

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**AGENDA**

**Thursday, February 2nd 2017**

*3:00 pm – 3:45 pm*

**Minutes (Draft)**

Attendees: Margie Singleton, Kathy Fisher, Margaret MacLean, Julia Merritt, , Sheri Mishibinijima, Wayne Greco, Terri Pope, Paul Ainslie, Ian Ross, Sabrina Saunders, Maureen Barry, Pam Ryan, Paul Ainslie, Amanda Simard, Vickery Bowles, Christina Blazecka, Pierre Giroux, Paul Nicholls, Elizabeth Glass

Regrets: Jennifer LaChapelle, Sonya Doyle, Anand Date, Sheila Taylor, Margaret MacLean

Staff/Secretary: Stephen Abram

1. **Called to Order at 1:55 pm**
2. **Regrets as above**
3. **Declarations of Conflict of Interest**
	1. Stephen Abram: consulting to PLs (Waterloo PL/Edmonton PL/St Mary’s/Caledon PL/Lambton County, Gravenhurst PL) investments in Library start-ups, teaching at iSchool (UofT) as well as a partnership and advisory council position.
	2. No other Board conflicts noted
4. **Approval of Agenda**

Motion to Approve the FOPL Board of Director’s Agenda of Thursday Feb. 2, 2017

Moved By:

*Wayne Greco, Sault Ste. Marie Public Library*

Seconded By:

*Julia Merritt, Stratford Public Library*

/All in Favour

1. **Approval of Minutes**

MOTION

Motion to Approve the FOPL Board of Director’s Minutes of Jan. 13th 2017 (Teleconference)

Moved By:

*Julia Merritt, Stratford Public Library*

Seconded By:

*Terri Pope, Blue Mountain Public Library*

/All in Favour

1. **FOPL Chair Report**

MOTION

Motion to Receive the FOPL Chair’s report

Moved By:

*Terri Pope, Blue Mountain Public Library*

Seconded By:

*Vickery Bowles, Toronto Public Library*

1. **FOPL Executive Director Report**

MOTION

Motion to Receive the FOPL executive director’s report

Moved By:

*Kathy Fisher, Ottawa Public Library*

Seconded By:

*Vickery Bowles, Toronto Public Library*

1. **Board Executive Committee: Elections**

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| --- |
| Executive Board |
| Chair | Julia Merritt |
| Vice Chair | Paul Ainslie |
| Treasurer | Wayne Greco |
| Secretary | Stephen Abram |

1. **Results of Caucus Elections to the Board**

|  |  |
| --- | --- |
| Francophone Caucus | 1 CEO: Christina Blazecka, CEO, Cochrane Public Library |
| Northern Caucus | 1 CEO: Rebecca Hunt, Library CEO/Head Librarian, City of Temiskaming Shores Public Library |
| Small Medium Caucus | 2 Trustees: Pierre Giroux, Grimsby Library Board and Paul Nicholls, Trustee from Georgina Library |
| TPL | 1 Trustee TBD1 Management: Elizabeth Glass, Toronto Public Library |

MOTION*: That the names of those appointed and elected to the Federation’s board of directors by the various caucuses be received.*

Moved By:

*Terri Pope, Blue Mountain Public Library*

Seconded By:

*Vickery Bowles, Toronto Public Library*

1. Proposed 2017 Meeting Schedule discussed in January and left for new Board 5
* April 28, 2017, 10 am - 2 pm FOPL BoD Meeting
* June 9, 2017, 10 am - 2 pm FOPL BoD Meeting
* Sept 15, 2017, 10 am - 2 pm FOPL BoD Meeting
* Nov. 10, 2017, 10 am - 2 pm FOPL BoD Meeting
* A teleconference in Jan. 2018 to approve the audit report
* The AGM at the OLA Super Conference in 2018 (Date still being determined)
1. Other Business

Stephen reported on the First Nation initiative.

Stephen thank the outgoing and incoming board members.

1. Adjournment 3:30 pm