

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**Minutes**

**Friday, June 7, 2019**

*10:00 am – 2:00 pm*

**TORONTO REFERENCE LIBRARY – 789 Yonge Street – Founder’s Room**

Attendees: Anand Date, Feather Maracle, Julia Merritt, Kathy Fisher, Margaret MacLean, Margie Singleton, Mary Chevreau, Nadine Williamson, Rebecca Hunt, Sonya Doyle, Vickery Bowles, Wayne Greco

Regrets: Alicia Kilgour, Catherina Rouse, Christina Blazecka, Elizabeth Glass, Paul Ainslie, Jennifer LaChapelle, Sabrina Saunders, Samara Cull, Sheri Mish

Guest(s) Brendan Howley, Devan Sommerville

Staff: Stephen Abram, Helen Morrison

# AGENDA TIME (Min.)

1. **CALL TO ORDER 2**

FOPL Board of Directors meeting called to order at 10:04 am

1. **REGRETS 2**

As noted

1. **DECLARATIONS OF CONFLICT OF INTEREST**

**Always updated at http://Stephen’s Lighthouse.com/lighthouse consulting –inc/ 1**

1. Stephen Abram: consulting to PLs (Current is Wh9tchurch Stouffville), OMA, investments in Library start-ups, teaching at iSchool (U of T) as well as a partnership and advisory council positions.
2. **APPROVAL OF AGENDA 2**

MOTION:

To Approve the FOPL Board of Director’s Agenda of Friday, June 7, 2019,

 Moved by:

 Margie Singleton, Vaughan Public Libraries

 Seconded By:

 Wayne Greco, Sault Ste. Marie Public Library

 /All in favour

1. **APPROVAL OF MINUTES OF March 22, 2019 2**

 MOTION:

To approve the Minutes of March 22, 2019

 Moved by:

 Margaret MacLean, Thunder Bay Public Library

 Seconded By:

 Anand Date, Whitchurch-Stouffville Public Library

 /All in favour

1. **APPROVAL OF CHAIR’S COMMENTS/REPORT 10**

 MOTION:

 To receive the Chair’s Comments/Report

* Julia thanked Stephen on the ILLO issue and his work with the Ministry
* FOPL Board needs to review the Strategic Plan
* Will bring forward at the September board meeting

 Moved by:

 Margaret MacLean, Thunder Bay Public Libraries

 Seconded by:

 Wayne Greco, Sault Ste. Marie Public Library

 /All in favour

1. **TREASURER’S UPDATE 5**

MOTION:

That the Treasurer’s Report for the period ending May 31, 2019

be received.

 Moved by:

 Wayne Greco, Sault Ste. Marie Public Library

Seconded by:

 Margie Singleton, Vaughan Public Libraries

 /All in favour

MOTION:

To approve the write-off of $50 for Wollaston-Limerick

 Moved by:

 Margaret MacLean, Thunder Bay Public Library

Seconded by:

 Mary Chevreau, Kitchener Public Library

 /All in favour

1. **APPROVAL OF EXECUTIVE DIRECTOR’S REPORT 10**

MOTION:

That the report of the Executive Director be received as circulated

* We are addressing the criticism around ILLO against FOPL and OLA
* Stephen and Shelagh put together an education briefing document – Shelagh
will be reviewing with AMPLO CEO’s
* ILLO-need to build unity
* Will wait for Sept. strategy meeting
* Need to align with priorities of government
* “red tape reduction”- engage vs combat
* Media attention has been good. Chose not to speak to media, but showcased
media stories through social media

Moved by:

 Margie Singleton, Vaughan Public Libraries

Seconded by:

 Anand Date, Whitchurch Stouffville Public Library

 /All in favour

1. **CFLA UPDATE 10**
* Working on what the Federal election toolkit is going to be
* Gave feedback on their Strategic Plan
1. **GOVERNMENT RELATIONS (VERBAL) 30**
* Put out spending estimates – only changes and not detail
* Library Day at Queen’s Park cancelled
* Advocacy toolkit released and updated – will be promoted soon
* Our guest Devon Sommerville talked to our board on the ILLO issue Bill 108 ,
Regional Government Review and Municipal Downloading
1. **BOOKVERTISING JUNIPER PARK/TBWA 10**
* On hold –too sensitive right now
* Changes have been made that were asked for
1. **WORKING GROUPS 30**
* Stephen reported that all were in good shape
1. **MARKETING PLAN PROJECT-OPEN MEDIA DESK UPDATE 25**
* OMD payments end July 1, 2019
* Brendan doing 2 more cohorts over summer
* Significant number of libraries on board
* Launched e-OMD app and will promote over the summer
* Will move in-house to be more sustainable
* Tied to this is the Google AdWords grant
* Will have OMD learning modules done as recordings
* Brendan Howley gave a brief presentation to the board on the project
to date, the eOMD app and common ground approach
1. **OTF 5**
* Did not get a cut in budget – in better shape than they thought
* Get back to fixing library eligibility rules
* Supported one Trillium application
* Wrote letter of support
1. **EXECUTIVE DIRECTOR CONTRACT REVIEW 10**
* Reviewed and completed
* Have a policy in place re: salary increase retro to Jan 1/19

**OTHER BUSINESS**

November 22, 2019 Board Meeting **changed to November 15, 2019**

**Adjournment: 2:15**

Moved by:

Wayne Greco, Sault Ste. Marie Public Library

/All in favour