

Minutes of the Powell River Public Library Board meeting held in Council Chambers, City Hall on Tuesday, February 10, 2015 at 3:45 pm.

TRUSTEES PRESENT: **J. van Oostveen, Chair**
 R. Arnstein
 P. Brabazon
 W. Cocksedge
 C. Gill
 K. Greenwell
 M. Leigh
 L. Rosen
 R. Southcott (arrived 3:54 pm)
 R. Woznow (by telephone)

ALSO PRESENT: **T. Noreault, Interim Chief Librarian**
 R. Burbank, Assistant Chief Librarian
 P. Wilkinson, Recording Secretary

ABSENT WITHOUT LEAVE: **B. Tindle**

1. ADOPTION OF AGENDA:

Moved by L. Rosen, seconded by K. Greenwell that the agenda for the Powell River Public Library Board meeting of February 10, 2015 be adopted.

CARRIED

2. APPROVAL OF MINUTES

a) January 12, 2015 Moved by W. Cocksedge, seconded by M. Leigh that the minutes of the Powell River Public Library Board meeting held January 12, 2015 be adopted.

CARRIED

3. CONSENT AGENDA

a) Performance Measures Moved by R. Arnstein, seconded by C. Gill that the Board adopt the consent agenda.

CARRIED

- b) Events and Programs
- c) Chief Librarian Report
- d) Financial Reports
- e) Correspondence

4. NEW BUSINESS

a) Migration to new Interlibrary Loan System (ILS) R. Southcott arrived at 3:54 pm.

Moved by L. Rosen, seconded by K. Greenwell that:

- the Sitka system be replaced with SirsiDynix Symphony;
- the Powell River Public Library enter into a contract with

SirsiDynix for the Symphony system under the terms outlined in the RFQ; and

- that \$12,000 be reallocated from the contingency for a new Chief Librarian to the new ILS.

CARRIED

- b) Chief Librarian Search The Interim Chief Librarian advised the Board that, due to time constraints, the search for a new Chief Librarian has not been renewed since the Library referendum. He stated that it may be difficult to find a suitable replacement while the library move is underway, and suggested that he would be willing to extend his contract until the move is complete. The Board will review the situation towards the end of the summer and make a decision at that time.

It was noted that both the Human Resources Committee and the Finance Committee could use one new member. The Chair will contact Board members to discuss and make recommendations.

5. REPORTS

- a) Progress Report on New Library The interior design process is well underway, although small changes are in discussion. Library staff will be meeting with City staff on February 11 to set timelines for moving forward.

The outdoor scheme has not been addressed yet, and needs to be to have confidence that the library as a whole will be feasible.

Local sourcing for some furniture is under discussion. Environmental standards were raised as another consideration.

8. MOTION TO ADJOURN

There being no further business, Chair van Oostveen declared the meeting adjourned at 4:35 pm.

7. QUESTIONS FROM THE PUBLIC:

No members of the public were present.

9. DATE OF NEXT REGULAR MEETING:

The next regular Powell River Public Library Board meeting will be held on Monday, March 9, 2015 at 3:45 pm.

CERTIFIED CORRECT:

Patricia Wilkinson, Recording Secretary