

Guelph Public Library Board
Emergency Meeting
Minutes
Thursday, April 16, 2020
5:00 pm

Members: Scott Butler (Chair), Vivian Webb (Vice-Chair), Randalin Ellery (Vice-Chair), Lisa Maslove (Past Chair), Aaron Blair, James Gordon, Getu Hailu, Anne MacKay, Katie Saunders, Danny Williamson,

Staff: Steven Kraft (CEO), Dan Atkins (Director of Operations), Nancy Clarke (Director of Customer Service), Carolyn Elston-Ryder (Human Resources), Linda Cozzarin (Admin Assistant)

Regrets: James Gordon

1. Call to Order: S. Butler called meeting to order @ 5:08 pm
 - S. Butler read the Territorial Acknowledgment.

2. Approval of agenda:

01:20	Moved:	R. Ellery	Seconded:	V. Webb
	To accept the agenda as presented.			CARRIED

3. Declaration of Pecuniary Interest: None

Presentations & Reports:

1. Report on GPL's Response to COVID-19 – S. Kraft
 - S. Kraft gave a brief overview of the status of COVID-19 and how we are focused on responding to the public health emergency.
 - We will follow direction and advice from Public Health and ensure our decisions align where possible with the City of Guelph's.
 - Throughout this period, we will work with the Library Board to ensure everyone is engaged and informed about important decisions.
 - We have been working diligently to increase access to our digital collections and encourage more remote usage. We are now focusing on Online Service Enhancements.

02:20	Moved:	A. MacKay	Seconded:	K. Saunders
	To accept the Guelph Public Library Response to COVID-19 Report.			CARRIED

In Camera/Closed Session meeting:

Moved in Camera at: 5:45 pm

03:20	Moved:	D. Williamson	Seconded:	R. Ellery
	To move in Camera meeting per Guelph Public Library Bylaw B-5 Section 1, subsection 6, to consider COVID-19 Action Plan, Human Resources challenges and associated issues related to staffing, identifiable individuals, and union negotiations.			

- Discussion followed in response to COVID – 19 Action Plan – Staffing.
 - S. Kraft amended Actions Plans 3A and 3B dates to be changed to April 11, 2020 and April 24, 2020.

04:20	Moved:	L. Maslove	Seconded:	V. Webb
	That the Guelph Public Library Board accept the Guelph Public Library COVID-19 Action Plan – Staffing Report. CARRIED			

Moved out of in Camera at: 6:40 pm

05:20	Moved:	D. Williamson	Seconded:	K. Saunders
	To move out of in Camera Session. CARRIED			

Return to Open Session at 6:42 pm

Unfinished Business: - None

Next meeting: Tuesday, April 21, 2020 @ 5:30 pm.

Meeting Adjourned at 6:43 pm

06:20	Moved:	A.MacKay	Seconded:	K. Saunders
	That the GPL Emergency Board meeting of April 16, 2020 be adjourned. CARRIED			