

REGULAR MEETING

August 10, 2010

A meeting of the London Public Library Board was held on the above date at the Masonville Branch Library at 4:35 p.m. with the following present:

From the Board: J. Lubell (Chair), G. Barber (later) , J. Colwell, G. Leckie, S. MacDonald, J. Morgan, J. Tilley and D. Winninger;

Senior Management: S. Hubbard Krimmer, A. Baker, N. Collister, M. Mitchell, C. Nurse, A. Thompson, T. Travers, T. Wilkes and M. Wilkinson;

Minutes taken by: J. White.

APOLOGIES - N. Branscombe

DISCLOSURES OF INTEREST – none

L10/50 CHANGES TO AND ADOPTION OF AGENDA

It was MOVED by Councillor Winninger and seconded by Ms. MacDonald that the public and in-camera agenda be adopted.

CARRIED

L10/51 APPROVAL OF MINUTES

It was MOVED by Ms. Leckie and seconded by Ms. Tilley that the minutes of June 24, 2010 (L10/41-L10/49) be approved.

CARRIED

L10/52 BUSINESS ARISING FROM THE MINUTES - none

L10/53 DELEGATIONS AND PRESENTATIONS - none

L10/54 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

LPL 2011 Operating Budget

On June 9, 2010, Board of Control approved the 2011 - 2015 Operating Budget Targets. The 2011 budget target for the Library is 4.3%. The 4.3% target recognizes that, in addition to inflationary increases and contractual labour costs, additional funds are required due to operating costs associated with the opening of the new Northeast Branch Library.

The revised and condensed City budget format, which is being introduced this year, separates budget changes into four categories: Base; Program Increases; New Initiatives; and Program Reductions.

The majority of the 2011 budget increases identified by the Library are items over which the Library has no control. The total projected need for 2011 is \$728,000 or 4.3% over the 2010 budget.

In response to a query from Ms. Tilley, Ms. Hubbard Krimmer distributed information on Sick Leave Reserve Balance Projections from 2010 to 2018.

Ms. Hubbard Krimmer also clarified that there are no salary savings related to the closure of the Northridge Branch because the funds have been used to support the Libro Library Road Show, along with additional casual needs during the transition period between the closure and the opening of the new branch.

At 4:50 p.m., Controller Barber entered the meeting.

The fines revenue budget line has been increased to reflect sustained revenues with the installation of debit/credit machines and the upcoming e-commerce option.

It was MOVED by Mr. Colwell and seconded by Controller Barber that the following 2011 budget recommendations be approved for a total of \$728,000 or 4.3% over the base budget of \$17,085,842 as summarized below:

Summary of 2011 Budget Changes

2010 Budget	17,085,842	
Base budget	603,100	
Program increases	75,000	
New Initiatives	160,000	
Program reductions	<u>(110,100)</u>	
 Total increase	 728,000	 4.3%
 2011 Draft Budget	 17,813,842	 <u>CARRIED</u>

L10/54.1 LPL 2011 Capital Budget with Forecasts for 2012-2020

The 2011 Capital Budget Request to the City of London includes:

- \$250,000 RC3341 - Integrated Library System;
- \$50,000 RC3533 - Library Branch Facilities Upgrade; and
- \$100,000 RC3540 - Library Facility Renewal (currently funded through Government of Canada Stimulus Infrastructure Fund).

The total 2011 Capital Budget request is \$300,000 (with the additional \$100,000 being funded from stimulus funding).

A service based review is scheduled to look at the overall branch library structure. Potential partnership opportunities with the City of London, London Fire Service, school boards and other agencies will also be explored.

It was MOVED by Councillor Winninger and seconded by Controller Barber that the draft 2011 Capital Budget with Forecasts for 2012 to 2020 as attached in Appendix A be approved.

CARRIED

L10/54.2 North London Community Recreation Centre, YMCA and Library

The following motion was already passed by the Library Board Executive under Summer Business Authority but needs ratification by the Library Board.

It was MOVED by Councillor Winninger and seconded by Mr. Colwell that the London Public Library (LPL) Board submit the position of LPL CEO & Chief Librarian for appointment by the City of London as the Library representative to the Joint Venture Management Committee for the *North London Community Recreation Centre, YMCA and Library*.

CARRIED

L10/55 CONSENT ITEMS

The Libro Library Road Show van will be at the Western Fair again this year. Friends of the London Public Library will be hosting a meet and greet for municipal election candidates on Tuesday, September 21st, 2010.

It was MOVED by Ms. MacDonald and seconded by Mr. Colwell that the following consent items be received:

Events of Interest to Library Board Members

Letter from Margaret McGrory, Executive Director, CNIB.

Imagine Campaign Update – verbal

North London Community Centre

Letter to Friends of the Library on the occasion of the 5th Anniversary of the Library Store

CARRIED

At 5:20 p.m., the meeting entered in-camera session and resumed at 5:21 p.m.

L10/56 INQUIRIES AND OTHER BUSINESS - none

L10/57 REPORT ON MATTERS FROM THE EXECUTIVE SESSION – no report

ON MOTION, the meeting adjourned at 5:22 p.m.

Chair

Secretary