

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**Friday, Sept. 14, 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. Nominations: Mary Chevreau & Lita Barrie

to Large Urban Caucus Representative \*DOC2 5

1. Approval of Minutes of BoD Meeting – *June 8, 2018 \*DOC3* Stephen Abram 2
2. Approval of Chair’s Comments/Report Julia Merritt 10
3. Treasurer’s Update \*DOC4 Wayne Greco 5
4. Approval of Executive Director’s Report \*DOC5 Stephen Abram 10
5. FOPL Land Acknowledgement \*DOC6 Feather Maracle 10
   1. Proposed language for a provincial organization
   2. Communication, website, etc.
6. Counsel’s Post-Election Recommendations DOC7 30
   1. Counsel Public Affairs and post=-election review meeting
   2. 2018 Municipal Elections
   3. Overall Goals Stephen Abram 20
7. Art In Your Wallet Book Project Stephen Abram 20
   1. Distribution Strategy
   2. Sales and Printing
8. FOPL Bylaws Update Discussion \*DOC8 Julia Merritt 15
9. FOPL Executive Director Succession Plan DOC10 Stephen Abram 10
10. Working Groups Stephen Abram 25
11. CELUPL new leadership
12. Indigenous Library Partnerships Working Group
13. Marketing and Communications Advisory Working Group
14. Government Relations Working Group
15. Library Provincial People Capacity Working Group
16. Marketing Plan Project – Open Media Desk Update \*DOC9 Brendan Howley 25
17. Statistics Project Update and 2018 planning Stephen Abram 15
18. Leadership Summit (Update – date TBD) Stephen Abram 5

**Other Business**

1. **2018 FOPL Board Meeting Schedule**

* 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)
* Short BoD Meeting after AGM for the purposes of electing FOPL executive

1. Adjournment

*\* denotes attachments*