

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**Friday, Oct. 7, 2016**

10:00 am – 2:00 pm

**Toronto reference Library**

Founders’ Room (formerly A2)

789 Yonge street, toronto

# AGENDA TIME (Min.)

1. Call to Order 2
2. Regrets 2
3. Declarations of Conflict of Interest 1

1. Approval of Agenda DOC 4 2
2. Approval of Minutes – *June 10, 2016* DOC 5 Stephen Abram 2
3. Approval of Chair’s Comments/Report Margie Singleton 10
4. Approval of Executive Director’s Report DOC 7 Stephen Abram 10
5. Treasurer’s Update DOC 8 Pam Ryan 5
6. Committees and Task Forces Stephen Abram 10
   1. CELUPL
   2. Marketing
   3. R&D
   4. Advocacy
7. Report on Board Nominations and Process Nominating Committee 5
   1. Francophone Caucus CEO
   2. Jonathan Lewis decision
8. Admin Hiring Progress Stephen Abram 10
   1. Roles and Responsibilities
9. Marketing Plan Project – Separate DOC to follow Stephen Abram 25
   1. Open Media Desk Update
   2. Tagline Initiative
10. Statistics Project Update – Doc 13 a, b Stephen Abram 15
    1. Custom Reports Service Doc 13c
11. Libraries 2025 Summit Stephen Abram 10
    1. Website Launch and Priorities
12. Government Relations Strategy DOC 15 Stephen Abram
    1. Priorities
    2. Culture – Public Library Funding Review
    3. Overall Goals 20
13. 2016/7Plans – FOPL Strategic Plan Stephen Abram 10

**In CAMERA**

1. Correspondence Margie Singleton 5
2. Executive Director Performance Review Margie Singleton 15

**Other Business**

1. 2016 remaining meeting dates…

November 18, 2016 (open for consideration of date change)

January teleconference to approve audit report and budget

AGM Thursday Feb. 2, 2017

Board Meeting (before or after AGM?) Feb. 2, 2017

1. Adjournment

*\* denotes attachments*