

**Surrey Public Library Board Regular Meeting
January 24, 2019 at 7:00 p.m.
City Centre Library, Room 120
10350 University Drive
Surrey, B.C.**



Present: Trustees Chang, Cumming, Down, Hearty, Herrmann, Kendler, Kimbley, Reid Sidhu (Chair), and Uzama, Councillor Hundial
Regrets: Trustees Hong, Sahota, Zafar
Staff: Surinder Bhogal, Chief Librarian
Michael Ho, Director, Administrative Services
Kristen Andrews, Director, Public Services
Seline Kutan, Director, Marketing and Communications
Melanie Reynolds, Administrative Services Coordinator
Observing: Sandra Cole, CUPE 402-02

M I N U T E S

1. CALL TO ORDER

That the January 24, 2019 Regular Meeting of the Surrey Public Library Board was called to order at 6:57 p.m.

2. ADOPTION OF THE AGENDA

That the Library Board adopts the agenda for its regular meeting scheduled for January 24, 2019.

Moved: Trustee Reid Sidhu
Seconded: Trustee Chang

CARRIED

3. TRUSTEE INTRODUCTIONS

4. INAUGURAL MEETING BUSINESS

a) Election of the Chair for 2019

The Chief Librarian called for nominations for the position of Board Chair. Trustee Reid Sidhu was elected to the position by acclamation.

7:07 p.m. Trustee Reid Sidhu took the Chair.

b) Election of the Vice-Chair for 2019

The Chair called for nominations for the position of Board Vice-Chair. Trustee Chang was elected to the position by acclamation.

Note: Board Chair to review Standing Committee Terms of Reference, Committee Chairs, InterLINK representative and BCLTA liaison for 2019 with Chief Librarian.

5. CONSENT AGENDA

Documents & Reports:

- a) Approval of the minutes of December 13, 2018 Regular Meeting of the Surrey Public Library Board
- b) Financial Statement for the period ending November, 2018.

Note: Financial statements for January 2019 with unaudited 2018 figures will be available at the February 2019 meeting. Audited year-end financial statements will be available at the April 2019 meeting.

Correspondence: None received

That the documents, reports and items be received for information.

Moved: Trustee Down
Seconded: Trustee Hearty

CARRIED

6. UNFINISHED BUSINESS

- a) Advocacy Plan for approval

The Board reviewed the plan and welcomed the opportunity to implement some of the actions with support from staff. 2 items to be immediately scheduled are a presentation to new Council on the Strategic Plan, and the annual Board Chair Meeting with Mayor.

That the Advocacy Plan be adopted and implemented.

Moved: Trustee Down
Seconded: Trustee Chang

CARRIED

7. NEW BUSINESS

- a) 2019 Board Objectives – draft for discussion

The Board reviewed the Board Objectives for 2019 (prepared by the Chief Librarian with Executive Committee input). The Chair requested any further feedback to be sent to the Chief Librarian for finalized Board objectives to be brought back to the February meeting for adoption.

Moved: Trustee Hearty
Seconded: Trustee Down

CARRIED

- b) 2019 Board Development – decision on topic and dates

The Chief Librarian requested feedback on opportunities and priorities the Board Members would like to see for Development at the February meeting. Based on feedback a session will be scheduled on Board Governance and Advocacy.

8. INFORMATION ITEMS

- a) **2018 Operational Plan Sep –Dec Update**
- b) **2018 Strategic Plan Implementation Highlights**
- c) **2019 Key Strategic Initiatives**
- d) **2019-2023 Strategic Plan Summary Map (at the table)**
- e) **2019 Board Meetings Calendar**
- f) **2019 Board Events Calendar**

Upcoming Events:

- a) January 26, 11 am – Surrey Kids Read (Guildford Town Centre – Centre Court across from the Bay)
Family Literacy Day is Jan-27; Fun, family event to promote literacy. First 200 families receive a free book, children's entertainment, and community partner tables.
- b) February 1, 3:30 pm – 4:30 pm – World Read Aloud Day (City Centre Library)
Read a favourite story or poem, or just come to listen.
- c) Feb 9, 1 pm – Cantonese Opera Behind the Scenes (Newton Library)
Celebrate Lunar New Year and see what happens behind the scenes of a Cantonese Opera performance.
- d) Feb 12, 6:30 pm – 8 pm - SFU Philosopher's Café (Cloverdale Library)
Death and dying: how do we approach end of life in healthy ways? Moderated by Daniel Sanderson.

- e) Feb 20, 6pm – 8 pm - Let's Talk About Reconciliation Movie Series "How the Fiddle Flows" (Newton Library)

How the Fiddle Flows reveals how a distinctive Métis identity and culture were shaped over time. The movie features some of Canada's best known Métis fiddlers and step dancers. A community dialogue will follow the movie and refreshments will be provided.

9. AROUND THE TABLE

- Trustee Reid Sidhu will be attending the Surrey Kids Read event at Guildford Town Centre on Jan 26.
- Trustee Uzama will be attending the BCLTA Summit in May and encouraged other trustees to participate.
- Trustee Down described his role as the Chair of the Public Library InterLINK and encouraged new trustees to reach out if they had any questions.
- Trustee Herrmann is looking forward to seeing how the Library can partner with the newly expanded museum.
- Councillor Hundial thanked trustees for their commitment to volunteer on the Library Board and stressed the importance of attending meetings and participating in discussion.

10. NEXT LIBRARY BOARD MEETING

February 28, 2019 7:00 p.m. at Fleetwood Library

11. MOTION TO MOVE IN CAMERA

The Board proposes a motion to move in camera, pursuant to Section 90 of the Community Charter Act and specifically to discuss the Chief Librarian performance review and provide a Labour relations update.

CARRIED

12. ADJOURNMENT

Moved: Trustee Hearty
Seconded: Trustee Uzama

That the Surrey Public Library Board Meeting of January 24, 2019 be adjourned at 7:58 p.m.