

REGULAR MEETING OF THE FRASER VALLEY REGIONAL LIBRARY

Wednesday, September 19, 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
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
Director Maria Harris, Metro Vancouver
Councillor Jenny Stevens, District of Mission
Councillor Bill Dingwall, City of Pitt Meadows
Councillor Laura Dupont, City of Port Coquitlam
Councillor Bill Lawrence, City of White Rock

Regrets

Councillor Heather King, Corporation of Delta
Councillor Sonja Reyerse, Village of Harrison Hot Springs

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, Executive Office and Information Manager (recorder)
Brad Fenrick, Manager of Information Technology
Dean Kelly, Manager of Support Services
Devan Mitchell, Deputy Manager of Information Technology and Finance
Bryan Pezzi, Acting 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
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

Laurie Dyck
Balbir Gill

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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 9:06 am.

2.00 APPROVAL OF CONSENT AGENDA

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

CARRIED

18.09.19/01

Consent Agenda Approved

3.00 APPROVAL OF AGENDA

It was **MOVED** Councillor Dupont, **SECONDED** Councillor Dingwall, **THAT** the agenda be approved as circulated.

CARRIED

18.09.19/02

Agenda Approved

4.00 NEW BUSINESS

4.01 2018 Variance Report

Nacy Gomerich, Director of Finance, reviewed the 2018 Variance Report.

It was **MOVED** Councillor Bell, **SECONDED** Councillor Dupont, **THAT** the 2018 Variance Report be received.

CARRIED

18.09.19/03

Approved

4.02 Financial Management Policy Amendment

Nacy Gomerich, Director of Finance, reviewed changes to the Financial Management Policy to include the disposal of assets, and purchasing/procurement.

It was **MOVED** Councillor Dingwall, **SECONDED** Mayor Van Laerhoven, **THAT** the amendments to the Financial Management Policy be approved.

CARRIED

18.09.19/04

Approved

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4.03 **2019 Budget Vote**

The Board discussed questions on the value for money of library services, the life cycle of library materials, and purchasing power in the current economy.

It was **MOVED** Councillor Stevens, **SECONDED** Councillor Dupont, **THAT** the proposed 2019 FVRL budget Option 2 with an increase in total Member Assessment of \$848,829 or 3.34% over 2018 be approved.

CARRIED
18.09.19/05
Approved

4.04 **Board Policy Updates**

It was **MOVED** Councillor Lawrence, **SECONDED**, Director Boucher, **THAT** the Weighted Vote Board Policy be approved.

CARRIED
18.09.19/06
Approved

It was **MOVED** Councillor Bell, **SECONDED** Director Harris, **THAT** the Customer Code of Conduct Board Policy be approved.

CARRIED
18.09.19/07
Approved

It was **MOVED** Councillor Dingwall, **SECONDED** Councillor Dupont, **THAT** the Donations Board Policy be approved.

CARRIED
18.09.19/08
Approved

It was **MOVED** Mayor Van Laerhoven, **SECONDED** Mayor Vicktor, **THAT** the Smoke Free Environment Board Policy be rescinded.

CARRIED
18.09.19/09
Approved

4.05 **2019 Board Meeting Dates**

It was **MOVED** Councillor Dupont, **SECONDED** Councillor Barkman, **THAT** the 2019 Board Meeting dates be approved.

CARRIED
18.09.19/10
Approved

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4.06 **Union of BC Municipalities Conference in Whistler**

Scott Hargrove, Chief Executive Officer, reported on the success of a joint event, Future Focused: BC Public Libraries, including FVRL's entire Playground, with FVRL and Whistler Public Library at the UBCM Conference in Whistler. The event was also supported by our partner agencies, BC Library Association, BC Library Trustees Association, BC Libraries Cooperative and the Association of BC Public Library Directors, and was attended by over 100 delegates, including the Minister of Education, Rob Fleming. The event was preceded by a meeting with the Minister of Education, the Deputy Minister of Education and their staff.

It was **MOVED** Councillor Dingwall, **SECONDED** Mayor Van Laerhoven, **THAT** the UBCM in Whistler Report be received.

CARRIED
18.09.19/11
Approved

4.07 **2018 Staff Day Report**

Scott Hargrove, Chief Executive Officer, recounted a successful Staff Day, which was well received and regarded by all staff.

It was **MOVED** Councillor Dingwall, **SECONDED** Mayor Van Laerhoven, **THAT** the Staff Day Report be received.

CARRIED
18.09.19/12
Approved

5.00 **OTHER BUSINESS**

There was no other business

6.00 **AROUND THE TABLE**

Board Members all wished each other well and good luck with their future endeavors.

Director Boucher noted that since being on the FVRL Board he has spent more time in the library, and it has proved to be an educational experience well worth his time.

Mayor Viktor remarked on the valued friendships that he has developed while on the board and noted how the library is a core service expected by the community.

Mayor Van Laerhoven said that as an educator he understands the value of libraries, and thoroughly enjoyed his time on the Board. Whenever the opportunity arose, he always spoke highly of the library, and will very much miss the people he has met, and everything about FVRL.

Councillor Martin has enjoyed her time on the board and has appreciated the support of all FVRL staff, and couldn't be happier representing the library board.

Councillor Arnason exclaimed how amazing FVRL is, and how she is always impressed with FVRL's endeavors, and hopes to be back to continue to work on the Board.

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Director Harris noted that the happiest communities have an abundance of public amenities for public to access, and libraries, as a part of that, are places that everyone wants to go.

Councillor Stevens said that there is more laughing at this board table than any other she's ever known, and will greatly regret not being here again.

Councillor Lawrence, being one of the newest members of the board, thanked all for their warm welcome. He noted that his time on the board has been fantastic, and the library is on the leading edge of the future.

Councillor Dupont expressed how much she has enjoyed every minutes of this board, and how she loves that our libraries are consistently building connections to make a stronger sense of community.

Councillor Dingwall remarked that the FVRL Board has been a highlight for him in the last four years.

Councillor Bell wished everyone well with their future plans.

Concillor Stam noted that after nineteen years, he too will be leaving the public eye and the FVRL board. He noted he has had a great term, and that the library has made tremendous progress over the years and he greatly enjoyed the enthusiasm from children during summer reading club. He will miss the Board very much.

7.00 **QUESTIONS**

There were no questions.

8.00 **NEXT MEETING**

Wednesday, November 21, 2018 - 9:00 am

FVRL Administrative Centre

34589 DeLair Road

9.00 **ADJOURNMENT**

It was **MOVED** Councillor Stevens, **SECONDED** Director Harris, **THAT** the meeting of the FVRL Board be adjourned.

CARRIED
18.09.19/13
Adjournment

The meeting adjourned at 10:48 am.