**Attendees:** *Margie Singleton, Linda Mackenzie, Vickery Bowles, Jennifer LaChapelle, 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, Dianne Le Breton*

**Staff:**  *Stephen Abram, Monica Mixemong*

**Guest:** *Maureen Barry (Burlington Public Library)*

**Item 1 – Call to Order**

* *Chair, Margie Singleton called the FOPL Board of Directors meeting to order at 6:40 p.m.*

**Item 2 – 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 3 – Approval of Agenda**

**MOTION**

*Motion to Approve the FOPL Board of Director’s Agenda of Wednesday, January 27th 2016*

**Moved By:**

*Jennifer LaChapelle, Clearview Public Library*

**Seconded By:**

*Margaret MacLean, Thunder Bay Public Library*

**/All in Favour**

**Item 4 – Approval of Minutes**

**MOTION – A**

Motion to Approve the FOPL Board of Director’s Minutes of *January 6th 2016 (Teleconference):*

**Moved By:**

*Wayne Greco, Sault Ste. Marie Public Library*

**Seconded By:**

*Linda Mackenzie, Toronto Public Library*

***/All in Favour***

**MOTION - B**

*Motion to Approve the FOPL Board of Director’s Minutes of November 27th 2015:*

 **Moved By:**

 *Margaret MacLean, Thunder Bay Public Library*

 **Seconded By:**

 *Claire Dionne, Bibliotheque du Canton de Russell*

 ***/All in Favour***

**Item 5 – AGM Election Results**

|  |
| --- |
| **2016 Executive Board** |
| Chair | Margie Singleton |
| Vice Chair | Paul Ainslie |
| Treasurer | Linda Mackenzie |
| Secretary | Stephen Abram |

* *Discussion of 2 year Executive terms to be explored in the future.*

**Item 6 – Results of Caucus Elections to the Board:**

|  |  |
| --- | --- |
| **Large Urban****1 CEO** | Maureen Barry,**Burlington Public Library***ACCLAIMED: 2016-2019* |
| **Small/Medium****1 Trustee** | 2 Volunteers:*- Halton Hills Public Library**- Whitchurch-Stouffville Public Library**Acclamation TBD* |

**MOTION**

*That the Board Approve:*

***Maureen Barry, CEO of Burlington Public Library*** *to the Federation of Ontario Public Libraries’ Board of Directors, Large Urban Caucus Director - 2016-2019*.

**Moved By:**

*Terri Pope, Blue Mountains Public Library*

**Seconded By:**

*Margie Singleton, Vaughan Public Libraries*

**/All in Favour**

*Special appreciation to Lilita Stripnieks of St. Catharines Public Library for her years of volunteer service, hard-work and talents to the FOPL Board’s Large Urban Caucus.*

**Item 7 – Membership Fees Tally (Information)**

* *As of January 27th 2016:* ***70%*** *of 2016 Members have renewed*
	+ *Executive Director is to meet with First Nations’ Libraries (via Sheri Mishibinijima, Wikwemikong Public Library) during Sudbury gathering in May 2016.*
		- *Opportunity for FOPL to bridge gaps in membership, communication and general awareness of FOPL campaigns and advocacy efforts.*
* *Renewal notices are sent week of February 22nd 2016*
* *Update provided at April 1st 2016 Board of Directors meeting*

**Item 8 – Adjournment**

**MOTION**

*Motion to Adjourn the FOPL Board of Directors meeting of January 27th 2016th at: 7:20 p.m.*

**Moved By:**

*Wayne Greco, Sault Ste. Marie Public Library*