



Federation of Ontario Public Libraries
Annual General Meeting
Thursday February 2, 2017
2:00 to 3:00 pm
MTCC at Toronto, ON
MINUTES for APPROVAL

Agenda Item 1 - Call to Order

- **The 2017 FOPL AGM was called to order at 2:05 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, and Stephen Abram (FOPL Executive Director)

Agenda Item 3 – Approval of Meeting Agenda

Motion

That the AGM Agenda be approved

Moved By:

LESLIE FITCH, MILTON PUBLIC LIBRARY

Seconded By:

PAUL AINSLIE, TORONTO PUBLIC LIBRARY

/AGM Meeting agenda, as amended is approved

All in favour

None opposed

/Carried

Agenda Item 4 – Approval of 2016 AGM minutes of January 27th 2016

Motion

Accept minutes of 2016 AGM as circulated and amended

Moved By:

TERRI POPE, BLUE MOUNTAIN PUBLIC LIBRARY

Seconded By:

KATHY FISHER, OTTAWA PUBLIC LIBRARY

All in favour

None opposed

/Carried

Agenda Item 5 – Chair’s Report

- Margie presented report 2016 Year in Review.
- Margie thanked all outgoing board members for their service.

Motion

Receive the AGM Report of the Chair

Moved By:

PAUL AINSLIE, TORONTO PUBLIC LIBRARY

Seconded By:

IAN ROSS, WHITBY PUBLIC LIBRARY

All in favour

None opposed

/Carried

Agenda Item 6 - Executive Director Report

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

Motion

Report of the Executive Director be received as circulated

Moved By:

WAYNE GRECO, SAULT STE. MARIE PUBLIC LIBRARY

Seconded By:

MAUREEN BARRY, BURLINGTON PUBLIC LIBRARY

All in favour

None opposed

/Carried

Agenda Item 7 - Treasurer’s Report

- Pam Ryan, Treasurer presented the circulated documents to the AGM delegates; 3 motions presented separately:

Motion

That the audited Financial Statements and Auditor’s Report for the fiscal year ending October 31st, 2016 be received as circulated

Moved By:

VICKERY BOWLES, TORONTO PUBLIC LIBRARY

Seconded By:

PAUL AINSLIE, TORONTO PUBLIC LIBRARY

All in favour

None opposed

/Carried

Motion

And, that the firm GEOFF CREWE, CHARTERED PROFESSIONAL ACCOUNTANT be appointed to conduct an audit for the fiscal year ending October 31st 2017.

Moved By:

JULIA MERRITT, STRATFORD PUBLIC LIBRARY

Seconded By:

MICHELLE ALLEYNE, EAST GWILLIMBURY PUBLIC LIBRARY

All in favour

None opposed

/Carried

Motion

And, that the Federation's budget for fiscal year 2016-2017 be received as circulated.

Moved By:

KATHY FISHER, OTTAWA PUBLIC LIBRARY

Seconded By:

WAYNE GRECO, SAULT STE. MARIE PUBLIC LIBRARY

All in favour

None opposed

/Carried

Agenda Item 8 - Confirmation of Acts of Directors and Officers

Motion

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:

TODD KYLE, NEWMARKET PUBLIC LIBRARY

Seconded By:

PAUL AINSLIE, TORONTO PUBLIC LIBRARY

All in favour

None opposed

/Carried

Agenda Item 9 - Reports of Task Forces and Special Committees

Motion

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

Moved By:

VICKERY BOWLES, TORONTO PUBLIC LIBRARY

Seconded By:

REBECCA RAVEN, BRAMPTON PUBLIC LIBRARY

All in favour

None opposed

/Carried

Agenda Item 10 – FOPL Strategic Plan:

The Chair of the FOPL Board presented the final Strategic Plan to guide FOPL for the next five years.

Agenda Item 11 - Nominations and Elections to the Board for 2017:

The Chair reported the results of the Caucus elections to date.

Francophone Caucus	1 CEO: Christina Blazecka, CEO, Cochrane Public Library
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Northern Caucus	1 CEO: Rebecca Hunt, Library CEO/Head Librarian, City of Temiskaming Shores Public Library
Small Medium Caucus	2 Trustees: Pierre Giroux, Grimsby Library Board and Paul Nicholls, Trustee from Georgina Library
TPL	1 Trustee TBD 1 Management: Elizabeth Glass, Toronto Public Library

Motion

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:

RONA O'BANION, KING TOWNSHIP PUBLIC LIBRARY

Seconded By:

MICHELLE ALLEYNE, EAST GWILLIMBURY 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 their contributions.

Margie welcomed the new board members and advised that a short Board meeting would follow the AGM for the purpose of appointing the executive committee.

The executive director reported on the First Nations initiative.

The executive director thanked the outgoing and incoming board for their support in the past year.

Agenda Item 13 - Motion to adjourn

Motion

Motion to adjourn 2017 Federation of Ontario Public Libraries AGM at 2:50 pm

Moved By:

PAUL AINSLIE, TORONTO PUBLIC LIBRARY

All in favour

/Carried