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:


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
Friends 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carson Branch Library Enhancements</td>
<td>$10,000</td>
</tr>
<tr>
<td>Atomic Learning Software</td>
<td>$4,500</td>
</tr>
<tr>
<td>Summer Reading Club</td>
<td>$7,000</td>
</tr>
<tr>
<td>R.E.A.D.</td>
<td>$12,500</td>
</tr>
<tr>
<td>Summer Students to Support Literacy Programs</td>
<td>$16,000</td>
</tr>
<tr>
<td>Rotary Reading Garden/ Branch Garden Support</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

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
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.

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Chair

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Secretary