



Board of Trustees Meeting
March 19, 2016
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. In Camera (under separate cover)**
 - a) Personnel Issue

- 4. Minutes**
 - a) January 16, 2016 Board of Trustees/AGM Meeting – for approval
 - b) January 16, 2016 Executive Committee Meeting – for receipt
 - c) February 12, 2016 Executive Committee Meeting – for receipt

- 5. Business Arising**
 - a) Your Voice, Your Library: Strategic Plan 2016 – 2020
Presented by Jamie Anderson, Director of Library Services & Planning
 - b) Consolidated Facilities Master Plan: Maintenance Projects Update
 - c) CUPE401 Union Ratification Vote (verbal) Report

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

- 7. New Business**
 - a) Amendment to the Fees & Charges Policy
 - b) Investment of VIRL Funds
 - c) Amendment to Mileage & Accommodation Rates

8. Consent Business

- a) Performance Indicators (under separate cover)

- b) VIRL in the Media
 - i) 2016 01 13 Sooke News Mirror re: EMCS Theatre to Host Upcoming Kids Show
 - ii) 2016 01 13 Sooke News Mirror re: Page Needs to Be Opened on Library Project
 - iii) 2016 01 13 Sooke News Mirror re: Sooke Library Plan Dusted Off For Another Look
 - iv) 2016 01 15 Bezinga.com re: VIRL Library workers reach tentative agreement
 - v) 2016 01 15 Cowichan Valley Citizen re: Old Firehall Making Way for New Library
 - vi) 2016 01 16 Nanaimo News Bulletin re: Library Becomes Community Art Space
 - vii) 2016 01 20 Nanaimo News Bulletin re: VIRL Elects New Board and Committee at AGM
 - viii) 2016 01 20 Sooke News Mirror re: Construction on New Sooke Library Could Begin by 2018
 - ix) 2016 01 20 Sooke News Mirror re: The Making of Doggone Good Readers
 - x) 2016 01 23 Sooke News Mirror re: Acting Mayor Kerrie Reay Appointed Library Board's Executive Committee
 - xi) 2016 01 25 NS Community Consultation Session promotion
 - xii) 2016 01 27 Sooke News Mirror re: No More Talking Build the Library
 - xiii) 2016 01 27 Sooke News Mirror re: Sooke History: Our Library Once Looked Like This
 - xiv) 2016 01 28 The Parksville Qualicum Beach News re: Dancing for Literacy in Parksville
 - xv) 2016 01 28 Times Colonist re: Low Loonie Erodes Libraries' Buying Power in U.S.
 - xvi) 2016 02 02 Nanaimo News Bulletin re: Awards Recognize Design Contribution to Development
 - xvii) 2016 02 04 Alberni Valley News re: Question of the Week
 - xviii) 2016 02 04 Alberni Valley News re: VIRL Cost 'Troubling'
 - xix) 2016 02 09 Check News re: New collective agreement ratified by workers at Vancouver Island Regional Library
 - xx) 2016 02 10 CUPE re: Vancouver Island Regional Library workers ratify collective agreement
 - xxi) 2016 02 10 Digital Journal re: VIRL workers ratify collective agreement
 - xxii) 2016 02 11 Alberni Valley News re: Question of the Week

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- xxiii) 2016 02 11 Sooke News re: Library Workers Ratify Five year Deal
- xxiv) 2016 02 16 Parksville Qualicum Beach News re: Library Employees agree on Five Year Deal
- xxv) 2016 02 17 Vancouver Sun re: Where to watch Ted Talks – VIRL
- xxvi) 2016 02 19 District of Sooke re: Prime Land Acquisition Supports New Library Vision
- xxvii) 2016 02 29 CFAX 1070 re: Sooke Secures Land for New Community Library
- xxviii) 2016 02 29 Sooke News Mirror re: District of Sooke buys land for potential library site
- xxix) 2016 03 03 Sooke News Mirror re: Library offers up March programming

c) Correspondence

- i) 2016 01 09 Email from customer J. Maffin to Board of Trustees re: Expressing Concern about VIRL
- ii) 2016 01 19 Email letter to customer J. Maffin from B. Jolliffe, Chair, Board of Trustees re: Expressing Concern about VIRL
- iii) 2016 01 11 Email from customer K. Keane re: Concern regarding customer service
- iv) 2016 02 09 Email from customer K. Keane re: Library Board forwarded by Trustee S. Arnett
- v) 2016 01 21 Email to customer K. Keane re: Brief Explanation
- vi) 2016 01 21 Email from customer K. Keane re: Brief Explanation
- vii) 2016 02 03 Email letter to customer K. Keane re: VIRL Customer Service
- viii) 2016 02 06 Email from customer M. Maness re: The Catalogue Catastrophe
- ix) 2016 02 06 Email from customer M. Maness re: The Catalogue Catastrophe forwarded by Trustee D. Brennan
- x) 2016 02 22 Email letter to customer M. Maness re: The Catalogue Catastrophe
- xi) 2016 01 25 Letter from customer J. Conway re: The Nanaimo Libraries Music Collection
- xii) 2016 02 15 Letter to J. Conway re: The Nanaimo Libraries Music Collection
- xiii) 2016 02 22 Email from customer J. Conway re: The Nanaimo Libraries Music Collection
- xiv) 2016 02 03 Email from customer C. Nettleton re: Vancouver Island Regional Library – lack of security at the Cowichan branch
- xv) 2016 02 23 Email letter to C. Nettleton re: Vancouver Island Regional Library including Appended Information
- xvi) 2016 02 06 Email from customer V. Redden re: Privacy Information Request

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xvii) 2016 02 23 Email letter to customer V. Redden re: Privacy Information Request

d) Press Releases

i) 2016 01 20 News Release-Officers Elected Board Trustees 2016

ii) 2016 01 21 News Release-VIRL Board Ratifies Union Contract-AGM 2016

iii) 2016 02 10 Five-Year Contract Achieved by VIRL and CUPE 401

9. Public Participation Period

10. Adjournment