

REGULAR MEETING OF THE FRASER VALLEY REGIONAL LIBRARY

Wednesday, January 24, 2018

Clearbrook Library

32320 George Ferguson Way, Abbotsford, BC V2T 6N4

Attendees from the Board

Councillor Les Barkman, City of Abbotsford
Councillor Chuck Stam, City of Chilliwack
Councillor Heather King, Corporation of Delta
Councillor Sonja Reyerse, Village of Harrison Hot Springs
Mayor John Van Laerhoven, District of Kent
Councillor Gayle Martin, City of Langley
Councillor Petrina Arnason, Township of Langley
Councillor Corisa Bell, City of Maple Ridge
Director Maria Harris, Metro Vancouver
Councillor Jenny Stevens, District of Mission
Councillor Bill Lawrence, City of White Rock

Regrets

Director Ray Boucher, Fraser Valley Regional District
Mayor Wilf Vicktor, District of Hope
Councillor Bill Dingwall, City of Pitt Meadows
Councillor Laura Dupont, City of Port Coquitlam

Attendees from Staff

Scott Hargrove, Chief Executive Officer
Cathy Renshaw, Director of Organizational Development
Heather Scoular, Director of Customer Experience
Jeff Narver, Director of Infrastructure & Resources
Emily Duquette, Office of the CEO (recorder)
Dean Kelly, Manager of Support Services
Devan Mitchell, Deputy Manager of Information Technology and Finance
Nicole Glentworth, Library Manager—Chilliwack & Upper Fraser Valley
Jo-Ann Sleiman, Acting Library Manager—Maple Ridge & Pitt Meadows
Courtney Novotny, Manager—Mission Library & Outreach Services
Hilary Russell, Library Manager—Abbotsford
Kimberley Constable, Library Manager—City of Langley and Port Coquitlam
David Theissen, Library Manager—Township of Langley & White Rock
Sandi Burgess, Library Manager—Delta

CUPE Local 1698

Dennis Neuman

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1.00 **CALL TO ORDER**

Chief Executive Officer Scott Hargrove, called the regular meeting of the Fraser Valley Regional Library Board to order at 9:23 am.

2.00 **APPROVAL OF AGENDA**

It was **MOVED** Councillor Reyerse, **SECONDED** Councillor Stam, **THAT** the agenda be approved as circulated.

CARRIED

18.01.24/01

Agenda Approved

3.00 **2018 ELECTION OF OFFICERS & EXECUTIVE COMMITTEE**

3.01 Board Chair

Scott Hargrove, Chief Executive Officer, called for nominations for Board Chair 2018.

Councillor Reyerse, **SECONDED** by Mayor Van Laerhoven nominated Councillor Stam.

Scott Hargrove called twice more for further nominations. There were no other nominations.

Councillor Stam was declared elected Board Chair by acclamation.

Councillor Stam assumed the chair.

3.02 Remaining Table Officers and Executive Committee

3.021 Councillor Stam called for nominations for Vice Chair.

Mayor Van Laerhoven nominated Councillor Bell.

Councillor Stam called twice more for further nominations. There were no other nominations.

Councillor Bell was declared elected Vice Chair by acclamation.

3.022 Councillor Stam called for nominations for Second Vice Chair.

Councillor Reyerse nominated Councillor Dingwall

Councillor Stam called twice more for further nominations. There were no other nominations.

Councillor Dingwall was declared elected Second Vice Chair by acclamation.

3.023 Councillor Stam called for nominations for BC Library Trustees Association Representative.

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Councillor Barkman **SECONDED** by Councillor King, nominated Councillor Stam for BCLTA Representative.

Councillor Stam called twice more for further nominations. There were no other nominations.

Councillor Stam was declared elected BCLTA Representative for 2018 by acclamation.

3.024 Councillor Stam called for nominations for Public InterLINK Representative.

There were no nominations for Public InterLINK Representative. It was noted that the InterLINK meeting dates are problematic for Council members.

3.025 Councillor Stam deferred calling for Public InterLINK Alternate Representative.

3.03 **Destruction of Ballots**

There were no ballots for destruction.

4.00 **APPROVAL OF CONSENT AGENDA**

It was **MOVED** Councillor Stevens, **SECONDED** Councillor King, **THAT** the consent agenda be approved as circulated.

CARRIED

18.01.24/O2

Consent Agenda Approved

5.00 **NEW BUSINESS**

5.01 **CEO 2017 Year End Report**

Scott Hargrove, Chief Executive Officer, highlighted some of the more notable accomplishments in 2017, including the successful completion of negotiations, the completion of a brand new Strategic Plan for 2018-2023, and the numerous presentations done by FVRL staff.

It was **MOVED** Councillor Barkman, **SECONDED** Councillor Reyerse, **THAT** the 2017 CEO Year End Report be received.

CARRIED

18.01.24/O3

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5.02 **Centre for Equitable Library Access Update**

Scott Hargrove, Chief Executive Officer, provided an update on the progress for implementing CELA at FVRL, noting that the product is expected to be available for a soft launch on or around April 3rd, 2018.

It was **MOVED** Councillor Stevens, **SECONDED** Councillor Bell **THAT** the CELA report be received.

CARRIED
18.01.24/04

5.03 **New to BC Community Settlement Presentations Invitation**

Heather Scoular, Director of Customer Experience, presented the Board with an invitation to attend sessions presented by New to BC on Community Settlement Dialogues for Newcomers, Libraries, and Service Providers.

It was **MOVED** Director Harris, **SECONDED** Councillor Arnason, **THAT** the New to BC Presentation Invitation be received.

CARRIED
18.01.24/05

5.04 **Board Policy Updates**

Scott Hargrove, Chief Executive Officer, presented two updated Board Policies, Delegations, and Succession and Back-Up, for review.

It was **MOVED** Councillor Reyerse, **SECONDED** Mayor Van Laerhoven, **THAT** the revised Delegations Board Policy and the Succession and Back-Up Board Policy be approved.

CARRIED
18.01.24/06

5.00 **OTHER BUSINESS**

There was no other business

6.00 **AROUND THE TABLE**

Councillor Barkman noted that Family Literacy was coming up, which is a great opportunity for families to do something together.

Councillor King relayed that celebrations at the George Mackie Library took place after the completion of renovations with the Rick Hansen Foundation. She also noted that, in partnership with the Delta Museums, there is a display at the library on which customers may relate their Delta history stories.

Councillor Reyerse thanked Councillors Stam and Bell for stepping up to serve on the Board Executive, noting that it is nice to have consistency.

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Councillor Arnason shared the success of the Library Champions Rewards Ceremony and how wonderful it is to hear the stories of all the outreach that has been accomplished.

7.00 **QUESTIONS**

There were no questions.

8.00 **MOVE TO IN CAMERA**

It was **MOVED**, Councillor King, **SECONDED** Councillor Barkman, **THAT** the Board move to In Camera session.

CARRIED

18.01.24/07

Move to In Camera Session

The regular meeting of the Board reconvened at 10:46 am.

10.00 **NEXT MEETING**

Wednesday, February 22, 2017 - 9:00 am

FVRL Administrative Centre
34589 DeLair Road

11.00 **ADJOURNMENT**

It was **MOVED** Councillor Lawrence, **SECONDED** Councillor Bell, **THAT** the meeting of the FVRL Board be adjourned.

CARRIED

18.01.24/08

Adjournment

The meeting adjourned at 10:47 am.