

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors DOC1**

**Friday, June 7, 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 DOC1 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 Minutes of Minutes of march 22, 2019 DOC1a 2
6. Approval of Chair’s Comments/Report - verbal Julia Merritt 10
7. Treasurer’s Update \*DOC2 Wayne Greco 5
8. Approval of Executive Director’s Report \*DOC3 Stephen Abram 10
9. CFLA Update (from March 22nd actions) Stephen Abram 10
   1. Feedback provided on CFLA Strategic Plan
   2. CFLA Federal Election advocacy
   3. Truth & Reconciliation Motion
   4. NIKLA
10. Government Relations (verbal) Stephen Abram 30
    1. April 11 provincial budget
    2. Inter Library Loan \*DOC4
    3. SOLS/OLS-North \*DOC5
    4. Regional Consultations and Report \*DOC6
    5. Municipal Downloading
    6. Development Charges Review \*DOC7
    7. Library Day at Queen’s Park
    8. FPL/OLA Advocacy Toolkit \*DOC8
11. Bookvertising Juniper Park\TBWA   Abram 10
12. Working Groups Stephen Abram 25
13. CELUPL
14. Indigenous Library Partnerships Working Group
15. Marketing and Communications Advisory Working Group
16. Government Relations Working Group
17. Library Provincial People Capacity Working Group
18. Marketing Plan Project – Open Media Desk Update \*DOC9 25
19. OTF Stephen Abram 5
20. Executive Director Contract Review Stephen Abram 10

**Other Business**

1. **2019 FOPL Board Meeting Schedule**

* 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*