

REGULAR MEETING

January 17, 2007

The regular meeting of the London Public Library Board was held on the above date in the Friends of the London Public Library Board Room at 5:40 p.m. with the following present:

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

Senior Management: A. Baker, A. Becker, S. Hubbard Krimmer, M. Mitchell and L. Sage;

Guests: Lindsay Key, Trafalgar Brewing Company;

Minutes taken by: J. White.

APOLOGIES – N. Branscombe

L07/01 APPROVAL OF IN-CAMERA AGENDA

It was MOVED by Mr. Winninger and seconded by Mr. Colwell that the in-camera agenda be approved as amended.

CARRIED

DISCLOSURES OF INTEREST - none

L07/02 CHANGES TO AND ADOPTION OF AGENDA

It was MOVED by Ms. Lubell and seconded by Controller Barber that the agenda be adopted.

CARRIED

L07/03 Delegation

"Vote with your Throat Campaign"

Ms. Becker introduced Lindsay Key of the Trafalgar Brewing Company in Oakville. Mr. Key presented a cheque for \$950 to the Library which were the proceeds from the company's "Vote with your Throat" campaign held during London's municipal election in November. The likenesses of three mayoral candidates were featured on bottle labels and the public was invited to "vote with your throat".

L07/04 APPROVAL OF MINUTES

It was MOVED by Controller Barber and seconded by Mr. Colwell that the minutes of December 13, 2006 (L06/51-L06/64) be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES – none

L07/05 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

LPL Service Excellence Model

Ms. Hubbard Krimmer provided information on the Service Excellence Model and the implementation of this model as shown by the Lifelong Learning and Literacy Centre Service Profile, Central Branch.

It was MOVED by Mr. Colwell and seconded by Ms. Tilley that the report on the LPL Service Excellence Model be received.

CARRIED

L07/05.1 Knowledge Ontario

The goal of Knowledge Ontario is to create an integrated and interactive digital environment about and for Ontarians. These programs include: "Ask Ontario", "OurOntario.ca" and "Resource Ontario".

It was MOVED by Mr. Colwell and seconded by Councillor Winnerger that the report on Knowledge Ontario be received.

CARRIED

L07/05.2 Board Means Policies

During 2006-2007, Senior Management is undertaking an overall policy review program at the Board and operational level. Means policies are high level policies under which the Board operates.

Financial Management for Fund Development

Several changes were made to the Means Policy, Financial Management for Fund Development.

"Definition" section:

- Add "organizations" to "Donor" line
- Add "cash and gifts of security" to "Gift" line
- Be more specific with definitions, i.e., property
- Add "pledge"

"Policy" section:

- No. 1 - replace the word "stewardship" with fundraising
- No. 1 - add "Ethical Code of Fundraising"
- No. 2 - add "(designated and undesignated)" after "All donations"
- No. 6 - re-write the section on pledges to make the language clearer for large and small donations, add "unless it seems to be to the advantage of the library"
- No. 12 - need parameters for "gifts in kind"
- No. 13 - add "Library does not sell donor lists"
- No. 13 - "19990" should be "1990"

These changes will be incorporated into the document and it will be distributed again at the February 21, 2007 Board meeting.

It was MOVED by Ms. Lubell and seconded by Ms. Deslippe that the Means Policy, Financial Management for Fund Development, be accepted in principle and brought forward for approval at the February 21, 2007 meeting.

CARRIED

Intellectual Freedom

It was MOVED by Mr. Colwell and seconded by Ms. Lubell that the Means Policy, Intellectual Freedom be approved.

CARRIED

L07/05.3 2007 Budget

Ms. Becker provided an update on the status of the 2007 Operating and Capital Budgets.

The Library's budget will be presented to Board of Control on January 25, 2007. On February 2, 2007, it will be presented to the Committee of the Whole. City Council will finalize the budget on February 8, 2007.

It was MOVED by Ms. Tilley and seconded by Mr. Colwell that the report on the Library's 2007 Budget be received.

CARRIED

L07/05.4 Committee Appointments

It was MOVED by Ms. Deslippe and seconded by Councillor Winninger that the following Committee appointments be approved:

| | |
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| FRIENDS OF THE LIBRARY: | Board Member: Gina Barber Staff: Margaret Mitchell |
| HISTORIC SITES COMMITTEE: | Board Member: Jan Lubell Hilary Bates Neary, Gary Kerhoulas, John Lutman, Ann McKillop, Michael Murphy, Cliff Oliver, Jonathan Vance, Jason Jordan Staff: Margaret Mitchell, Arthur McClelland, Mary Marshall |
| THAMES TRUSTEE COUNCIL: (part of Southern Ontario Library Service) | Board Member: Joanne Tilley |
| WESTERN FAIR ASSOCIATION: | Board Member: Josh Morgan |

| C.E.O.'s APPOINTMENTS | |
|--|-------------------|
| LONDON COUNCIL FOR ADULT EDUCATION: | Maryliz Quigley |
| PILLAR | Jennifer Hesse |
| UNITED WAY: | Anne Baker |
| INVESTING IN CHILDREN: | Margaret Mitchell |

CARRIED

L07/05.5 Historic Sites Committee

It was MOVED by Mr. Morgan and seconded by Ms. Lubell that the wording for the "First Anglican Episcopal Election" plaque be approved as follows:

St. Paul's Cathedral was the site of the first election of a bishop by both clergy and laity in the world-wide Anglican Community. On 9 July, 1857, the Rev. John Strachan, Bishop of Toronto, presided over a diocesan synod which elected the Rev. Benjamin Cronyn to be the first bishop of the newly created Diocese of Huron, the eighth Canadian diocese of the Church of England.

Erected by the London Public Library Board and the Diocese of Huron

CARRIED

It was MOVED by Controller Barber and seconded by Ms. Lubell that the Historic Sites minutes of November 16, 2006 be received subject to a clarification under 4A.

CARRIED

L07/06 CONSENT ITEMS

It was MOVED by Ms. Tilley and seconded by Ms. Lubell that the thank you card from Pat Coderre be received.

CARRIED

L07/07 NOTICE OF MOTION

It was MOVED by Councillor Winninger and seconded by Ms. Deslippe that the Board meeting dates be changed from the last Wednesday of the month to the third Wednesday of the month, except for July and August.

CARRIED

L07/08 INQUIRIES AND OTHER BUSINESS - none

L07/09

REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Ms. MacDonald reported that there were no in-camera items to report on.

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

Chair

Secretary

