

**REGULAR MEETING OF THE FRASER VALLEY REGIONAL LIBRARY**

**Wednesday, February 21, 2018**

FVRL Administrative Centre  
34589 DeLair Road, Abbotsford, BC V2S 5Y1

**Attendees from the Board**

Councillor Les Barkman, City of Abbotsford  
Councillor Chuck Stam, City of Chilliwack  
Councillor Heather King, Corporation of Delta  
Director Ray Boucher, Fraser Valley Regional District  
Mayor Wilf Vicktor, District of Hope  
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  
Councillor Bill Dingwall, City of Pitt Meadows  
Councillor Bill Lawrence, City of White Rock

**Regrets**

Councillor Sonja Reyerse, Village of Harrison Hot Springs  
Director Maria Harris, Metro Vancouver  
Councillor Jenny Stevens, District of Mission  
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  
Nancy Gomerich, Director of Finance  
Emily Duquette, Office of the CEO (recorder)  
Dean Kelly, Manager of Support Services  
Devan Mitchell, Deputy Manager of Information Technology and Finance  
Jennifer Fehr, Communications Officer  
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  
David Theissen, Library Manager—Township of Langley & White Rock  
Sandi Burgess, Library Manager—Delta

**Guests**

Diana Marshall, Customer Services Specialist  
Anna Loster, Librarian - Terry Fox Library

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### 1.00 CALL TO ORDER

Councillor Chuck Stam, Board Chair, called the regular meeting of the Fraser Valley Regional Library Board to order at 9:05 am.

### 2.00 APPROVAL OF CONSENT AGENDA

It was **MOVED** Mayor Van Laerhoven, **SECONDED** Councillor Arnason, **THAT** the consent agenda be approved as circulated.

**CARRIED**

18.02.21/01

Consent Agenda Approved

### 3.00 APPROVAL OF AGENDA

It was **MOVED** Councillor Lawrence, **SECONDED** Councillor Barkman, **THAT** the agenda be approved as circulated.

**CARRIED**

18.02.21/02

Agenda Approved

### 4.00 NEW BUSINESS

#### 4.01 Borrowing Bylaw for 2018

It was **MOVED** Director Boucher, **SECONDED** Councillor King, **THAT** the Board Chair, Vice Chair, Second Vice Chair, Chief Executive Officer, Director of Finance, Director of Infrastructure and Resources, Director of Organizational Development, and Director of Customer Experience be empowered to sign on behalf of the Fraser Valley Regional Library such bank instruments as to cause the temporary borrowing from the Royal Bank of Canada, Abbotsford Branch, of periodic sums of money not to exceed in the aggregate the sum of \$1,725,000. This is provided that the sums of money borrowed are based on revenue itemized in the 2017 budget that is not yet received but due and payable by December 31, 2018.

**CARRIED**

18.02.21/03

Borrowing Bylaw Approved

#### 4.02 2019 Budget - Alternate Development Proposal

Nancy Gomerich, Director of Finance, reviewed the alternate development proposal for the 2019 budget due to elections taking place in October.

It was **MOVED** Councillor King, **SECONDED** Director Boucher, **THAT** the Funding Formula, as amended, be approved.

**CARRIED**

18.02.21/04

It was **MOVED** Councillor Barkman, **SECONDED** Mayor Viktor, **THAT** the 2019 Alternate Budget Development Proposal for the fiscal 2019 budget process only, be approved.

**CARRIED**

18.02.21/05

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### 4.03 **Board Policy Updates**

Scott Hargrove, Chief Executive Officer, reviewed the requested policy changes, explaining that the Bullying and Harassment Policy was no longer required, as it is covered in legislation which surpasses Board Policies, and that the Code of Ethics has been incorporated into other Policies and Procedures.

It was **MOVED** Councillor Bell, **SECONDED** Councillor Martin, **THAT** the Bullying and Harassment Board Policy be rescinded.

