

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors DOC1**

**Friday, March 22, 2019**

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. Board Receipt of Minutes of AGM – *Jan. 31, 2019 \*DOC2* Stephen Abram 2
   1. Receipt of New Bylaws
6. Approval of Post AGM Board Meeting Jan. 31, 2019 \*DOC2a Julia Merritt 5
7. Approval of Chair’s Comments/Report - verbal Julia Merritt 10
8. Treasurer’s Update \*DOC3 Wayne Greco 5
9. Approval of Executive Director’s Report \*DOC4 Stephen Abram 10
10. 2019 Board Nominations Planning \*DOC5 Julia Merritt 15
11. FOPL Board Commitment to First Nations Call to Action\*DOC6 Feather Maracle 10
12. CFLA Items Stephen Abram 10
    1. CFLA Strategic Plan \*DOC7
    2. CFLA Federal Election advocacy \*DOC8
13. Counsel Public Affairs’ Update & Recommendations (verbal) Stephen Abram 30
    1. April 11 provincial budget
    2. Post-budget
    3. Regional Consultations and Report
    4. Library Day at Queen’s Park
14. Art In Your Wallet Book Project Stephen Abram 20
15. Bookvertising Juniper Park\TBWA [https://www.juniperparktbwa.com](https://www.juniperparktbwa.com/) Abram 10
16. Working Groups Stephen Abram 25
17. CELUPL
18. Indigenous Library Partnerships Working Group
19. Marketing and Communications Advisory Working Group
20. Government Relations Working Group
21. Library Provincial People Capacity Working Group
22. Marketing Plan Project – Open Media Desk Update \*DOC9 Brendan Howley 25
23. OTF Application Stephen Abram 5
24. Executive Director Contract Review \*DOC10 Stephen Abram 10

**Other Business**

1. **2019 FOPL Board Meeting Schedule**

* Fri. Mar. 22, 2019 10 am - 2 pm
* Fri. June 7, 2019 10 am - 2 pm
* Fri. Sept. 20, 2019 10 am - 2 pm
* Fri. Nov. 22, 2019 10 am - 2 pm
* Wed. Jan. 15, 2020 noon, Board Teleconference on Audit and final budget
* Thu. OLA Super Conference Annual General Meeting Jan. 30, 2020 4-5 pm
* Thu. OLA Super Conference Short Board Meeting Jan. 30, 2020 5 pm
* Ministry of TCS Public Library Awards Gala Jan. 30, 2020 6-9 pm
* Sat. OLA Super Conference Trustee Boot Camp Feb. 1, 2020 9-4 pm

As usual all meetings are planned for Toronto Reference Library at Yonge & Bloor.  There will be the teleconference option too.

1. Adjournment

\* *denotes attachments*