**Federation of Ontario Public Libraries**

**CELUPL’s Report to the AGM: 2017 Activities**

From Leslie Fitch, Chair, CELUPL

January 15, 2018

The CELUPL Working Group met on April 28th and November 3rd, 2017. Key activities from the meetings and upcoming activities for 2018 are noted below:

**April, and following:**

* Elections deferred for one year for the current Executive
* CELUPL members joined FOPL’s social media strategy project
* Developing New Leaders Group: first in a series of leadership webinars (Influencing Decision Makers) took place in May; the second in September (Strategic Thinking)
* Terms of Reference for the group further refined, including the identification of annual CELUPL budget needs
* Provided feedback to the Ministry when it sought feedback for Annual Survey enhancement / additions
* CELUPL members were appointed and attended each of the Culture Strategy Roundtable events in May and June
* Guest speaker confirmed for November meeting
* Working lunch with FOPL Board: Accountable funding/Government Relations Strategy; AMO reminder
* Review of FOPL Strategic Plan
* Discussion re: opioid responses in member libraries
* CULC update provided
* Provided a representative to sit on Public Library Awards Panel

**November, and folloing:**

* SOLS training strategies presentation elicited input
* CELUPL members continue to support First Nations Libraries
* Developing New Leaders webinars successful: third one planned for the Spring of 2018 on financial acumen
* Review of Ottawa Intellectual Freedom issue deferred
* Guest speaker, Andrew Miller, spoke to the group about strategizing to reach operational excellence
* Stephen Abram provided highlights to his written report
* Ministry update provided
* TPL After Hours Access Pilot Project update provided
* CELUPL Nominating Committee for next Executive established
* Culture Strategy: next steps
* CULC update provided

**2018**

* Election of new Executive
* Culture Strategy: Next Steps
* Developing New Leaders
* Ottawa Intellectual Freedom Update
* Safety and Security issues
* Board orientation ideas

The Libraries that comprise the CELUPL Working Group are committed to serve as a strong voice on behalf of the Federation and look forward to continued collaboration and alignment in 2018 and beyond.

This report is circulated on behalf of the current CELUPL Executive:

Leslie Fitch, Milton Public Library, Chair,

Helen Kelly, The Idea Exchange, Vice-Chair

Linda Kent, Clarington Public Library, Secretary