

REGULAR MEETING

January 25, 2006

The regular meeting of the London Public Library Board was held on the above date in the London Public Library Friends of the Library Board Room at 6:14 p.m. with the following present:

From the Board J. Schlemmer, R. Caranci, P. Coderre, P. Griffith, G. Kerhoulas, S. MacDonald, W. Thorpe and D. Winninger;

Administration: A. Becker, S. Hubbard Krimmer, B. Irwin and M. Mitchell;

Minutes taken by: J. White.

APOLOGIES - Councillor Tranquilli

DISCLOSURES OF INTEREST - none

At 6:15 p.m., the Board entered in-camera session. At 6:30 p.m., the Board meeting resumed.

L06/01 CHANGES TO AND ADOPTION OF AGENDA

It was MOVED by Ms. Coderre and seconded by Ms. Thorpe that the agenda be adopted.

CARRIED

L06/02 APPROVAL OF MINUTES

It was MOVED by Ms. Thorpe and seconded by Councilor Winninger that the minutes of December 14, 2005 (L05/65-L05/69.8) be approved.

CARRIED

L06/03 BUSINESS ARISING FROM THE MINUTES

Review of Library Board Policies

It was MOVED by Ms. Coderre and seconded by Mr. Kerhoulas that Administration prepare a framework to support a review of Board governance and of policy in the context of project goals and outcomes for the March 29, 2006 Board meeting.

CARRIED

L06/04 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

Rival Office Solutions

Mr. Irwin reported that a delegation from Rival Office Solutions will attend the February 22nd Board Meeting.

L06/04.1 Balanced Scorecard Strategic Plan Update

Ms. Becker reported that since the Balanced Scorecard Strategic Plan is complete, the next step is to develop a set of priority actions/projects that support each of the perspectives. The current draft list contains 26 Project Priorities for 2006. It will be up to each project team to determine the scope, goals and action plan to be accomplished in the next 11 months.

Once timelines are finalized, regular updates on the status of various projects will be provided to the Board on a quarterly basis. It was clarified that the digitization of materials in the London Room is part of the Collections Strategy.

It was MOVED by Mr. Griffith and seconded by Councillor Caranci that the Balanced Scorecard Strategic Plan Update be received.

CARRIED

L06/04.1 Balanced Scorecard: Quarterly Metrics Report

_____ The Balanced Scorecard Metrics were identified as measurement tools in the 2006 Strategic Plan adopted by the Library Board in December, 2006. A template will be prepared for the February Board meeting. 2006 will be the benchmark for the next five years.

It was MOVED by Ms. MacDonald and seconded by Ms. Thorpe that the Balanced Scorecard: Quarterly Metric Report be received.

CARRIED

L06/04.2 2006 London Public Library Budget

_____ Ms. Becker reported that the Library's 2006 Budget was approved by City Council on January 24, 2006. She thanked the Library Board and the Senior Team for their support.

It was MOVED by Councillor Caranci and seconded by Councillor Winninger that the report on the 2006 Library Budget be received.

CARRIED

L06/05 CONSENT ITEMS

It was MOVED by Councillor Caranci and seconded by Ms. MacDonald that the minutes of the November 10, 2006 meeting of the Historic Sites Committee be received.

CARRIED

Mr. Irwin will respond to a letter dated January 6, 2006 which was received from Vito Norejko regarding a Library display of materials and literature.

L06/05.1 IBM Homework Centre Announcement

IBM has donated two Homework Labs to London Public Library. One will be located at the East London Branch and the other will be at Sherwood Branch Library. These labs will be announced on January 27, 2006 at the East London Branch Library.

L06/06 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Mr. Schlemmer reported that progress was made on a personnel matter which will remain confidential.

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

Chair

Secretary
