

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, February 29, 2012

Regular Meeting 5:30 pm to 7:30 pm

Administration Boardroom

A G E N D A

BUSINESS SECTION:

1. Call To Order
2. Approval of Agenda
3. Approval of Meeting Minutes
(a) Regular Meeting Minutes of January 25, 2012 Attached
4. Business Arising
5. Correspondence
None

EDUCATION SESSION:

6. Outline of Educational Session Topics Attached
 - (a) New Ebook Site (*Susan*)
 - (b) Canadian Rating System for Home Video (*Susan*) Attached
 - (c) Canadian TV Classification System (*Susan*) Attached

STAFF OPERATIONS:

7. Freedom to Read Week (*Shelley*)
 - (a) Press Release Attached
 - (b) 2012 Freedom to Read Week Information Package Enclosed
8. RPL Strategic Plan Project Reports:
 - (a) Chinese New Year Celebration (*Wendy*) Attached
 - (b) Children's Art Festival (*Virginia*) On Table
9. ***From Criticism to Mutual Support: Richmond Public Library's Relationship with the Cantonese Speaking Community*** Attached
(Paper by *Wendy Jang* for presentation at an international conference)
Interesting in light of the Lee donation
10. Writer-in-Residence Program: Invitation to Attend Public Reading Attached
11. Chief Librarian's Verbal Report

COMMUNITY:

12. Report from Councillor Barnes
13. Friends of the Library Report (*Debbie Newton*)

- 14. InterLINK Report (*Mark Bostwick*)
- 15. British Columbia Library Trustees Association Report (*Peter Kafka*)
- 16. Customer Comment Forms On Table
 (a) Summary of comments Attached

BOARD:

- 17. Items For Decision and/or Discussion
 - (a) Strategic Plan Implementation Status Report Attached
 - i. Notes of Special Meeting February 15, 2012 Attached
 - (b) Fund Development Status Report Attached
 - i. Letter dated January 12, 2012 from Richmond Community Foundation Re: 2011 Disbursable Investment Income Attached
 - ii. Letter dated February 2, 2012 to Richmond Community Foundation Re: investment of income Attached
 - iii. RPL Endowment Fund Statement as at February 29, 2012 Attached
 - iv. Richmond Chinese School Foundation Annual Activity Report Attached
 - (c) Policy Development Status Report Attached
 - (d) Board and Trustee Evaluation Survey Attached
 - (e) Are There Educational Opportunities of Interest to the Board?
 - (f) Board Blog: Experience to Date
 - (g) Board Attendance at Upcoming Conferences Attached
 - (h) 2012 Budget Update
 - i. Operating Attached
 - ii. Capital Attached

- 18. Items For Information
 - (a) Richmond Chinese Community Society Dinner
 - (b) Meeting with Councillor McPhail
 - (c) Other Local Public Library Board Meetings Attached
 - (d) Letter re: library funding in 2012/13 Provincial Budget Attached
 - (e) BCLA Press Release Re: Library Funding Attached
 - (f) Current edition of *Feliciter* On Table
 - (g) Calendar and Work Plan Attached

- 19. Other Business

- 20. Date of Next Meeting:
March 28, 2012
5:30 to 7:30 pm

- 21. Adjournment