

## **Minutes (approved May 14, 2009)**

### **Ontario Public Library Guidelines Monitoring and Accreditation Council**

**Meeting: January 30<sup>th</sup>, 2009**

Since we actually had quorum at lunch at Joe Badali's on the above date, we held a very quick business meeting. We began around 12:30 and concluded at 1:15 when we lost quorum.

The Agenda was simple:

1. Council: Representation and Terms of Reference
2. Technology Standards: Next steps
3. Middlesex reaccreditation extension request.

Since we didn't have the minutes of the previous meeting with us, we had to forego this step of the regular agenda.

Agenda approved by virtue of its creation at the meeting. I don't know how well that will sit with Robert's Rules, etc., but well, that's how it happened.

#### **Minutes**

In attendance: Cindy Weir, Shann Leighton, Rod Sawyer, Gay Kozak-Selby, Margaret Rule and Elise C. Cole

1. Council: A contractual agreement between SOLS, OLS-N and the Federation is on the table.

Council feels that there should be a First Nations Rep as part of our group. Once our Terms of Reference are revised, perhaps we can approach Patty Lawlor and/or Kitty Gayle re their recommendations for a First Nations rep to Council.

As for a Northern rep to replace Nancy Leindecker due to her resignation, perhaps John Slater would have some suggestions?

We also need a CELPLO equivalent rep. Lori Sims and/or Adele Kostiak may have some recommendations. Would be useful to have this person in place to help create buyin from medium/large libraries. Does that mean we'd have to look at creating a set of standards for large libraries or have different levels of accreditation?

2. Would be a good idea to have an OLITA rep during the time period that the technology standards are being developed. These standards and next steps to be discussed at next Council meeting.

3. Middlesex extension: Shann: moved motion; Cindy seconded to extension accreditation for Middlesex to 31st of May.

Meeting adjourned at 1:15 p.m. No date set for next meeting