



Guelph Public Library
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**Guelph Public Library Board
Minutes
Tuesday March 19, 2019
Main Branch Programming Room**

Members: Lisa Maslove (Chair), Scott Butler (Vice-Chair), Aaron Blair, Randalln Ellery, James Gordon, Getu Hallu, Anne MacKay, Gertrude Robinson, Katie Saunders, Vivian Webb, Danny Williamson
Staff: Steven Kraft (CEO), Dan Atkins (Director of Operations), Nancy Clarke (Director of Customer Service), Linda Cozzarin (Admin Assistant)
Regrets: Aaron Blair

1. Call to Order: L. Maslove called meeting to order @ 5:34 pm
 - L. Maslove read the Territorial Acknowledgement.
2. Approval of agenda:
 - L. Maslove amended the agenda to add under New Business, election of a new SOLS representative.

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| 19 19 | Moved: | A.MacKay | Seconded: | D. Williamson |
| | To accept the agenda as amended. | | | CARRIED |

3. Declaration of Pecuniary Interest: None
4. Consent Agenda: L. Maslove
 - 1) Adoption of Minutes of the February 2019 meeting.
 - 2) Adoption of Special Meeting Workshop Minutes Jan. 2019
 - 3) Correspondence
 - 4) CEO's Report
 - 5) Annual Review – Eastside
 - 6) Annual Review – IT
 - 7) Approval of Financial Statements
 - 8) Invizij Monthly Report

- L. Maslove asked for a motion to address the following changes to the February 19, 2019 minutes.
 - To remove Martin Jewitt has a Guest.
 - Change "New Central Library funding breakdown" to "Initial Draft Report on Main Library Funding".

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| 20:19 | Moved: | L. Maslove | Seconded: | K. Saunders |
| | To make the above changes to the February 19, 2019 board minutes. CARRIED | | | |

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| 21:19 | Moved: | V. Webb | Seconded: | S. Butler |
| | To accept the Consent agenda as amended. CARRIED | | | |

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| 22:19 | Moved: | G. Robinson | Seconded: | G. Hailu |
| | To accept approval of the revised minutes. CARRIED | | | |

5. Presentation & Reports

➤ Case Statement – New Central Library – Discuss

- 1) Does this statement capture the foundation of this project and act as a jumping off point for other discussions?
 - ✓ Works as a foundation.
- 2) How else, or where else, do you see that this statement might have a positive impact?
 - ✓ Individual + groups.
 - ✓ Some/many of our supporters do not use the Library. This statement begins to reach.
 - ✓ Positioning as part of the community.
 - ✓ It can be adapted in any way for resonate for a particular audience.
 - ✓ If were trying to convince people. We deserve a bold statement.
 - ✓ Capitalises on "cyncacism more."
- 3) Is there anything else that you feel ought to be included or eliminated?

- ✓ Test drive first before going to council.
- ✓ This will act as "inspiration" for any audience – suits as a Board statement.
- ✓ Do we need to allude to the library as a catalyst for this development?
 - ⇨ Some connection to the value of the Library in this project.

➤ Top of Mind – S. Kraft

- Water Watchers: Library is working on accommodating their request.
- Invizij: Online survey report ready for March 20, 2019.
- Invizij to summarize results from Focus Group.

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| 23:19 | Moved: | S. Butler | Seconded: | G. Hailu |
| | To accept the Top of Mind Report as presented. CARRIED | | | |

➤ Chair Person Report – L. Maslove

- No report was given.

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| 24:19 | Moved: | S. Butler | Seconded: | D. Williamson |
| | To accept the Chair Person Report as presented. CARRIED | | | |

➤ Board Member – Resolution regarding absence

- A. Blair requested a leave of absence for 3 months.
 - ⇨ Discussion followed.

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| 25:19 | Moved: | K. Saunders | Seconded: | S. Butler |
| | To grant the Board Member leave of absence. CARRIED | | | |

➤ Board Work Plan – Discuss

- L. Maslove reviewed the Board Work Plan for 2019.
- Committees to come up with a summary of the progress that they have completed to date.
 - ✦ Discussion followed.

➤ Committee of the Whole/In Camera Session – Central Library

Moved in Camera @ 6:50 pm

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| 26:19 | Moved: | S. Butler | Seconded: | J. Gordon |
| | To move in Camera – Discussion of proposed or pending acquisition of land by the Guelph Public Library Board and advice that is subject to solicitor – client privileged. CARRIED | | | |

Moved out of in Camera @ 7:15 pm

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| 27:19 | Moved: | J. Gordon | Seconded: | D. Williamson |
| | To move out of in Camera. CARRIED | | | |

➤ Annual Work Plan – Discuss & Motion

- Discussion Followed.
 - ✓ Board offered their thoughts and suggestions on what they would like to see implemented.
 - ✓ Report any concerns about the Annual Work Plan to S. Kraft.
 - ✓ Initiatives hope should be met by end of 2019.
 - ✓ Board to send L. Maslove any additional Initiatives that they would like to see met by end of 2019.

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| 28:19 | Moved: | J. Gordon | Seconded: | D. Williamson |
| | To accept the Annual Work Plan as presented. CARRIED | | | |

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| 29:19 | Moved: | G. Robinson | Seconded: | J. Gordon |
| | To extend the meeting past 7:30 pm. CARRIED | | | |

- External Affairs – A. MacKay
 - Having an external member on the External Affairs Committee has been a great success.

- Internal Affairs Committee - K. Saunders
 - K. Saunders gave an overview explaining the purpose of Library as a Safe Place Report
 - Board to ask staff: "Do you feel safe at the Library?"
 - Any questions on finance please email K. Saunders.

- Governance Committee – V. Webb
 - A proposal on the board self-evaluation to come at April's Board meeting.

- 6. New Business: L. Maslove
 - Provincial Support for Library Funding
 - The Board will ask City Council to urge the Province of Ontario to recognize the contribution of local libraries within their communities by increasing annual funding.

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| 30:19 | Moved: | A.MacKay | Seconded: | |
| | To accept the Provincial Support for Library Funding Report as presented. CARRIED | | | |

- Election of Second Vice-Chair
 - L. Maslove nominated V. Webb for the second position of Vice-Chair.
 - L. Maslove asked if there were any further nominations for the position of Vice-Chair. Hearing none. L. Maslove declared the nomination for the Office of the second Vice-Chair closed.
 - V. Webb was acclaimed the second Vice-Chair for the Guelph Public Library Board 2019.

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| 31:19 | Moved: | K. Saunders | Seconded: | S. Butler |
| | To accept the nomination of Vivian Webb for the second position of Vice-Chair. CARRIED | | | |

➤ SOLS Representative:

- Need for a Board Member to become a SOLS representative.
- K. Saunders to mentor new representative V. Webb.

7. Unfinished Business – L. Maslove

- No unfinished business

8. Next Meeting:

- Tuesday April 16, 2019 at 5:30 pm

9. Adjournment:

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| 32:19 | Moved: | G. Hailu | Seconded: | |
| | That the GPL Board meeting of March 2019, be adjourned. CARRIED | | | |

Meeting adjourned at 8:10 pm

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| Library Board Chair | Date |

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| Library CEO (Board Secretary) | Date |