

Minutes of the Powell River Public Library Board meeting held in the Rotary Makerspace in the Library at 3:02 pm.

**Trustees Present:**     **R. Wiebe, Chair**  
                              **C. Smith, Vice Chair**  
                              **C. Brander**  
                              **W. Cocksedge**  
                              **L. Rosen**  
                              **S. Smith**  
                              **R. Southcott**

**Trustees Absent:**     **A. Hunter**  
                              **P. Treavor**

**Also Present:**         **R. Burbank, Chief Librarian**  
                              **N. Porter, Assistant Chief Librarian**

- 1. Adoption of Agenda:** Moved and seconded that the agenda for the November 4<sup>th</sup>, 2019 meeting be adopted with one addition: Reports - Performance Measures.

**CARRIED**

- 2. Consent Agenda**     Moved and seconded that the Board adopt the consent agenda.  
**CARRIED**

**a) Board Meeting Minutes October 7<sup>th</sup>, 2019**

**b) Correspondence - NONE**

- 3. Reports**

**a) Chief Librarian's Report – R. Burbank**

Budget presentation to Finance Committee is scheduled for November 6<sup>th</sup>. Technology budget to be presented as a part of our ongoing capital replacement plan. A large amount of technology was purchased during the move to the new library, efforts are being made to disperse future expenses over several years.

Finale to BC Writers Series was a hit, staff are working with the Friends of the Library to make this an ongoing series.

The work done around the \$20 Million in 2020 campaign was productive and earned attention, to be seen whether the provincial budget for public libraries increases in the New Year.

**a) Fundraising Status – S. Smith**

The 8 x 8 art show needs volunteers, a description of roles needed will be sent out by email to the Trustees.

**b) Performance Measures – R. Burbank**

Noted the increase in eBook and eAudio use.

**4. New Business**

**a) Strategic Planning Session**

The session will take place on December 11, 2019 from 9-4:30 at the Library. The facilitator will send out a values survey for all participants prior to the event.

**5. Old Business – NONE**

**a) Canadian Urban Libraries Council and the Urban Libraries Council initiative to protect equitable access to eContent.**

Moved and seconded that the Board direct staff to send the statement on equitable public access to eBooks to City Council and the qathet Regional District for their support.

**CARRIED**

**b) Trustee Orientation Program**

November 25 from 9-3:30 at the Library.

**c) Board reappointments**

Moved and seconded that the Board recommend to City Council that Trustees; Chloe Smith and Paddy Treavor be reappointed to the Powell River Public Library Board of Trustees.

**CARRIED**

Moved and seconded that the Board recommend to the Regional Board of Directors that Trustees; Wendy Cocksedge and Selina Smith be reappointed to the Powell River Public Library Board of Trustees.

**CARRIED**

**6. Questions from the Public - NONE**

**Meeting Adjourned**

**3:30 pm**

**Date of Next Regular Meeting: Monday, November 4th 2019 at 3:00**

**Prepared by: Rebecca Burbank, Chief Librarian**

