 after item 4 of the in-camera agenda.</i> The meeting moved out of in-camera and returned to a public forum at 8:45 p.m.
Adjournment		<u>Adjournment</u> The meeting adjourned at 8:46 p.m.