

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**MINUTES Final**

**Friday, June 9th 2017**

*9:00 am – 12:00 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, Wayne Greco, Anand Date, Sabrina Saunders, Sheri Mish, Jennifer LaChapelle, Christina Blazecka, Rebecca Hunt, Amanda Simard, Paul Ainslie

Regrets: Kathy Fisher, Ross Parry, Diane Kelly

Staff: Stephen Abram, Helen Morrison

Guest(s):

# AGENDA TIME (Min.)

1. **Call to Order 2**

FOPL Board of Directors meeting called to order at 9:10 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, East Gwillimbury, Woodstock, Barrie, Lambton County) investments in Library

 start-ups, teaching at iSchool (U of T) as well as a partnership and advisory council position.

1. Government relations item- to hire a public relations firm.
2. **APPROVAL OF AGENDA \*DOC 1 2**

MOTION:

To Approve the FOPL Board of Director’s Agenda of Friday, June 9, 2017

 Moved by:

 Margaret Maclean, Thunder Bay Public Library

 Seconded By:

 Amanda Simard, Bibliotheque public du Canton de Russell

 /All in favour

1. **APPROVAL OF MINUTES –April 28, 2017\*DOC2 2**

MOTION:

 To approve the minutes of April 28, 2017

 Moved by:

 Pierre Giroux, Grimsby Library Board

 Seconded By:

 Elizabeth Glass, Toronto Public Library

 /All in favour

1. **APPROVAL OF CHAIR’S COMMENTS/REPORT 10**
* No item to receive

1. **APPROVAL OF EXECUTIVE DIRECTOR’S REPORT \*DOC 3 15**

MOTION:

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

* Focus on Queen’s Park Day
* Key priorities in election year
* Crafting our messaging

 Moved by:

 Wayne Greco, Sault Ste. Marie Public Library

 Seconded By:

 Margie Singleton, Vaughan Public Library

 /All in favour

1. **TREASURER’S UPDATE \*DOC 4 10**

MOTION

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

Report for the period ending May 31, 2017

Moved By:

 Margaret Maclean, Thunder Bay Public Library

Seconded By:

Paul Ainslie, Toronto Public Library

/All in Favour

MOTION

That the Federation of Ontario Public Libraries Board approve the write-offs of $4700

Moved By:

 Julia Merritt Stratford Public Library

Seconded By:

Sonya Doyle, South River-Machar Union Public Library

/All in Favour

1. **COMMITTEES AND TASK FORCES**
	1. **Discussion Regarding 2017 Committee and Task Force**

 **Structure(s) \*Doc 5 25**

MOTION

To approve the 2017 Committee and Task Force Structures and sunset the old committees with thanks

* Need to ask for applications for committees
* Need have a board liaison
* Need to have quarterly reports to the Boards

Moved By:

Elizabeth Glass, Toronto Public Library

Seconded By:

Margie Singleton, Vaughan Public Library

/All in Favour

1. **marketing plan project – open media desk update \*doc 6 25**MOTION

to discuss the Open Media Desk Project as presented

* Asked Brendan for lower price for 2nd year
* Added 2 new pieces of value-add
	+ Build an algorithm
	+ Supersession master class
* Stephen’s recommendation is to renew contract for another year for $84,000.00 + HST

Moved By:

Margie Singleton, Vaughan Public Library

Seconded By:

Rebecca Hunt, Temiskaming Shores Public Library

/All in Favour

1. **STATISTICS PROJECT UPDATE 5**

-No ***item to receive***

1. **Government Relations Update**

***Motion***

*To receive the Government Relations update as presented*

*Moved By:*

*Jennifer LaChapelle, Clearview Public Library*

*Seconded By:*

*Sabrina Saunders, Six Nations Public Library*

*/All in Favour*

1. **Public Library Awards committee nominations \*doc7 10**

***Motion***

*To review the PLSA peer jury*

* *3 volunteers have put their names forward*
	+ *Amanda Simard-Francophone Caucus*
	+ *Wayne Greco-Large Urban Caucus*
	+ *Sheri Mishibinijima-First Nations Caucus*

**Other Business**

1. **2017/8 Meeting Schedule**
* Sept 15, 2017, 10 am-2pm FOPL BoD Meeting
* Nov. 10, 2017, 10 am-2pm 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)

**Adjournment**

*Moved By: Amanda Simard, Bibliotheque public du Canton de Russell*

*Seconded by: Margaret Maclean, Thunder Bay Public Library*

*/Passed*