



Federation of Ontario Public Libraries
Annual General Meeting
Wednesday, January 27th 2016
5:27 pm to 6:21 pm
MINUTES for APPROVAL

Agenda Item 1 - Call to Order

- **The 2016 FOPL AGM was called to order at 5:27 pm**
- QUORUM - Chair requested if quorum had been achieved, FOPL Executive Director verified that quorum had been achieved

Agenda Item 2 – Guests

- No guests identified
- Margie Singleton (Chair) addressed the assembly delegates, acknowledged the Board members present, Stephen Abram (FOPL Executive Director) (present) and Monica Mixemong (FOPL Administrative Assistant)

Agenda Item 3 – Approval of Meeting Agenda

MOTION A-15-01

That the AGM Agenda be approved

Moved By:

LESLIE FITCH, MILTON PUBLIC LIBRARY

Seconded By:

TERRI POPE, BLUE MOUNTAINS PUBLIC LIBRARY

/AGM Meeting agenda, as amended is approved, all in favour; indicate with yellow voting cards

None opposed

/Accepted

Agenda Item 4 – Approval of 2015 AGM minutes of January 27th 2015

- Chair requested motion to accept minutes of 2015 AGM

Motion A-15-02

Accept minutes of 2015 AGM as circulated and amended

Moved By:

LESLIE FITCH, MILTON PUBLIC LIBRARY

Seconded By:

TERRY METCALF, ST. THOMAS PUBLIC LIBRARY

None opposed

/Carried

Agenda Item 5 – Chair’s Report

- Margie presented report 2015 Year in Review

Agenda Item 6 - Executive Director Report

- Stephen highlighted the Executive Director’s report to the AGM delegates

Motion A-15-03

Report of the Executive Director and the Chair be received as circulated

Moved By:

MARGARET MACLEAN, THUNDER BAY PUBLIC LIBRARY

Seconded By:

LESLIE FITCH, MILTON PUBLIC LIBRARY

All in favour

None opposed

/Carried

Agenda Item 7 - Treasurer’s Report

Linda Mackenzie, Treasurer presented the circulated documents to the AGM delegates; 3 motions presented together:

Motion A-15-04

That the audited Financial Statements and Auditor’s Report for the fiscal year ending October 31st, 2015 be received as circulated

Motion A-15-05

And, that the firm GEOFF CREWE, CHARTERED PROFESSIONAL ACCOUNTANT be appointed to conduct an audit for the fiscal year ending October 31st 2016.

Motion A-15-06

And, that the Federation’s budget for fiscal year 2014-2015 be received as circulated.

Moved By:
LINDA MACKENZIE, TORONTO PUBLIC LIBRARY
Seconded By:
KATHY FISHER, OTTAWA PUBLIC LIBRARY
None opposed
/Carried

Agenda Item 8 - Confirmation of Acts of Directors and Officers

Motion A-15-07

That all acts, contracts, by-laws, proceedings, appointments, elections and payments, enacted, made, done and taken in good faith by the directors and officers of the Federation to the date of this meeting, as the same are set out or referred to in the resolutions of the board of directors, the minutes of the meetings of the board of directors or in the financial statements of the Federation, are approved, sanctioned and confirmed.

Moved By:
MARGARET MACLEAN, THUNDER BAY PUBLIC LIBRARY
Seconded By:
CLAIRE DIONNE, BIBLIOTHEQUE RUSSELL

None opposed
/Carried

Agenda Item 9 - Reports of Task Forces and Special Committees

Motion A-15-08

That the reports of the Task Forces and Special Committees as circulated or as noted in ED and Chair reports be received.

Moved By:
WAYNE GRECO, SAULT STE. MARIE PUBLIC LIBRARY
Seconded By:
JULIA MERRITT, STRATFORD PUBLIC LIBRARY

None opposed
/Carried

Agenda Item 10 – FOPL Strategic Plan:

The Chair of the FOPL Board presented an update on progress toward the development of a Strategic Plan to guide FOPL for the next five years and requested feedback from the full FOPL membership.

Agenda Item 11 - Nominations and Elections to the Board for 2016:

Executive Board:

Chair: Margie Singleton
Vice Chair: Paul Ainslie
Past Chair: Ian Ross
Treasurer: Linda Mackenzie (pro temp)
Secretary: Stephen Abram (*non-voting)

Toronto Caucus – Vickery Bowles acclaimed as public library CEO for a three year term ending in February 2018. **Paul Ainslie**, trustee, continue as representatives of the Toronto Public Library Board for a term ending in February, 2017

Large Urban Caucus – Maureen Barry acclaimed as public library CEO for a three year term ending in February 2018. Diane LeBreton acclaimed as Large Urban trustee.

First Nation Caucus – No change

Northern Caucus – we have a trustee opening awaiting the board appointment cycle for a term ending Feb. 2018.

Francophone Caucus –we have a trustee opening awaiting the board appointment cycle for a three year term ending in February 2018.

Small-Medium Caucus –we have two trustee openings awaiting the board appointment cycle for a term ending Feb. 2018.

Motion A-15-11

That the names of those appointed and elected to the Federation’s Board of Directors by the various caucuses be endorsed as nominated

Moved By:

WAYNE GRECO, SAULT STE. MARIE PUBLIC LIBRARY

Seconded By:

JULIA MERRITT, STRATFORD PUBLIC LIBRARY

All in favour

None opposed

/Carried

Agenda Item 12 - Other Business:

Those members not returning to the Board were recognized and thanked for the contributions.

Agenda Item 13 - Motion to adjourn

Motion A-15-12

Motion to adjourn 2015 Federation of Ontario Public Libraries AGM at 6:21pm

Moved By:

TERRI POPE, BLUE MOUNTAINS PUBLIC LIBRARY

Seconded By:
MARGARET MACLEAN, THUNDER BAY PUBLIC LIBRARY

All in favour
/Carried
