



**Board of Trustees Meeting
November 21, 2015
Agenda**

**Nanaimo River Room
Vancouver Island Convention Centre, Nanaimo BC**

- 1. Call to Order – 9:30 am**
 - 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. Delegation: Heart & Stroke Foundation, BC & Yukon**

BC Public Access to Defibrillation (PAD) Program Presentation
Presented by: Mark Collison, Director, Government Relations & Health Promotion

- 4. Minutes**
 - a) September 19, 2015 Board of Trustees Meeting Minutes – for approval
 - b) October 23, 2015 Executive Committee Meeting Minutes – for receipt

- 5. Business Arising**
 - a) Innovative Interfaces Inc. – ILS Project Presentation
Presented by: Emily Orr, eLibrarian
 - b) Union Negotiations Update (verbal)

- 6. Finance**
 - a) Finance Report
 - b) Reserves Report
 - c) Facility Projects Update

- 7. New Business**
 - a) 2016 Call for Nominations
 - b) Proposed 2016 Board and Executive Committee Meeting Schedule
 - c) Summer Reading Club 2015

- 8. Consent Business**
 - a) Performance Indicators (under separate cover)
 - b) VIRL in the Media
 - i. 2015 09 01 Nanaimo Daily News re: 'Little Libraries' Popping Up in City Neighbourhoods
 - ii. 2015 09 04 Nanaimo News Bulletin re: Little Libraries Bind Communities Together



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- iii. 2015 09 08 Alberni Valley Times re: Call Out to Teens to Build Library Space
- iv. 2015 09 09 RaineyRoost re: Going Postal
- v. 2015 09 15 Cowichan Valley Citizen re: Find Power Guzzlers, Borrow Monitor at Library
- vi. 2015 09 21 Comox Valley Echo re: New Development Project to Help Revitalize Downtown Area
- vii. 2015 09 22 Campbell River Mirror re: New Library Catalogue Coming
- viii. 2015 09 24 Campbell River Mirror re: Library Board Adopts Balanced Budget
- ix. 2015 09 30 Sooke News Mirror re: Plans for New Sooke Library Delayed
- x. 2015 10 01 Campbell River Mirror re: New Catalogue Coming to Vancouver Island Regional Library in October
- xi. 2015 10 01 Journal of Commerce re: Municipal Projects Earn Honours for Wood
- xii. 2015 10 02 Sooke News Mirror re: Library Shares the Love
- xiii. 2015 10 06 Market Watch re: 3M Sells Its Library Systems Business
- xiv. 2015 10 15 The Parksville Qualicum Beach News re: Libraries Have a Cherished Role in Our Societies
- xv. 2015 10 19 Nanaimo News Bulletin re: Nanaimo Council Debates Recording Tools
- xvi. 2015 10 21 Sooke News Mirror re: Thank You
- xvii. 2015 10 20 Sooke News Mirror re: Funding Approved for New Library
- xviii. 2015 10 28 Comox Valley Record.com re: Get a Book as a Halloween Treat
- xix. 2015 10 29 Nanaimo News Bulletin re: Renovations Complete to Downtown Nanaimo Library
- xx. 2015 11 02 Cortesisland.com Tideline re: Vancouver Island Regional Library Sells Us Out
- xxi. 2015 11 09 Cortesisland.com Tideline re: Response to Jack Wills - VIRL Sells Us Out by Rosemary Bonanno, Executive Director
- xxii. 2015 11 05 Nanaimo News Bulletin re: Nanaimo Harbourfront Library Open House advertisement
- xxiii. 2015 11 05 Nanaimo News Bulletin re: Nanaimo Harbourfront Library Open House advertisement
- xxiv. 2015 11 09 Cortesisland.com Tideline re: Response to Jack Wills - VIRL Sells Us Out by Rosemary Bonanno, Executive Director
- xxv. 2015 11 10 Nanaimo News Bulletin re: Petition Targets Lack of Books at Nanaimo's Harbourfront Library
- xxvi. 2015 11 06 Letter from R. Bonanno, Executive Director in response to Press Release by Anonymous re: Bring Back the Books to VIRL Nanaimo Harbourfront Branch



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- c) Correspondence
 - i. 2015 09 10 Card from M. Haight, retired employee to R. Bonanno, Executive Director re: Thank You for Gift
 - ii. 2015 09 22 Email from K. Hanson, CHEK News video-journalist to Board of Trustees re: Agenda and Meeting Transparency
 - iii. 2015 11 02 Card from S. Knight, retired employee to R. Bonanno, Executive Director re: Thank You for Gift
 - iv. 2015 11 02 Email from patron J. Wills to Information Privacy Commissioner re: VIRL Invasion of Privacy
 - v. 2015 11 03 Email to patron J. Wills from R. Bonanno, Executive Director re: VIRL Invasion of Privacy
 - vi. 2015 11 03 Email from patron P. Henbury to Board of Trustees & R. Bonanno, Executive Director re: Sale of Personal Information to Ebsco
 - vii. 2015 11 03 Email to patron P. Henbury from R. Bonanno, Executive Director re: Sale of Personal Information to Ebsco
 - viii. 2015 11 04 Letter from patron K. Burden to R. Bonanno, Executive Director re: Caroline Waters, former VIRL Trustee (2003-2005), Donations in Lieu of Flowers
- d) Press Releases
 - i. 2015 09 17 New Catalogue Coming to Vancouver Island Regional Library in October
 - ii. 2015 09 19 Library Board Adopts Balanced 2016 Operating Budget
 - iii. 2015 09 25 Library Catalogue Takes Short Break While Upgrades Take Place in October
 - iv. 2015 09 25 Library Shares the Love this October Library Month
 - v. 2015 10 27 It's an Open House at the New Harbourfront Library!
 - vi. 2015 10 27 It's an Open House at the New Campbell River Library!
 - vii. 2015 10 29 Port Hardy Library to Undergo Refurbishment: Temporary Library to Open in Mid-November

9. In Camera

10. Public Participation Period

11. Adjournment