

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**Friday, June 8, 2018**

10:00 am – 2:00 pm

**Toronto reference Library**

Founders’ Room (main floor)

789 Yonge street, toronto

Teleconference Instructions

Toll-free dial in number (US and Canada)

[1-855-220-7738](tel:(855)%20220-7728)

International or local dial in number:

[1-647-788-4206](tel:(647)%20788-4206)

Conference code:

1508401#

# 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 – *Apr. 28, 2018 \*DOC2* Stephen Abram 2
6. Approval of Chair’s Comments/Report Julia Merritt 10
7. Approval of Executive Director’s Report \*DOC3 Stephen Abram 10
8. Treasurer’s Update \*DOC5 Wayne Greco 5
9. Teleconference NOON: Counsel’s Post-Election Hangover: Tele-Town Hall DOC9 30
10. **Guest**: 1 p.m. Katherine McColgan, executive Director, CFLA 30
11. Working Groups Stephen Abram 25
12. CELUPL
13. Indigenous Library Partnerships Working Group
14. Marketing and Communications Advisory Working Group
15. Government Relations Working Group
16. Library Provincial People Capacity Working Group
17. Nominations: Feather Maracle to First Nations Caucus Representative 5
18. PLSA Awards Jury nominations \*DOC 8 Stephen Abram 10
19. Marketing Plan Project – Open Media Desk Update \*DOC4 Brendan Howley 25
20. Statistics Project Update and 2018 planning \*DOC6 Stephen Abram 15
21. Leadership Summit (Update – date TBD) Stephen Abram 5
22. Government Relations Strategy \*Doc7
    1. Counsel Public Affairs and post=-election review meeting
    2. 2018 Elections
    3. Overall Goals Stephen Abram 20

**Other Business**

1. **2018 FOPL Board Meeting Schedule**

* 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*