

**9:30 am, Mt. Benson Ballroom, Salon B  
Vancouver Island Convention Centre, Nanaimo BC**

**1. Call to Order**

- a) Opening Remarks
- b) Roll Call

**2. Agenda**

- a) Items to be Removed from Consent Business
- b) Additions or Deletions
- c) Approval of Agenda

**3. Minutes**

- a) Regular Minutes of the March 29, 2014 Board of Trustees Meeting
- b) Regular Minutes of the May 2, 2014 Executive Committee Meeting

**4. Business Arising**

- a) Revised Board Policy: Discrimination, Bullying, Harassment or Abuse
- b) AVICC Resolution – Chair Bruce Jolliffe (verbal report)

**5. Finance**

- a) 2013 Audited Financial Statements
- b) Audit Findings Report and Summary of Differences  
Guest: Cory Vanderhorst, MNP
- c) Finance Report
- d) Reserves Report
- e) Facility Projects Update

**6. New Business**

- a) VIRL Membership Drive
- b) Performance Indicators  
Presentation by Jamie Anderson, Divisional Manager, Special Projects
- c) eLibrarian Services Update  
Presentation by Jamie Anderson, Divisional Manager, Special Projects  
and Emily Orr, eLibrarian / Customer Service Librarian II
- d) Revisions to Procedural By-Law 6: Nominating Committee

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**New Business Cont'd**

- e) 2015 Budget Assumptions
- f) 2014 Creative City Summit Conference Presentation
- g) 2013 Annual Report
- h) MLIS Co-Op Student Librarian

**7. Consent Business – *For Receipt***

- a) Awards Submissions
- b) Branch Activities Report (under separate cover)
- c) VIRL in the Media
- d) Correspondence
  - i. News Release from Ministry of Education re: appointment of Mike McKay as Strategic Advisor to the Minister. (April 11/14)
  - ii. News Release from Ministry of Canadian Heritage and Official Languages re: appointment of Guy Berthiaume as Librarian and Archivist of Canada. (April 14/14)
  - iii. Letter to Shauna Coffyne, Shaw Communications Inc. from Rosemary Bonanno re: donation to Vancouver Island Regional Library. (April 15/14)
  - iv. Letter to Minister Todd Stone from Chair Bruce Jolliffe re: impact of proposed BC Ferries services reductions on VIRL branches and services. (April 16/14)
  - v. Letter from Chairperson Cindy Solda, ACRD to VIRL Board of Trustees re: strategic plan and priorities. (May 2/14)
  - vi. Letter from Chair Bruce Jolliffe to Chairperson Cindy Solda, ACRD, re: strategic plan and priorities. (May 13/14)
- e) Media Releases
  - i. Community Celebrates Opening of Vancouver Island Regional Library Branch on Cortes Island. (April 30/14)
  - ii. Library Honoured at Vancouver Island Commercial Building Awards, Takes Home Two Awards. (May 2/14)
  - iii. Vancouver Island Regional Library Wins 2014 BCLA Awards. (May 5/14)
  - iv. New Hours at the Gabriola Island Branch of Vancouver Island Regional Library (May 9/14)

**8. In-Camera Meeting**

**9. Adjournment**