

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors DOC1**

**Friday, Nov. 23, 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

International or local dial in number:

1-647-788-4206

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 – *Sept. 14, 2018 \*DOC2* Stephen Abram 2
6. Approval of Chair’s Comments/Report - verbal Julia Merritt 10
7. Treasurer’s Update \*DOC3 Wayne Greco 5
8. Approval of Executive Director’s Report \*DOC4 Stephen Abram 10
9. 2019 Board Nominations Planning \*DOC5 Julia Merritt 15

Note that we must wait for trustees to be appointed/re-appointed

1. FOPL Land Acknowledgement \*DOC6 Feather Maracle 10
2. Proposed language for a provincial organization
3. Communication, website, etc.
4. Counsel’s Post-Election Recommendations (verbal) 30
5. Counsel Public Affairs and post-election review meeting
6. 2018 Municipal Elections
7. Overall Goals with new Minister Stephen Abram 20
8. Art In Your Wallet Book Project Stephen Abram 20
9. Distribution Strategy
10. Sales and Printing
11. FOPL Bylaws Update Discussion \*DOC7 Margie Singleton 15
12. The Bridge Toolkit \*DOC8
	1. Download the report at: <http://fopl.ca/news/pleased-to-share-with-you-the-results-of-a-two-year-study-to-assess-the-impact-of-technology-services-offered-in-ontario-libraries/> Elizabeth Glass 25
13. Working Groups Stephen Abram 25
14. CELUPL
15. Indigenous Library Partnerships Working Group
16. Marketing and Communications Advisory Working Group
17. Government Relations Working Group
18. Library Provincial People Capacity Working Group
19. Marketing Plan Project – Open Media Desk Update \*DOC9 Brendan Howley 25
20. Statistics Project Update Stephen Abram 15
21. Leadership Summit (Update – date TBD) Stephen Abram 5
22. CFLA Update \*DOC10 Stephen Abram 5
23. Executive Director Position Description \*DOC11 Stephen Abram 10
24. Motion re: Leanne Clendening Retirement \*DOC12 Stephen Abram 10

**Other Business**

1. **2018 FOPL Board Meeting Schedule**
* A teleconference in Jan. 2019 to approve the audit report.
* The AGM at the OLA Super Conference on Jan. 31, 2019 4 pm-5:15 pm (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*