

REGULAR MEETING

February 18, 2010

A meeting of the London Public Library Board was held on the above date in the Friends of the Library Board Room at 5:39 p.m. with the following present:

- From the Board: J. Morgan (Chair), G. Barber, N. Branscombe, S. MacDonald, J. Tilley and D. Winninger;
- Senior Management: S. Hubbard Krimmer, A. Baker, N. Collister, B. Jessop, M. Mitchell and M. Wilkinson;
- Other Staff: A. Dundas, N. Laing;
- Guests: C. Sprovieri, S. O'Neill, Students from the Faculty of Information and Media Studies, U.W.O.;
- Minutes taken by: J. White.

APOLOGIES - J. Colwell, J. Lubell, G. Leckie

DISCLOSURES OF INTEREST – none

L10/09 CHANGES TO AND ADOPTION OF AGENDA/APPROVAL OF IN-CAMERA AGENDA

It was MOVED by Controller Barber and seconded by Councillor Winninger that the public agenda be adopted.

CARRIED

It was MOVED by Controller Barber and seconded by Councillor Winninger that the in-camera agenda be adopted.

CARRIED

At 5:40 p.m, the Board entered in-camera session. Public session resumed at 5:58 p.m.

L10/10 APPROVAL OF MINUTES

It was MOVED by Councillor Winninger and seconded by Controller Barber that the minutes of January 28, 2010 (L10/01-L10/08) be approved.

CARRIED

L10/11 BUSINESS ARISING FROM THE MINUTES - none

DELEGATIONS AND PRESENTATIONSFriends of the London Public Library – Donation

Ms. Sprovieri and Ms. O'Neill presented a cheque to the Library Board for \$65,000 for funding of enhanced services. This represents hundreds of hours of work by volunteers who support the library. Ms. Sprovieri also thanked Ms. Mitchell and Controller Barber who are also on the Friends Executive.

It was MOVED by Ms. MacDonald and seconded by Councillor Branscombe that the donation of \$65,000 from the Friends of the London Public Library be allocated as outlined below:

Carson Branch Library Enhancements - The donation will enable the Library to purchase items that will enhance the children's area in order to support an active environment for learning and reading enjoyment. Enhancements will include: story time carpet, new trains for the train table, primary colour blocks, fabric bulletin board in children's area. In addition the branch will benefit from: new meeting room tables and chairs, new projection screen, and art tracking to display local artists works. The funding includes \$300 for the opening reception and celebrations.	\$10,000
Atomic Learning Software - Atomic Learning provides web-based software training and curriculum resources and offers over 35,000 tutorial movies on more than 110 of the most common software applications. This will enhance the suite of offerings we have to support the development of computer literacy. It focuses on answering the common questions people have when learning popular software packages. The Library has provided this to staff for a number of years and now wants to expand its license to offer it to the public through the Library's website.	\$4,500
Summer Reading Club - The 2009 donation enabled the library to purchase collections, prizes, etc. to support the SRP which serves over 5,000 children. The Friends' donation, along with other sponsors, will be acknowledged in publicity.	\$7,000
R.E.A.D. - The R.E.A.D. program operates at seven Library locations to provide one-on-one reading assistance to children from 7 to 12 years of age. The Friends' donation will assist in supporting the part-time facilitator and the purchase of required beginning readers, workbooks, games and other reading-related materials to support their work.	\$12,500
Summer Students to Support Literacy Programs - Each year the Library applies for government funding to hire summer students to assist with the Summer Reading Program, Summer READ, Teen Extreme Reading Machine and other literacy programs for hundreds of children during the summer months. The Friends' donation will provide matching funds for this initiative.	\$16,000
Rotary Reading Garden/ Branch Garden Support - The previous year's donation enabled the Library to contract professional landscape maintenance services for the Reading Garden, Westmount, East London and Crouch. The Friends' donation will again cover this cost as well as plant replacement. The Garden continues to be an active area for programs, concerts, etc. The Library continues to engage gardening volunteers at these Branches and others to water, weed and prune.	\$15,000

CARRIED

L10/12.1 Nina Laing, Cherryhill Branch Library

Ms. Laing provided information on services and programs at the Cherryhill Branch Library.

L10/12.2 Digital Assets Management Project

The London Public Library Image Gallery is now available on the LPL website.

Ms. Wilkinson thanked the Friends of the Library for funding a six month temporary position to assist on this project.

A presentation will be made at the next Historic Sites Committee meeting on April 7th, 2010.

L10/13 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

LPL Access to Information and Privacy Policy

LPL Access to Information and Privacy assumptions and guiding principles were approved in November, 2009.

Discussion included co-relation of databanks and accessing personal information for library business.

Board members discussed disclosure of personal information to a parent or guardian of a child, under 16 years of age, whose names are recorded on the child's patron record. It was clarified that this is a requirement of the Act.

It was MOVED by Controller Barber and seconded by Ms. MacDonald that the Access to Information and Privacy Policy be approved.

CARRIED

L10/14 CONSENT ITEMS

It was MOVED by Controller Barber and seconded by Councillor Branscombe that the following consent items be received:

Events of Interest to Library Board Members
Draft Agenda – March 25, 2010
Historic Sites Minutes – December 2, 2009

CARRIED

L10/15 INQUIRIES AND OTHER BUSINESS

At 6:15 p.m., the Board entered in-camera session and at 6:35 p.m. the meeting resumed.

L10/16 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Ratification of Collective Agreement

It was MOVED by Controller Barber and seconded by Councillor Branscombe that the proposed agreement reached February 10, 2010 between the London Public Library and the Canadian Union of Public Employees Local 217 be ratified by the Library Board and; that execution be subject to ratification by both parties with the Union ratification scheduled for March 1, 2010.

CARRIED

ON MOTION, the meeting adjourned at 6:40 p.m.

Chair

Secretary