

Federation of Ontario Public Libraries

**Research Task Force Meeting and Teleconference
December 9, 2010 from 11:30 to 12:30 pm**

DRAFT MINUTES

Present:

Lilita Stripnieks, Chair and CEO, St. Catharines Public Library
Rhonda Jessup, Manager, Whitby Public Library
Donna Bright, CEO, Ajax Public Library
Kerry Langford, Burlington Public Library Board
Ann Mckenzie, Manager, Children's and Community Services,
St. Catharines Public Library
Guest, Carol French, Market Probe
David Allen, CEO, Federation
Erin Menzies, Librarian-AA, Federation

Regrets:

Paul Trumphour, Manager, Toronto Public Library

1. Call to Order

Lilita called the meeting to order at 11:35am.

2. Approval of Agenda

No items were added to the agenda.

3. Discussion of Edits to Market Probe Survey Report

Lilita took the group through the changes to the report with emphasis on the Executive Summary. Carol French was on hand to explain the changes and their justification. The group supported the edited copy, with one amendment: The 2nd bullet on the 3rd page, under the 3rd dash, the words in parenthesis will be changed from, "(but so far few have determined how to utilize remote access exclusively)" to read "(so far few are utilizing remote access exclusively)".

The Task Force agreed that, with the above amendment, the report should be submitted to the Board for a vote and approval prior to the Federation AGM in February 2011.

4. Adjournment

Meeting adjourned at 12:00 p.m.