

REGULAR MEETING of the NVDPL BOARD

THURSDAY, JUNE 17, 2026 – 6:00 PM

In-person at Capilano Library, The Meeting Room

AGENDA

ATTENDEES

Library Board

Barb Lawrie – Board Chair
Shiva Badiee - Trustee
Gerald Baier – Trustee
Deb Blaney - Trustee
Tyler Elkington - Trustee
Kulvir Mann – Trustee
Lindsay Smilgis – Trustee

Regrets

Cyril Lopez – Board Vice-Chair
Betty Forbes – Council Representative

Library Staff

Jacqueline van Dyk – Library Director
Suzanne Hendriks – Executive Assistant
Meghan Crowe – Events & Communications Coordinator
Alison Campbell – Manager, Community Connections
Alex Etesami – Manager, Learning, Innovation & Technology
Daria Hrbacek – Business Manager
Jill Klaponski – Manager, Collections

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|---------|-----------|--|-------------|
| 6:00 PM | 1. | CALL MEETING TO ORDER – BOARD CHAIR | |
| 6:01 PM | 2. | MOTION TO GO IN CAMERA | |
| 6:21 PM | 3. | ADOPTION OF AGENDA | |
| 6:22 PM | 4. | REPORTS | |
| | 1. | Chair's Report | (verbal) |
| | 2. | Director's Report | (verbal) |
| 6:27 PM | 5. | CONSENT AGENDA | |
| | 1. | Operational Approval | |
| | 1. | Approval of Regular Minutes of the Board – <i>April 23, 2026</i> | (att 5.1.1) |
| | 2. | Reports | |
| | 1. | Media Report | (att 5.2.1) |
| | 2. | Board Action Items | (att 5.2.2) |
| | 3. | Board Work Plan | (att 5.2.3) |
| | 4. | National Day for Truth & Reconciliation | (att 5.2.4) |
| 6:30 PM | 6. | 2026 COLLECTIONS PRESENTATION | (att 6.1) |
| 6:50 PM | 7. | BOARD MOTIONS/DISCUSSIONS | |
| | 1. | Policy Review – Operating | |
| | I. | B-OP-10 Public Internet Access & Computer Use, | (att 7.1.1) |

MG-OP-10.1 Public Internet Usage Limits & Time Out Software

II. MG-HR-01.11 Acceptable Use of Information & Communication Technology (att 7.1.2)

III. B-OP-02 Patron Feedback & Concerns, B-OP-24 Public Relations and Media Relations, MG-HR-01.8 Social Media (att 7.1.3)

IV. B-OP-23 Green Buildings (att 7.1.4)

7:05 PM 8. **ADVOCACY COMMITTEE OF THE WHOLE** (att 8.0)

7:25 PM 9. **STANDING ITEMS**

1. Updates – Committees

1. Finance and Audit – *next meeting July 23, 2026*
2. Governance – *next meeting June 22, 2026*
3. Human Resources – *next meeting November 19, 2026*
4. Advocacy – *next meeting November 26, 2026*

2. Updates – Affiliates

1. InterLINK (verbal)
2. Friends of the Library (verbal)
3. Council (verbal)

7:35 PM 10. **IMPORTANT UPCOMING DATES**

- **Monday, June 22, 2026 | 6:00 pm**
Governance Committee meeting
- **Friday, July 17, 2026 | 6:30 pm-9:00 pm**
Volunteer and Donor Social
- **Thursday, July 23, 2026 | 6:00 pm**
Finance and Audit Committee meeting
- **Sunday, August 23, 2026 | 6:30 pm – 7:30 pm**
Capilano Library Summer Reading Celebration
- **Saturday, August 29, 2026 | 10:00 am – 12:00 pm**
Lynn Valley Library Summer Reading Celebration with Lynn Valley Community Association's Family Fun Day
- **Saturday, September 12, 2026**
Parkgate Library Summer Reading Celebration at Parkgate Community Day

- **Thursday, September 24, 2026 | 6:00 pm**
NVDPL Regular Library Board meeting
- **Fall 2026, TBD**
Board Foundation Workshop
- **Thursday, October 22, 2026 | 6:00 pm**
Governance Committee Meeting
- **Thursday, November 12, 2026 | 6:00 pm**
Finance and Audit Committee meeting
- **Thursday, November 19, 2026 | 6:00 pm**
HR Committee Meeting
- **Thursday, November 26, 2026 | 6:00 pm**
NVDPL Regular Library Board meeting
- **Thursday, December 3, 2026 | 6:00 pm**
NVDPL Board Year-End Dinner

7:40 PM

11. ADJOURN