

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**Minutes**

**Friday, June 8th 2018**

*10:00 am – 2:00 pm*

**TORONTO REFERENCE LIBRARY – 789 Yonge Street – Founder’s Room**

Attendees: Margie Singleton, Margaret Maclean, Elizabeth Glass, Wayne Greco, Anand Date, Sabrina Saunders, Kathy Fisher, Jennifer LaChapelle, Julia Merritt, Alicia Kilgour, Sheri Mish, Maureen Barry, Paul Ainslie, Sonya Doyle, Feather Maracle, Pierre Giroux

Regrets: Christina Blazecka, Maureen Barry, Samara Cull, Sheri Mish, Vickery Bowles, Ross Parry

Absent: Barbara Ross, Catherina Rouse, Brendan Howley (OMD)

Guests: Katherine McColgan, CFLA,

Staff: Stephen Abram, Helen Morrison

# AGENDA TIME (Min.)

1. **Call to Order 2**

FOPL Board of Directors meeting called to order at 10:06 am

1. **Regrets 2**

As noted

1. **Declarations of Conflict of Interest 1**
2. Stephen Abram: consulting to PLs (Waterloo PL/Edmonton P/L/St Mary’s/
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.
3. **APPROVAL OF AGENDA 2**

MOTION:

To Approve the FOPL Board of Director’s Agenda of Friday, June 8, 2018

 Moved by:

 Margaret Maclean, Thunder Bay Public Library

 Seconded By:

 Margie Singleton, Vaughan Public Libraries

 /All in favour

1. **APPROVAL OF MINUTES –April 28, 2018 2**

MOTION:

 To approve the minutes of April 28, 2018

 Moved by:

 Wayne Greco, Sault Ste. Marie Public Library

 Seconded By:

 Margie Singleton, Vaughan Public Libraries

 /All in favour

1. **APPROVAL OF CHAIR’S COMMENTS/REPORT 10**

 MOTION:

* No item to receive
1. **APPROVAL OF EXECUTIVE DIRECTOR’S REPORT 10**

MOTION:

That the report of the Executive Director be received as circulated

* “Art in Your Wallet” first draft is completed. We will now source a designer
for layout, with completion estimated for the fall of 2018. The goal is to put it on Amazon and send to members so that they can give this as a gift after the municipal election.
* Nadia Caidi’s first course on francophone librarianship has been approved

 at iSchool. Looking for guest speakers. Elizabeth Glass will follow up with Pam Ryan.

* Federal budget toolkit has come out in Canada. Stephen will post on FOPL website.

Moved by:

 Jennifer LaChapelle, Clearview Public Library

 Seconded By:

 Wayne Greco, Sault Ste. Marie Public Library

 /All in favour

1. **TREASURER’S UPDATE 5**

MOTION:

That the Treasurer’s Report for the period ending May 31, 2018 be received.

 Wayne commented that FOPL is in good shape with very little outstanding receivables.

Moved by:

 Pierre Giroux, Grimsby Public Library

 Seconded By:

 Alicia Kilgour, Niagara Falls Public Library

 /All in favour

1. We had a break at noon to teleconference into our government relations firm, Counsel Public with our board members until 12:30. They briefly discussed the election results and what to expect from the new government, the key next steps and a Q&A session.
2. Guest Katherine McColgan, Executive Director of CFLA presented at 1:00. **30**

 She briefly outlined the primary focus of CFLA. The working groups they have

 in place and their pre- budget submissions, which will help improve/facilitate services.
 This session helped to differentiate the difference between provincial vs federal lobbying

 to our audience.

 **25**

1. **Working Groups**

- Stephen Abram briefly outlined our current working groups to date and the meetings that have been held. CELUPL will have a new chair from Oshawa to replace Leslie Fitch. More emphasis is needed on the Government Relations group. The Library Provincial People Capacity group are building a survey and working towards the Library Leadership Summit in the fall.

1. **NOMINATIONS 5**

MOTION:

To appoint Feather Maracle to be a First Nation Caucus Representative

Moved by:

 Jennifer LaChapelle, Clearview Public Library

 Seconded By:

 Margaret Maclean, Thunder Bay Public Library

 /All in favour

MOTION:

To approve an indigenous statement to be acknowledged at FOPL Board meetings. Feather Maracle will provide a statement for the province.

Moved by:

 Paul Ainslie, Toronto Public Library

 Seconded By:

 Anand Date, Whitchurch-Stouffville Public Library

 /All in favour

Margie Singleton and Alicia Kilgour will report back to us at our next meeting on their recommendation for a large urban representative to replace Maureen Barry of Burlington Public Library.

1. **PLSA AWARDS JURY NOMINATIONS 10**

 To propose a slate of nominees to serve on the PLSA jury.

 Jennifer LaChapelle volunteered her name as the FOPL rep. Julia Merritt

 volunteered her name to Small library and Stephen Abram will ask our caucus

 rep for the Francophone library

1. **Marketing Plan Project –Open Media Desk 25**

 MOTION:

 To renew phase three of our contract for the OMD through June 2019. Fiscally

 we approve the budgeting of OMD through Oct. 31/18. $28K to be funded

 from the strategic reserve fund.

Moved by:

 Paul Ainslie, Toronto Public Library

 Seconded By:

 Elizabeth Glass, Toronto Public Library

 /All in favour

1. **Statistics Project Update and 2018 Planning 15**

 MOTION:

To fund the creation of the Annual Statistics Report for 2017 data that is coming

out early this year, which will necessitate a double budget for one year only.

The cost of $10K to be funded from the strategic reserve fund.

Moved by:

 Paul Ainslie, Toronto Public Library

 Seconded By:

 Elizabeth Glass, Toronto Public Library

 /All in favour

1. **Leadership summit 5**

No item to receive

1. **Government Relations strategy 20**

 MOTION:

To support our government relations activities by extending Counsel Public Affairs

contract through Oct. 31 2018 for $12K to be taken from our strategic reserve fund.

Moved by:

 Paul Ainslie, Toronto Public Library

 Seconded By:

 Elizabeth Glass, Toronto Public Library

 /All in favour

**Adjournment: 2:15**