



Board of Trustees Meeting November 22, 2014 Agenda

Vancouver Island Conference Centre ~ Nanaimo River Room

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) September 13, 2014 Board of Trustees Meeting – for approval
 - b) October 24, 2014 Executive Committee Meeting – for receipt
4. **Business Arising**
 - a) Tahsis Facility RFP Results
5. **Finance**
 - a) Finance Report
 - b) Reserves Report
 - c) Facility Projects Update
6. **New Business**
 - a) Proposed 2015 Board and Executive Committee Meeting Schedule
 - b) eLibrarian Activities Update
 - c) Creativity Commons Initiative
 - d) Education and Development Recognition Program
 - e) Report on the Status of CUPE Settlements on Vancouver Island
 - f) Revised Board Policy: Fees and Charges
 - g) Revised Board Policies: Rules of Conduct & Prohibition Policy and Appeals Process
 - h) 2015 Call for Nominations
7. **Consent Business**
 - a) Branch Activity Reports & Performance Indicators:
August, September & October 2014 (*sent electronically*)
 - b) Summer Reading Club 2014
 - c) VIRL in the Media
 - d) Correspondence
 - i. Email from library customer Dean Rebneris to Eileen Gillette,
Divisional Manager, Public Services re: VIRL services (Sept. 10/14)
 - ii. Letter from Chair Bruce Jolliffe to Friends of the Library – Nanaimo
Wellington branch re: Thank you (Sept. 10/14)



Board of Trustees Meeting November 22, 2014 Agenda

- iii. Letter from Deputy Mayor Thomas, Village of Port Clements to VIRL re: Additional hours for Port Clements Library for 2015 (Sept. 17/14)
- iv. Email from library customer Linda Dirksen-Gale to R. Bonanno, Executive Director re: Feedback on VIRL services (Sept. 18/14)
- v. Email from VIRL Trustee Diane Brennan to R. Bonanno, Executive Director re: Feedback on Nanaimo North branch and VIRL services (Sept. 22/14)
- vi. Letter from Board of Trustees to VIRL branch staff re: Thank you for services during BCTF job action (Sept. 23/14)
- vii. Email from North Saanich branch customer Fern Davey to VIRL Trustee Elsie McMurphy re: Library services for residents of North Saanich (Oct. 11/14)
- viii. Letter from Chair Bruce Jolliffe to North Saanich branch customer Fern Davey re: Library services for residents of North Saanich (Oct. 28/14)
- ix. Letter from Mayor Wendal Milne, District of Sooke to Chair Bruce Jolliffe re: Community space within the District of Sooke (Oct. 14/14)
- x. Letter from Chair Bruce Jolliffe to Mayor Wendal Milne, District of Sooke re: Community space within the District of Sooke (Oct. 24/14)
- xi. Letter from library customer Ted Pearson to R. Bonanno, Executive Director re: services at Campbell River branch (Oct. 20/14)
- xii. Email from Courtenay branch customer Kathleen McCabe to H. Kamikawaji, Director of Human Resources re: Courtenay library employees (Oct. 23/14)
- xiii. Letter from Chair Bruce Jolliffe to Courtenay branch customer Kathleen McCabe re: Courtenay library (Oct. 28/14)

e) News Releases

8. Public Participation Period

9. Adjournment

Next Meetings:

Saturday, January 24, 2015 – Annual General Meeting
Friday, February 27, 2015 – Executive Committee Meeting