**Attendees:** Margie Singleton, Linda Mackenzie, Vickery Bowles, Jennifer LaChapelle, Dianne Le Brenton, Kathy Fisher, Ian Ross, Claire Dionne, Sheri Mishibinijima, Sonya Doyle, Wayne Greco, Margaret MacLean, Julia Merritt, Terri Pope, Paul Ainslie

**Regrets:** Dianne Kelly, Olav Vanderzon, Jonathan Lewis, Amanda Simard, Lilita Stripnieks, Sabrina Saunders,

**Staff:**  Stephen Abram, Monica Mixemong

**Guest(s):**  Susan Wright *(Strategic Planning)*

**Item 1 – Call to Order**

* Chair, Margie Singleton called the meeting to order at 10:00am

**Item 2 – Regrets**

* As noted above

**Item 3 – Declarations of Conflict of Interest**

* Stephen Abram: consulting to PLs (Waterloo PL/Edmonton PL) investments in Library start-ups, teaching at iSchool (UofT) as well as a partnership and advisory council position.
* No further conflicts noted

**Item 4 – Approval of Agenda**

**MOTION**

*Motion to approve the FOPL Board of Director’s Agenda of Friday, November 27th 2015:*

**Moved by:**

Margaret MacLean, Thunder Bay Public Library

**Seconded By:**

Kathy Fisher, Toronto Public Library

/All in Favour

**Item 5 – Approval of Minutes – September 25th 2015**

**MOTION**

*Motion to approve the Minutes of September 25th 2015, as received:*

**Moved by:**  
Jennifer LaChapelle, Clearview Public Library

**Seconded by:**

Dianne Le Brenton, Toronto Public Library

/All in Favour

**Item 6 – Approval of Chair comments/report**

* Incorporated within Executive Director report
* No item to receive.

**Item 7 – Treasurer’s Update**

- Treasurer’s Report (FOPL 2016 Budget) provided to entire FOPL Board

**MOTION**

That the Board approve:

1) The 2016 Budget subject to the 2014-2015 Audit results for presentation to the membership at the Annual General Meeting; and

2) A transfer of $10,917 from 2015 retained earnings, or total retained earnings from 2015 as confirmed by the Audit, to the Project Fund.

**Moved By:**

Wayne Greco, Sault Ste. Marie Public Library

**Seconded By:**

Margaret MacLean, Thunder Bay Public Library

**/All in Favour**

**Item 8 – Strategic Plan Discussion (Susan Wright)**

*- Please see attached report for information*

**Item 9 – Approval of Executive Director Report**

* Hard copy of report provided to entire FOPL Board
* Highlights include recent projects

**MOTION**

*Motion to receive the Executive Director’s Report as received:*

**Moved By:**

Terri Pope, Blue Mountains Public Library

**Seconded by:**

Margaret MacLean, Thunder Bay Public Library

**/All in Favour**

**Item 10 – FOPL Website**

* The [www.fopl.ca](http://www.fopl.ca) website will be getting an update, taking place over the holidays with the new site running in early 2016

**Item 11 – eBook Pricing Fairness Campaign**

* Discussion led by Vickery Bowles; campaign is gaining momentum; FOPL continues to assist the eBook taskforce in reaching membership with appropriate messaging

**Item 12 – Day at Queen’s Park**

* Highlighted within ED report:
  + Well received, FOPL did sponsor a lunch for attendees. Roll up report (Impact Affairs Canada) is forthcoming and will be shared with the board at that time.

**Item 13 – AGM Planning**

* FOPL AGM scheduled for January 28th 2015; room to be determined
* FOPL Board meeting to follow
* First week of January – membership updates will be shared with each caucus rep
* Board openings to be posted (and shared within membership messages)

**Item 14 – Expect More Collaboratory Membership Recommendation**

* Information shared with the FOPL BoD based on the Board Motion (September 25th 2015) to approve membership in the amount of a $3,000 membership fee; further information is required to determine if this membership can be expanded to members and materials shared via this method as well.

**Item 15 – Federation of Canadian Library Association**

* Information shared with FOPL BoD on membership to this Federation; following discussion – the board has decided on the ‘wait and see’ option to this proposal request.

**Item 16 – Culture Submission with OLA**

* We are now in the sit-and-wait for decision stage for our OLCF application for a major province-wide marketing campaign on the value and impact of libraries in Ontario based on the research we accomplished in 2014.

**Item 17 – Dates for 2016 Board Meetings**

* Friday, April 1st, 2016
* Friday, June 3rd 2016
* Friday, September 30th 2015
* Friday, November 25th 2015

**Item 22 – Adjournment**

*Motion to Adjourn the FOPL Board of Directors meeting of Friday, November 27th 2015 at 2:30pm*

**Moved By:**

Wayne Greco, Sault Ste. Marie Public Library