

REGULAR MEETING

August 11, 2011

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

From the Board: J. Morgan (Chair), N. Branscombe, M. Brown, J. Colwell, G. Leckie, J. Lubell and D. Vachon;

Senior Management: S. Hubbard Krimmer, A. Baker, B. Jessop, M. Mitchell, T. Travers, T. Wilkes and M. Wilkinson;

Other Staff: R. Verhulst;

Guests: Alison Hannay, Cornerstone Architecture; Daryl Newcombe, A Channel; Marion Weldon, Victoria White;

Minutes taken by: J. White.

APOLOGIES - Mr. Courtice, Ms. Nugent

DISCLOSURES OF INTEREST – none

L11/54 CHANGES TO AND ADOPTION OF AGENDA

The agenda order was amended.

It was MOVED by Ms. Vachon and seconded by Mr. Colwell that the public agenda be adopted as amended.

CARRIED

L11/55 APPROVAL OF MINUTES

It was MOVED by Councillor Brown and seconded by Ms. Leckie that the minutes of June 23, 2011 (L11/45-L11/53) be approved.

CARRIED

L11/56 BUSINESS ARISING FROM THE MINUTES - none

L11/57 DELEGATIONS AND PRESENTATIONS – none

L11/58

REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

Museum London Governance Report

An amendment was made on page 6 under “Ownership of Library’s Art Collection” (3rd line) . . . discussions regarding any possible (replacing “the”) transfer of ownership . . .

An appointment from the Library Board to the Museum London Board will be made at a future meeting.

It was MOVED by Councillor Branscombe and seconded by Councillor Brown that the proposed “Museum London By-law” (See Appendix 4) as presented to the Community and Neighbourhood Services Committee (July 19, 2011), include the right of the London Public Library Board to appoint one of its members to the Museum London Board, and that

“One person appointed by and from the London Public Library Board for a term of office consistent with the term of the Library Board, as the London Public Library Board shall decide”.

CARRIED

L11/58.1

Glanworth Branch Library

Ms. Hannay, Cornerstone Architecture, presented an overview of the assessment report on the Glanworth Branch Library. A visual assessment was completed in July, 2011. Most of the building elements require repair or replacement. Two main areas of concern are building accessibility under the City’s Facilities Access Design Standards (FADS) and the anticipated regulations under the provincial AODA, as well as lack of washroom facilities. Partial renovations are not a desirable option.

It was noted that even if the building were not in use but designated historically, it would have to be repaired and secured.

It was MOVED by Councillor Branscombe and seconded by Ms. Lubell that:

Renovations for the Glanworth Branch Library not proceed;

The branch be closed by December 31, 2011;

Library Administration undertake community consultation commencing in September regarding continued library services for residents in the area; and that

Library Administration prepare a transition plan for the building and property that provides for disposal of the building in a way that takes into account its heritage status and suggested uses for the land.

CARRIED UNANIMOUSLY

It was MOVED by Councillor Branscombe and seconded by Ms. Lubell that the Glanworth Branch Library report along with the Glanworth Assessment, prepared by Cornerstone Architecture be received.

CARRIED

L11/58.2 LPL 2012 Business Plan & Cases (City of London Business Planning Process Submission) & 2012 Operating Budget

The budget targets established at the Municipal Council's session on May 31, 2011 are in principle and are not approved. The "working" 2012 operating budget target for the Library Board is 1.5%. The Library forms part of the Culture Service Grouping, which has been given an overall 1.5% working target.

It was MOVED by Mr. Colwell and seconded by Ms. Leckie that the London Public Library Business Plan and Cases submitted to the City of London as part of the City's 2012 Business Planning and Budgeting Process be received; and

That the LPL 2012 Operating Budget recommendations be approved.

CARRIED

L11/58.3 LPL 2012 Capital Budget with Forecasts for 2013-2021

The purpose of the report is to recommend that the 2012 Capital Budget request to the City of London include: \$50,000 towards Library Branch Facilities Maintenance and \$250,000 towards the Integrated Library System.

It was MOVED by Ms. Leckie and seconded by Councillor Branscombe that the LPL 2012 LPL Capital Budget, with Forecasts for 2013-2021 – Branch Facilities Life Cycle Renewal and Growth & Integrated Library System as presented in Appendix C be approved.

CARRIED

L11/58.4 Fund Development – verbal update

Ms. Hubbard Krimmer reported that Campaign Coaches Inc. has been hired to conduct a fund development assessment of the London Public Library's current position and future potential. A progress report will be made to the Board in September and a formal report will be available at the November Board meeting.

It was MOVED by Councillor Brown and seconded by Councillor Branscombe that the verbal report on the Fund Development Consultant be received.

CARRIED

L11/59 CONSENT ITEMS

Mr. Morgan welcomed Mr. Colwell to the Library Board.

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

Draft Agenda – September 22nd, 2011

22nd Report of the Committee of the Whole, June 21, 2011

Letter from C. Saunders re: Jerry Colwell's appointment to the London Public Library Board. (July 26, 2011)

Submission to the Community and Neighbourhoods Committee, City of London from London Abused Women's Centre. (August 16, 2011)

CARRIED

At 7:02 p.m., the meeting entered in-camera session. At 7:16 p.m., the meeting resumed.

L11/60 INQUIRIES AND OTHER BUSINESS – none

L11/61 OTHER BUSINESS

A letter of support will be written to the Toronto Public Library Board recognizing their ongoing contribution and the difference they make to their community.

L11/62 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Mr. Morgan reported that a legal matter was discussed which will remain confidential.

ON MOTION, the meeting adjourned at 7:20 p.m.

Chair

Secretary