

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, March 25, 2009

Regular Meeting 7:00 pm to 9:30 pm

Administration Boardroom

A G E N D A

	Time	For Information	For Discussion	For Decision
<u>BUSINESS SECTION:</u>				
1. Call To Order	7:00			
2. Approval of Agenda				X
3. Approval of Regular Board Meeting Minutes of February 25, 2009 (Attached)				X
4. Business Arising None				
5. Presentation on Richmond Community Foundation by Mr. John Watson and Ms. Lorraine Palmer			X	
6. Correspondence				X
(a) Letter dated March 2, 2009 from J. van Dyk re: funding for BC One Card (Attached)		X		
<u>COMMUNITY:</u>				
7. Report from Councillor Barnes		X		
8. Friends of the Library Report		X		
(a) Letter dated March 2, 2009 re: Classics of Western Civilization (Attached)		X		
(b) Board Table refinishing		X		
9. InterLINK Report		X		
10. British Columbia Library Trustees Association Report		X		
(a) Letter dated March 5, 2009 from Ministry of Education re: TILMA (Attached)		X		
11. Customer Comment Forms (On Table)		X		
(a) Summary of comments (Attached)		X		
12. Hamilton Community		X		
<u>BOARD:</u>				
13. Activities				
(a) Sister City Committee Dinner Report (February 27 th)		X		
(b) E-Venti Marathon Awards Dinner Report (March 1 st)		X		
(c) Trustee Orientation Program Report (March 7 th)		X		
(d) Ethel Tibbits Award Luncheon Report (March 10 th)		X		
(e) Leadership Richmond Youth Now Report		X		
(i) Graduation Ceremony (April 27) (Attached)		X		
(f) Conference Confirmations (Attached)		X		

		Time	For Information	For Discussion	For Decision
(g) Board Social Event Confirmation (April 24)	(Attached)		X		
(h) Board Photograph Confirmation (April 29)	(Attached)		X		
(i) Calendar and Work Plan	(Attached)		X		
14. Governance					
(a) 2009 Board Committees and Representatives	(Attached)		X		
(b) Legislative Review of the Library Act					
i. Richmond Public Library Submission	(Attached)		X		
ii. InterLINK Submission	(Attached)		X		
iii. BC Library Trustees Association Submission	(Attached)		X		
(c) Vancouver Foundation Capital Distribution Decision					
i. March 3, 2009 presentation on Vancouver Foundation	(Attached)		X		
(d) Library Board Chair's meeting with Mayor Brodie			X		
<u>STAFF OPERATIONS:</u>					
15. Monthly Statistics	(Attached)		X		
16. Chief Librarian's Memo to All Staff re: Libraries in Tough Economic Times and the 2010 Winter Olympics	(Attached)		X		
17. Strategic Plan Report					
(a) Health Literacy	(Attached)		X		
18. Filipiniana Collection Update	(Attached)		X		
19. O-Zone Celebrations Update	(Attached)		X		
20. Northern Exposure to Leadership Report	(Attached)		X		
21. Other Business					
22. Date of Next Meeting April 29, 2009					
23. Adjournment		9:30			