

RICHMOND PUBLIC LIBRARY BOARD

Wednesday, November 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 October 24, 2012 Attached
4. Business Arising
None
5. Report from Councillor Barnes
6. Report from Friends of the Library (*Debby Newton*)
(a) 2012 Wish List and Account Update Attached
7. Correspondence
(a) Letter dated November 7, 2012 to G. S. Neel re: Receiving the Diamond Jubilee Award Attached
(b) Letter dated November 15, 2012 from Veterans Affairs re: Community Engagement Partnership Fund funding for Remembrance Week Events Attached
(c) Letter dated November 22, 2012 to H. Beh re: Receiving the Diamond Jubilee Award Attached

EDUCATION SESSION:

8. Outline of Educational Session Topics Attached
(a) Chinese Community Development Strategy (*Greg Buss*) Attached

STAFF OPERATIONS:

9. Newspapers @yourlibrary Digital Launch (*Kat Lucas*) Attached
10. National Reading Campaign (*Virginia McCreedy*) Attached
11. Montreal Conference Presentation by Greg Buss:
Richmond's New Service Model
12. Upcoming Events
(a) Philippine Cultural Celebration (*Lee Anne Smith*) Attached
13. Customer Comment Forms On Table
(a) Summary of comments Attached

INTERLINK:

- 14. InterLINK Report (*Mark Bostwick*)
 - (a) Summit Results
 - i. Notes from the Day Attached
 - ii. Table Notes Attached

BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION:

- 15. BCLTA Report (*Peter Kafka*)

BOARD:

- 16. Items For Decision and/or Discussion
 - (a) Donation Procedures
 - i. Further items coming from Vancouver Sun article:
 - a) Letters to editor Attached
 - b) Sing Tao coverage Attached
 - ii. Review of Library's Donation Procedures: Progress Report Attached
 - iii. Chinese Book Donation Attached
 - iv. Terracotta Warrior Donation Opportunity Attached
 - (b) Strategic Planning Status
 - i. Special Meeting of November 14, 2012 – Agenda Attached
 - ii. Special Meeting of November 14, 2012 - Notes Attached
 - (c) 2013 Self-Assessment Survey Results Attached
 - (d) 2013 Nomination Process for Chair/Vice Chair Attached
 - (e) Changing Times: Inspiring Libraries Summit – December 6/7, 2012 Attached
- 17. Items for Information
 - (a) RCCS Dinner Dance – October 27
 - (b) Staff Recognition Event – November 6 Attached
 - (c) Lest We Forget Remembrance Day Event – November 10
 - (d) Nesika Award (announcing winners November 23)
 - (e) Annual Report to City Council – November 26
 - (f) Electronic edition of *Feliciter* – posted on Board Blog when available.
 - (g) Calendar and Work Plan Attached
- 18. Other Business
- 19. Date of Next Meeting:
January 30, 2013
5:30 to 7:30 pm
- 20. Adjournment