



**Board of Trustees Meeting
May 28, 2016
Agenda**

**Dodd Narrows 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. Minutes**
 - a) March 19, 2016 Board of Trustees Meeting Minutes – for approval
 - b) April 22, 2016 Executive Committee Meeting Minutes – for receipt
- 4. Delegation: CUPE Local 401/VIRL Members**

Presentation: Status of Collective Agreement, Speaker: Marc Comeau
- 5. Business Arising**
 - a) Your Voice, Your Library! Strategic Plan 2016-2020
 - b) Measuring Success: Outcome Measurements for Strategic Plan
 - c) Relationship Between Correspondence & VIRL Privacy Policy
- 6. Finance**
 - a) 2015 Audited Financial Statements
 - b) 2015 Audit Findings Report
Guest: Cory Vanderhorst, MNP
 - c) Finance Report
 - d) Reserves Report
 - e) Facility Projects Update
- 7. New Business**
 - a) BCGEU Union (verbal)
 - b) 2015 Annual Report
 - c) Summer Reading Club 2016 Preview
 - d) BCLA Presentation: What's really going on when it looks like we are just singing?
Presented by: Colleen Nelson, Library Manager and Kristen Rumohr, CSL II
 - e) 2017 Budget Assumptions



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8. Reports

- a) American Library Association Awards
- b) Public Safety Lifeline Volunteer 2016 Award
- c) BCLA Election Outcomes

9. Consent Business

- a) Performance Indicators
- b) VIRL in the Media
 - i) 2016 February Library Administrator's Digest, Vol. 1, No. 11
 - ii) 2016 03 08 Langley Times re: Pair Lauded for Taking Stand Against Library Censorship
 - iii) 2016 03 14 Nanaimo News Bulletin re: Wellington Library Branch Moving to Country Club Centre
 - iv) 2016 03 31 Peninsula News Review re: Saanich Peninsula Writing Contest Enters Third Year
 - v) 2016 04 06 Nanaimo News Bulletin re: Bus Poetry Unveiled
 - vi) 2016 04 11 Nanaimo News Bulletin re: Wellington Library Hosts Open House
 - vii) 2016 04 12 Nanaimo News Bulletin re: Active Life: Library Wants to Get People Active While Reading
 - viii) 2016 04 15 Campbell River Mirror re: Campbell River Library Showing NFB Documentaries Until End of June
 - ix) 2016 04 18 Peninsula News Review re: Saanich Peninsula Community Writing Contest Deadline
 - x) 2016 04 20 Nanaimo News Bulletin re: Short Fiction Contest Winners to be Announced During Special Presentation
 - xi) 2016 04 28 Alberni Valley News re: Author Reads at Library
 - xii) 2016 05 02 Nanaimo News Bulletin re: Story Time in Nanaimo
 - xiii) 2016 05 04 Campbell River Mirror re: Expert Advice
 - xiv) 2016 05 10 Nanaimo News Bulletin re: Nanaimo Writers Win Top Spots in Islands Short Fiction Contest
 - xv) 2016 05 13 Digital Journal re: Island Librarians Take Home Big Awards
 - xvi) 2016 05 17 Gabriola Sounder News Online re: Letter: Why Libraries Matter
 - xvii) 2016 05 19 BCLocalNews re: Vancouver Island Library System Hits the Midway Point of \$43 Million Improvement Plan
 - xviii) 2016 05 19 Campbell River Mirror re: Learning Through Summer Play



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- c) Correspondence
 - i) 2016 03 15 Email from J. Hunter, customer, to Board of Trustees & R. Bonanno, Executive Director re: Wellington Branch moving
 - ii) 2016 03 21 Email to J. Hunter, customer, from R. Bonanno, Executive Director re: Wellington Branch moving
 - iii) 2016 05 03 Mayor A. Merilees re: Vancouver Island Regional Library Masset Branch
 - iv) 2016 05 12 CUPE re: Bi-weekly Schedules
- d) Press Releases
 - i) 2016 03 11 Press Release re: New Library for Nanaimo Wellington is Underway
 - ii) 2016 05 13 Press Release: Island Librarians Take Home Big Awards

10. Public Participation Period

11. In Camera

12. Adjournment

Next Meeting:

Saturday, September 17 – Board Meeting

Events:

Saturday, June 11 – Port Hardy Branch Grand Opening