

**AGENDA ITEM DOC5**

**Subject: 2019 FOPL Nominations Discussion DOC 5**

**Date: Nov. 8, 2018**

**Prepared by: Stephen Abram, executive director**

**Prepared for: FOPL Board Meeting, Nov. 23, 2018**

Board:

We need to start thinking about the nominations process on Nov. 23rd.

Attached is our current (to the best of my knowledge) board terms.

This year is our every four-year challenge. I am alerting the Board to several things that are wonky this year due to the recent municipal elections.

Our Trustee board members may not be appointed, re-appointed to their library boards in time for our Annual Business Meeting. Technically they remain in place until the Annual Business Meeting.

We may also have revisions to our by-laws approved at this next Annual Business Meeting affecting terms of our executive members. We elect our executives at the post- Annual Business Meeting short board meeting but this year we may not have a full complement of board members.

Our normal process is to appoint a nominations committee in November.

We often ask current board members is they are eligible to stand for re-election / re-appointment or desire to stay on the FOPL Board.

All of these decisions are up to the Board.

As for me, I would be pleased to continue I the role of secretary with Helen’s able assistance.

I am just providing the context for your deliberations.

Submitted,

**Stephen**

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| **2018 Board** | Nominations Doc 5 Nov. 23, 2018 |  |  |  |  |  |  |  |
| **Caucus** | **Trustee/CEO** | **Name** | **Public Library** | **Email** | **Start** | **End** |  |  |
|  | CEO | Feather Maracle | Six Nations Public Library | director@snpl.ca | 18-Feb | 19-Feb | Needs Attention |
| CEO | Sheri Mishibinijima | Wikwemikong Public Library | wikypl@gmail.com | 17-Feb | 20-Feb |  |  |
|  |  |  |
| **Francophone** | CEO | Samara Cull | Armstrong Township Public Library | earltonlibrary@ntl.sympatico.ca | 18-Feb | 21-Feb |  |  |
| CEO | Catherina Rouse | Bibliothèque publique de Clarence-Rockland Public Library | crouse@bpcrpl.ca | 18-Feb | 21-Feb |  |  |
|  |  |  |
| **Large Urban** | Trustee | Wayne Greco | Sault Ste. Marie Public Library | Wayne.greco@hscdsb.on.ca | 18-Feb | 20-Feb | Needs Attention |
| CEO | Margie Singleton | Vaughan Public Libraries | Margie.singleton@vaughan.ca  | 17-Feb | 20-Feb |  |  |
| Trustee | Margaret MacLean | Thunder Bay Public Library | mmaclean@lakeheadu.ca | 16-Feb | 19-Feb | Needs Attention |
| CEO  | Mary Chevreau | Kitchener Public Library | mary.chevreau@kpl.org | 18-Feb | 19-Feb | Needs Attention |
| CEO | Alicia Kilgour | Niagara Falls Public Library | askilgour@nflibrary.ca |   | 21-Feb |  |  |
| Trustee  | Kathy Fisher | Ottawa Public Library | kathy.fisher944@gmail.com  | 18-Feb | 21-Feb | Needs Attention |
|  |  |  |
| **Northern** | Trustee  | Sonya Doyle | South River - Machar Union Public Library | sonyad@live.com | 18-Feb | 21-Feb |  |  |
| CEO | Rebecca Hunt | City of Temiskaming Shores Public Library | rhunt@temiskamingshores.ca | 17-Feb | 20-Feb |  |  |
|  |  |  |
| **Rural** | CEO | Jennifer LaChapelle | Clearview Public Library | jlachapelle@clearview.ca | 16-Feb | 19-Feb | Needs Attention |
| CEO | Christina Blazecka | Cochrane Public Library | Christina.Blazecka@cochraneontario.com  | 18-Feb | 21-Feb |  |  |
|  |  |  |
| **Small Medium** | Trustee | Pierre Giroux  | Grimbsy Public Library | Giroux\_pierre@hotmail.com | 17-Jan | 20-Feb | Needs Attention |
| Trustee  | Anand Date | Whitchurch Stouffville Public Library | Anand.Date1@gmail.com | 18-Feb | 21-Feb | Needs Attention |
| CEO  | Julia Merritt | Stratford Public Library | JMerritt@stratford.ca  | 18-Feb | 21-Feb |  |  |
| CEO  | Sabrina Saunders | Blue Mountains Public Library | ssaunders@thebluemountains.ca | 18-Feb | 21-Feb |  |  |
|  |  |  |
| **Toronto** | Trustee | Paul Ainslie | Toronto Public Library | Councillor\_Ainslie@toronto.ca | 17-Feb | 19-Feb | Needs Attention |
| Trustee | Ross Parry | Toronto Public Library | rossparry@rogers.com | 17-Jan | 21-Feb | Needs Attention |
| City Librarian  | Vickery Bowles | Toronto Public Library | vbowles@torontopubliclibrary.ca | 18-Feb | 21-Feb |  |  |
| MGMT | Elizabeth Glass | Toronto Public Library | eglass@torontopubliclibrary.ca | 17-Feb | 21-Feb |  |  |