**CARRIED**  
18.02.21/06

It was **MOVED** Councillor Dingwall, **SECONDED** Councillor Martin, **THAT** the Code of Ethics Board Policy be rescinded.

**CARRIED**  
18.02.21/07

It was **MOVED** Councillor Barkman, **SECONDED** Mayor Van Laerhoven, **THAT** the Employee Code of Conduct Board Policy be approved as amended.

**CARRIED**  
18.02.21/08

### 4.04 **i(dea)Centre Update**

Heather Scoular, Director of Customer Experience, along with Diana Marshall, Customer Services Specialist, and Anna Loster, Librarian at Terry Fox Library, presented the progress of the i(dea) Centre, FVRL's idea management system, which was recently highlighted by the Libraries Branch of the Ministry of Education. The success of the i(dea) Centre has been widely noticed, and FVRL has been invited to speak at two 2018 conferences: British Columbia Library Association conference in Richmond and the Public Library Association conference Philadelphia.

The Board expressed resounding delight for this initiative and the benefits it provides to both front line staff who are empowered to share their ideas in a transparent, inclusive manner, as well as customers.

Board members also enquired to the possibility of incorporating a similar solution with their municipalities.

It was **MOVED** Councillor Arnason, **SECONDED** Councillor Dingwall, **THAT** the i(dea)Centre Update be received.

**CARRIED**  
18.02.21/09

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### 4.05 **Food for Fines Report**

Heather Scoular, Director of Customer Experience, reviewed the results of the 2017/18 Food for Fines Campaign, noting that it was our most successful campaign yet, with approximately 17,330 items donated and \$34,660 in fines were waived.

It was **MOVED** Mayor Vicktor, **SECONDED** Director Boucher, **THAT** the Food for Fines Report be received.

**CARRIED**  
18.02.21/10

### 5.00 **OTHER BUSINESS**

There was no other business

### 6.00 **AROUND THE TABLE**

Councillor Barkman said that it was amazing to be at one of the Library Champions programs and see the diversity of the group. Reading: kids books to Kindergarten and Grade one students.

Councillor King noted the completion of the Delta Library Plan, and how helpful it is in planning the future of Delta's libraries. Reading: [A Man Called Ove by Fredrik Backman](#).

Director Boucher his happiness to return to the Board. Reading: [Into the Abyss by Carol Shaben](#) .

Mayor Vicktor noted that Hope is doing very well, with building permits now at record level.

Mayor Van Laerhoven thanked the Agassiz Library staff for their assistance in picking out new books to read. Reading: [A Column of Fire by Ken Follett](#), [novels by Preston & Child](#).

Councillor Martin was pleased to announce that the City of Langley Library has been nominated for a Fraser Valley Cultural Diversity Award. Reading: [The 9th Judgement by James Patterson](#).

Councillor Arnason shared the success of the Chinese New Year program with approximately 300 attendees.

Councillor Lawrence noted the success of White Rock Library's Master Artists in the Library, featuring local artist and archaeologist Don Welsh. Watching: Chris Rock's Tambourine.

Councillor Dingwall was pleased to share that the library is hosting programs on income tax planning, which is a great program to support the community. Reading: Kumon books with grandchild.

Councillor Bell thanked FVRL staff in their assistance in hosting a civic engagement session at the library. Reading: [Beyond Biocentrism by Robert Lanza](#).

Councillor Stam thanked the Chilliwack Libraries staff for all the programs that they offer at our libraries. Reading: [The Suble Art of Not Giving a \\*\\*\\* by Mark Manson](#).

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### 7.00 QUESTIONS

There were no questions.

### 8.00 MOVE TO IN CAMERA

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

**CARRIED**

18.02.21/11

Move to In Camera Session

The regular meeting of the Board reconvened at 11:00 am.

### 10.00 NEXT MEETING

**Wednesday, April 25 - 9:00 am**

FVRL Administrative Centre

34589 DeLair Road

### 11.00 ADJOURNMENT

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

**CARRIED**

18.02.21/12

Adjournment

The meeting adjourned at 11:01 am.