

REGULAR MEETING

March 22, 2012

A meeting of the London Public Library Board was held on the above date in the Friends of the London Public Library Board Room, Central Library at 5:35 p.m. with the following present:

From the Board: J. Morgan (Chair), N. Branscombe, M. Brown (later), J. Colwell, S. Courtice, J. Lubell and T. Nugent;

Senior Management: S. Hubbard Krimmer, A. Baker, E. Hobin, M. Mitchell, T. Travers and M. Wilkinson;

Other Staff: M. Forte, D. McCord, E. Stierwalt, R. Townshend;

Guests: S. Clark;

Minutes taken by: J. White.

APOLOGIES - Ms. Leckie, Ms. Vachon

DISCLOSURES OF INTEREST – none

L12/09 CHANGES TO AND ADOPTION OF AGENDA

A revised agenda was distributed.

It was MOVED by Councillor Branscombe and seconded by Mr. Colwell that the agenda be adopted as amended.

CARRIED

L12/10 APPROVAL OF MINUTES

It was MOVED by Councillor Branscombe and seconded by Mr. Courtice that the minutes of February 23, 2012 (L12/01-L12/08) be approved.

CARRIED

L12/11 BUSINESS ARISING FROM THE MINUTES - none

L12/12 DELEGATIONS AND PRESENTATIONS

Beacock Branch Library

Ms. Forte presented information to the Board on the Beacock Branch Library. She highlighted the branch's 30th anniversary celebration which will be held on Saturday, March 24th, 2012. She used the words "vitality", "diversity" and "ever-changing" to describe the Beacock Branch Library.

Community partnerships include London Intercommunity Health Centre and LUSO.

It was MOVED by Councillor Branscombe and seconded by Mr. Courtice that the presentation on the Beacock Branch Library be received.

CARRIED

L12/12.1 Service Report: Integrated Library System – Eeva Stierwalt

Ms. Stierwalt made a presentation to Library Board members on the value of an integrated library system, along with the specifics of how it is used at LPL to provide high quality library service to the public, support operational effectiveness/efficiency, help staff perform their work, and help manage resource allocation and expenditure. She also included background on Innovative Interfaces, Inc. as a trusted partnership for the past 11 years.

It was MOVED by Councillor Branscombe and seconded by Mr. Courtice that the Service Report: Integrated Library System be received.

CARRIED

L12/13 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

Library E-Books

Mr. McCord provided an overview to the Library Board about e-books as a format, public expectations and use, matters pertaining to access, the marketplace and recent changes made by vendors, and how this all fits within the LPL context.

At 6:40 p.m. Councillor Brown entered the meeting.

Board members discussed the need for regulations, LPL's active involvement with library associations such as OLA and CLA and copyright.

It was MOVED by Councillor Branscombe and seconded by Mr. Courtice that the presentation on library e-books be received.

CARRIED

L12/13.1 Policy Review: Financial Management for Fund Development

It was MOVED by Councillor Branscombe and seconded by Mr. Colwell that the

- Financial Management for Fund Development Policy without changes (and as found in Appendix) as part of its four year cyclical review process in order to confirm the policy at this time be approved; and that
- The policy be revised, as necessary, as part of the process of establishing the new LPL fund development strategy and model and be brought back to the Library Board for its review and approval at the appropriate time in the process.

CARRIED

L12/14 CONSENT ITEMS

It was MOVED by Councillor Branscombe and seconded by Mr. Courtice that the following consent items be received:

Events of Interest to Library Board Members

Draft Agenda – April 26, 2012

Letter from C. Saunders, City Clerk regarding LPL's 2012 Operating and Capital Budgets. (February 22, 2012)

Desk Phone Communication Services Single Source, Finance and Administration Committee, Meeting on February 27, 2012

CARRIED

L12/15 INQUIRIES AND OTHER BUSINESS

Ms. Hubbard Krimmer advised the Board that progress is being made on the development of a comprehensive service plan for employment information and referral services for the London Public Library. This report will be brought forward to the Board in the next few months.

Electronic Board Agendas will be made available to Board members for the April 26, 2012 meeting.

ON MOTION, the meeting recessed at 7:00 p.m. and resumed at 7:01 p.m.

L12/16 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Mr. Morgan reported that in-camera minutes were approved which will remain confidential.

ON MOTION, the meeting adjourned at 7:01 p.m.

Chair

Secretary