

# Federation of Ontario Public Libraries

**Meeting of the Board of Directors**

**MINUTES (DRAFT Doc2)**

**Friday, March 27, 2020**

*11:00 am*

Attendees: Alicia Kilgour, Paul Ainslie, Catherina Rouse, Feather Maracle, Jennifer LaChapelle, Julia Merritt, Kathy Fisher, Margaret MacLean, Mary Chevreau, Nadine Williams, Rebecca Hunt, Samara Cull, Vickery Bowles, Wayne Greco

Regrets: Anand Date, Caroline Goulding, Christina Blazecka, Elizabeth Glass, Fenton Jagdeo, Kathleen Peters, Margie Singleton, Sabrina Saunders

Staff: Stephen Abram, Helen Morrison

# AGENDA

1. **Call to Order- 11:02 a.m.**
2. **Regrets-as noted**
3. **Declarations of Conflict of Interest**

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

 Stephen Abram: consulting to PLs, investments in Library start-ups,
 teaching at iSchool (U of T) as well as a partnership and advisory
 Municipal council positions.

1. **Approval of Agenda**

MOTION

Motion to Approve the FOPL Board of Director’s Agenda of March 27, 2020

Moved By: Margaret MacLean, Thunder Bay Public Library

Seconded By: Jennifer LaChapelle, Clearview Public Library

Passed/

1. **Approval of Minutes of Post AGM Board Meeting- January 30, 2020**

MOTION

Motion to Approve the minutes of the post AGM Board Meeting of January 30, 2020

Moved By: Kathy Fisher, Ottawa Public Library

Seconded By: Paul Ainslie, Toronto Public Library

Passed/

1. **Receipt of Minutes of January 31, 2020 AGM Board Meeting**

MOTION

To receive the minutes of the January 30, 2020 AGM Board Meeting

Moved By: Margaret MacLean, Thunder Bay Public Library

Seconded By: Samara Cull, Armstrong Township Public Library

Passed/

1. **Approval of Chair’s Comments/Report**
* No item to receive
1. **Treasurer’s Update**

MOTION

That the Treasurer’s Report for the period ending February 29, 2020 be received

Moved By: Wayne Greco, Sault Ste. Marie Public Library

Seconded By: Kathy Fisher, Ottawa Public Library

Passed/

MOTION

To approve the write-off of $50 in unpaid membership fees for Burk’s Falls sponsorship of Wasauksing First Nation Public Library

Moved By: Wayne Greco, Sault Ste. Marie Public Library

Seconded By: Paul Ainslie, Toronto Public Library

Passed/

1. **Executive Director’s Report**

MOTION

To approve the Executive Director’s report

* Bill 108 continues – “good win”
* Continue to talk to the Ministry of Municipal Affairs and Housing
* Opened OMD Facebook group-good compliments and resource being used
* Talking COVID-19 funding and applying to e-resources
* Got report on Ontario Digital Library-under advice not to share widely
* Still talking to Ministry about increasing broadband
* Had meeting with Kevin Finnerty-they have FAQ in draft
* FOPL, SOLS, OLS, OLS-N meet with Ministry and we all amplifying any communications
* Ontario Ministry of Labour and Employment pulled all programs into one website

Moved By: Wayne Greco, Sault Ste. Marie Public Library

Seconded By: Margaret MacLean, Thunder Bay Public Library

Passed/

1. **Government News**
* Stephen highlighted to the board the main envelopes that we are currently working on
1. **2020 FOPL Board Meeting Schedule**
* ·         Fri. June 5 10 am - 2 pm (Board may decide on June 12th to avoid the AMPLO meeting)
* ·         Fri. Sept. 25 10 am - 2 pm
* ·         Fri. Nov. 27 10 am - 2 pm
* ·         Wed. Jan. 13, 2021 Noon. Board teleconference on 2020 FS Audit and final 2021 budget
* We are attempting to decide if June or Sept can be a total teleconference in March's meeting (although this is always an option for those who may not wish to fly/travel).  You'll be apprised of the status of COVID-19 changes.

**Adjournment: 12:05**

*Moved By: Catherina Rouse, Clarence-Rockland Public Library*