

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors DOC1**

**Friday, Sept. 20, 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 June 7, 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. CFLA Federal Election advocacy
   2. NIKLA
10. Government Relations (verbal) Stephen Abram 30
    1. Counsel Activities with FOPL & OLA
    2. 2020-21 provincial budget ASK
    3. Inter Library Loan
    4. SOLS/OLS-North
    5. Regional Consultations and Secret Report
    6. Municipal Downloading
    7. Development Charges Review
    8. Library Week and MPP Riding Events FOPL/OLA Advocacy
11. Working Groups Stephen Abram 25
12. CELUPL
13. Indigenous Library Partnerships Working Group
14. Marketing and Communications Advisory Working Group
15. Government Relations Working Group
16. Library Provincial People Capacity Working Group
17. Marketing Plan Project – Open Media Desk Update Brendan Howley 25
18. OTF MINE Project \*DOC4 Stephen Abram 5
19. FOPL Strategic Planning and Priorities \*DOC5 Julia Merritt ?

**Other Business**

1. **2019 FOPL Board Meeting Schedule**

* 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*