

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, March 28, 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 February 29, 2012 Attached
4. Business Arising
5. Correspondence

EDUCATION SESSION:

6. Outline of Educational Session Topics Attached
(a) New iPad Service in Kids' Place (*Virginia*)
(b) Changes to Brighthouse First Floor Merchandising (*Shaneena and Susan*)

STAFF OPERATIONS:

7. WCILCOS Conference (*Wendy*) Attached
8. Spring Break Activities (*Virginia*) Attached
9. Writer-in-Residence Program: ESL Writers Group Publication Enclosed
10. Chief Librarian's Participation on City of Richmond Directors Report Review Team Attached
11. Chief Librarian's Verbal Report
(a) PLA Conference Attached

COMMUNITY:

12. Report from Councillor Barnes
13. Friends of the Library Report (*Debby Newton*)
14. InterLINK Report (*Mark Bostwick*)
(a) Strategic Plan Refresh Attached
(b) Building on Success: Strategic Plan 2009-2011 (Original Plan) Attached
15. British Columbia Library Trustees Association Report (*Peter Kafka*)
(a) Bulletin – BC Library Conference 2012 Attached
(b) Bulletin – Spring Trustee Orientation (TOP) Sessions Attached

16. Customer Comment Forms
(a) Summary of comments
- On Table
Attached

BOARD:

17. Items For Decision and/or Discussion
- (a) Strategic Plan Implementation
- i. City Report re: RPL Strategic Plan
 - ii. Council Term Goals for the term 2011-2014
 - iii. OCLC Report: *A Snapshot of Priorities and Perspectives*
- (b) Fund Development
- i. Richmond Community Foundation Tax Receipt
 - ii. Letter from Richmond Community Foundation dated March 19, 2012 re: Donation from Kronier & Sparrow Ltd.
- Attached
Attached
Attached
Attached
Attached
18. Items For Information
- (a) Board Social Event
 - (b) PLA Conference Report (*Dulce*)
 - (c) Board Attendance at Upcoming Conferences
 - (d) Surrey Meeting – May 16th
 - (e) Current edition of *Feliciter*
 - (f) Calendar and Work Plan
- Attached
Attached
On Table
Attached
19. Other Business
20. Date of Next Meeting:
April 25, 2012
5:30 to 7:30 pm
21. Adjournment