

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**Friday, April 27, 2018**

10:00 am – 2:00 pm

**Toronto reference Library**

Founders’ Room (main floor)

789 Yonge street, toronto

# AGENDA TIME (Min.)

1. Call to Order, Roll Call 2
2. Regrets 2
3. Declarations of Conflict of Interest 1
4. Approval of Agenda \*DOC1 2
5. Approval of Minutes of BoD Meeting – *Nov. 10, 2017 \*DOC2* Stephen Abram 2
6. Receive Minutes of AGM – *Feb. 1, 2018 \*DOC3* Stephen Abram 2
7. Approval of Minutes of Teleconference – *Jan. 22, 2018 \*DOC4* Stephen Abram 2
8. Approval of Minutes of BoD Meeting – *Feb. 1, 2018 \*DOC5* Stephen Abram 2
9. Approval of Chair’s Comments/Report Julia Merritt 10
10. Approval of Executive Director’s Report \*DOC6 Stephen Abram 10
11. Treasurer’s Update \*DOC7 Wayne Greco 5
12. **Guest**: 11 a.m. Kevin Finnerty, ADM Ministry of Tourism, Culture, & Sport 30
13. Working Groups \* Stephen Abram 25
14. CELUPL (April 6, 2018 meeting)
15. Approval of New CELUPL Working Group Charter DOC8
16. Indigenous Library Partnerships Working Group
17. Marketing and Communications Advisory Working Group
18. Government Relations Working Group
19. Library Provincial People Capacity Working Group
20. **Guests**: 1 p.m. Counsel Public Affairs Team: 30
    1. Elections Provincial and Municipal.
    2. 2019 ASK
21. Action: Board Nominations (Large CEO Opening) Nominating Committee 20
22. Marketing Plan Project – Open Media Desk Update \* Stephen Abram 25
23. Statistics Project Update Stephen Abram 15
24. Leadership Summit (Date TBD) Stephen Abram 5
25. Government Relations Strategy
    1. Counsel Public Affairs
    2. Culture – Public Library Funding Review
    3. 2018 Elections
    4. Overall Goals Stephen Abram 20

**Other Business**

1. **2018 FOPL Board Meeting Schedule**

* April 27, 2018, 10 am - 2 pm FOPL BoD Meeting
* June 8, 2018, 10 am - 2 pm FOPL BoD Meeting
* Sept 14, 2018, 10 am - 2 pm FOPL BoD Meeting
* Nov. 23, 2018, 10 am - 2 pm FOPL BoD Meeting
* A teleconference in Jan. 2019 to approve the audit report.
* The AGM at the OLA Super Conference in 2019 (Dates are Jan. 30-Feb. 2, 2019 with Library Board Boot Camp on Feb. 3, 2019)

1. Adjournment

*\* denotes attachments*