

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**AGENDA DRAFT**

**Friday, April 28th 2017**

*10:00 am – 2:00 pm*

**TORONTO REFERENCE LIBRARY – 789 Yonge Street – Founder’s Room**

Attendees: Margie Singleton, Margaret Maclean, Ian Ross, Julia Merritt, Vickery Bowles, Sonya Doyle, Maureen Barry, Elizabeth Glass, Pierre Giroux, Ross Parry, Wayne Greco, Anand Date, Sabrina Saunders, Sheri Mish, Kathy Fisher, Jennifer LaChapelle, Christina Blaczeka, Rebecca Hunt, Terri Pope

Regrets: Amanda Simard, Paul Ainslie, Diane Kelly

Staff: Stephen Abram, Helen Morrison

Guest(s): Brendan Howley

# AGENDA TIME (Min.)

1. **Call to Order 2**

FOPL Board of Directors meeting called to order at 10:04 am

1. **Regrets 2**

As noted

1. **Declarations of Conflict of Interest**
2. Stephen Abram: consulting to PLs (Waterloo PL/Edmonton P/L/St Mary’s 1

 /Caledon PL) investments in Library start-ups, teaching at iSchool (U ofT)

 as well as a partnership and advisory council position.

1. No further conflicts noted
2. **APPROVAL OF AGENDA \*DOC 1 2**

MOTION:

To Approve the FOPL Board of Director’s Agenda of Friday, April 28, 2017

 Moved by:

 Margaret Maclean, Thunder Bay Public Library

 Seconded By:

 Ian Ross, Whitby Public Library

 /All in favour

1. **APPROVAL OF MINUTES –JAN, 13, 2017\*DOC2 2**

MOTION:

 To approve the minutes of Jan. 13, 2017

 Moved by:

 Elizabeth Glass, Toronto Public Library

 Seconded By:

 Margie Singleton, Vaughan Public Library

 /All in favour

 **APPROVAL OF MINUTES –FEB 2, 2017 \*DOC2**

 MOTION:

 To approve the minutes of Feb. 2, 2017

 Moved by:

 Vickery Bowles, Toronto Public Library

 Seconded By:

 Wayne Greco, Sault Ste Marie Public Library

 /All in favour

1. **APPROVAL OF CHAIR’S COMMENTS/REPORT 10**

No Motion

1. **APPROVAL OF EXECUTIVE DIRECTOR’S REPORT \*DOC 3 10**

MOTION:

 That the report of the FOPL Executive Director be received as circulated

 Moved by:

 Ross Parry, Toronto Public Library

 Seconded By:

 Margie Singleton, Vaughan Public Library

 /All in favour

1. **ADMIN HIRING AND HELEN MORRISON INTRODUCTION 5**

1. **TREASURER’S UPDATE \*DOC 4 5**

MOTION

That the Federation of Ontario Public Libraries Board receive the Treasurer’s

Report for the period ending March 31, 2017

Moved By:

Ian Ross, Whitby Public Library

Seconded By:

Margaret Maclean, Thunder Bay Public Library

/All in Favour

1. **COMMITTEES AND TASK FORCES 10**
	1. **CELUPL \*DOC 8**
	2. **Discussion Regarding 2017 Committee and Task Force**

 **Structure(s) \*Doc 5 20**

MOTION to approve the CELUPL Group Meeting of April 28, 2017 and FOPL Committees and Task Forces

* Need to look at how well we align with the strategic plan and what we want to achieve
* Need to get people on the committees
* Have chosen 4 strategic initiatives
* Stephen will report back to the Board in June with a discussion paper regarding the four task forces

Moved By:

Ross Parry, Toronto Public Library

Seconded By:

Sonya Doyle; South River-Machar Union Public Library

/All in Favour

1. **marketing plan project – open media desk update \*doc 6 25**
* *PowerPoint presentation used*
* *How can libraries better present themselves*
* *How to tell better library stores*
* *How to create a digital news room*
* *OMD has 3 major components*
	+ *Activating communities around library advocacy*
	+ *Changing how libraries market themselves*
	+ *How to use social media to understand communities better*
1. **STATISTICS PROJECT UPDATE \*DOC 10 15**

 ***Motion:***

 *That the FOPL Statistics Project be received as circulated.*

* *Stephen stated that we have completed the file for a $15,000 grant and that the custom reports are going well.*
* *Stephen has written an article for Public Library Quarterly, to be published in the next issue on how we are dealing with scalability and advocating for the value and impact of libraries at FOPL*

*Moved By:*

*Margaret Maclean, Thunder Bay Public Library*

*Seconded by:*

*Margie Singleton, Vaughan Public Library*

*/All in Favour*

1. **FIRST NATIONS SPONSORING PROJECT UPDATE \*DOC9 10**

***Motion***: *It is recommended that the Federation of Ontario Public Libraries Board receive the 2017 Sponsored First Nation Libraries Listing*

* *Federal and provincial government strategies currently focused on First Nation Libraries*
* *It is believed that an increase in the stipend for CEO’s of First Nation Libraries will come out of the budget*
* *Library Board consulting on an Initiative to give a library card to each individual on reserve*

*Moved By:*

*Wayne Greco, Sault Ste. Marie Public Library*

*Seconded By:*

*Margaret Maclean, Thunder Bay Public Library*

*/All in Favour*

1. **CELUPL AND FOPL BOD JOINT LUNCH AND DISCUSSION 90**

1. **CULTURE –PUBLIC LIBRARY FUNDING REVIEW \*DOC 7 20**
* *Queens Park Day to create focal point*
* *Government relations aligned with lobbying group*
* *Train people on talking points around collaboration across ministries*
1. **2017 Meeting Schedule**
* June 9, 2017
* Sept 15, 2017
* Nov. 10, 2017
* A teleconference in Jan. 2018 to approve the audit report
* The AGM at the OLA Super Conference in 2018 (Date still being determined)

**Other Business**

1. Adjournment

*Moved By: Margie Singleton, Vaughan Public Library*

*Seconded by: Julia Merritt, Stratford Public Library*

*/Passed*