



**Board of Trustees
Annual General Meeting
January 16, 2016
Agenda**

9:30 am to 1:00 pm

Vancouver Island Conference Centre, Dodd Narrows Room

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. Trustee Orientation

a) Vancouver Island Regional Library

Rosemary Bonanno, Executive Director

- Overview
- Trustee Portal
- Foundation Documents

b) Finance Portfolio

Steve Hurcombe, Acting Director of Finance

- Legislation
- Budget & Financial Plan
- Facilities Process

c) Human Resources Portfolio

Harold Kamikawaji, Director of Human Resources

d) Library Services & Planning and IT

Melanie Reaveley, Divisional Manager, Customer Experience

David Derby, Divisional Manager, IT

Coffee Break 11:00 – 11:15

4. Special Reports

- a) 2016 Nominations Report

5. Elections

- a) Election of Chair
- b) Election of Vice-Chair
- c) Election of Executive Committee



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6. Minutes

- a) Regular Minutes of the November 21, 2015 Board of Trustees Meeting – for approval

7. Business Arising

- a) Automated External Defibrillators Report

8. Finance

- a) Finance Report
- b) Reserves Report
- c) Facility Projects Update

9. New Business

- a) Your Voice, Your Library: Draft Strategic Plan 2016 - 2020
Presented by:
J. Anderson, Director of Library Services & Planning
J. Kuffler, Divisional Manager, Community Engagement
- b) Breakout Session

10. Consent Business – *For Receipt*

- a) Branch Facts Sheets (under separate cover)
- b) Performance Indicators & Branch Activities Report (under separate cover)
- c) VIRL in the Media
 - i) 2015 11 17 Nanaimo News Bulletin re: Emptier Library will Turn Off Patrons
 - ii) 2015 11 19 Nanaimo News Bulletin re: Plenty to Read at City Library
 - iii) 2015 11 24 Nanaimo News Bulletin re: Downtown Library is No Longer the Destination It Used To Be
 - iv) 2015 11 26 Campbell River Mirror re: Tidemark Facelift Proposed
 - v) 2015 11 27 Nanaimo Daily News re: Petition Wants Library's Book Collection at Its Prior Size
 - vi) 2015 12 02 Campbell River Mirror re: The Tidemark is Past Due a Makeover
 - vii) 2015 12 03 Campbell River Mirror re: Library-Move to 3-Acre Site
 - viii) 2015 12 07 Cowichan Valley Citizen re: Seymour Earns Highest Municipal Honour
 - ix) 2015 12 16 Bezinga.com re: VIRL Library Workers Send Message with Strong Strike Vote



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- x) 2015 12 16 CFX 1070 re: Successful Strike Vote by Vancouver Island Regional Library Workers
 - xi) 2015 12 16 CTV re: Vancouver Island Library Employees Vote for Strike Action
 - xii) 2015 12 16 Nanaimo News Bulletin re: Island Library Workers Issue Strike Mandate to Leadership
 - xiii) 2015 12 17 Campbell River Mirror re: Directors Try to Avoid Library Board
 - xiv) 2015 12 18 Times Colonist re: Island Library Workers, Upset Over Employer's Offer, Vote to Strike
 - xv) 2015 12 29 Nanaimo Daily News re: Best Books for the Holidays
 - xvi) 2016 01 01 Cowichan Valley Citizen re: The Year Ahead-New RCMP Detachment, Chemainus Library Key
 - xvii) 2016 01 05 Bezinga.com re: Library Workers Raise Awareness with Ad Campaign
 - xviii) 2016 01 05 Nanaimo News Bulletin re: At the Heart of the Community Ad
- d) Correspondence
- i) 2015 11 19 Letter from Alberni-Clayoquot Regional District, J. McNabb, Vice-Chair to B. Jolliffe, Chair, Board of Trustees re: 2016-2020 Financial Plan
 - ii) 2015 12 14 Letter from M. Larre, Gold River Literacy Society to R. Bonanno, Executive Director re: Family Preschool Storytime
 - iii) 2016 01 05 Letter from S. Dunic, Deputy Clerk, Town of Sidney to B. Jolliffe, Chair re: 2015 Results of Sidney's Library Services Questionnaire

11. In Camera

12. Public Participation Period

13. Adjournment

Next Meetings:

**Friday, February 12 – Executive Committee
Saturday, March 19 – Board of Trustees Meeting**