

REGULAR MEETING

May 25, 2005

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 6:15 p.m. with the following present:

From the Board F. Tranquilli (Chair), P. Coderre, P. Griffith, S. MacDonald, J. Schlemmer, W. Thorpe and D. Winninger;

Administration: S. Hubbard Krimmer, B. Irwin, B. Jessop, M. Mitchell, T. Wilkes and M. Wilkinson;

Minutes taken by: J. White.

APOLOGIES - R. Caranci, G. Kerhoulas

At 6:16 p.m, the meeting entered in-camera session.

DISCLOSURES OF INTEREST - none

L05/28 CHANGES TO AND ADOPTION OF AGENDA

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

CARRIED

L05/29 APPROVAL OF MINUTES

In the minutes of May 4, 2005, guests should read "Kathy Davies and Silvia Racick from KPMG". As well, the Jalna Branch grand opening on July 1, 2005 should be listed under L05/24 Branch Refurbishments.

It was MOVED by Ms. Coderre and seconded by Councillor Winninger that the minutes of May 4, 2005 (L05/22-L05/) be approved as amended.

CARRIED

L05/30 BUSINESS ARISING FROM THE MINUTES

Branch Refurbishments - Activity Update

A schedule of pre-opening and opening receptions at branch libraries was distributed for the information of Board members. Many events will be held such as community partners doing BBQ's and mini-booksales being coordinated by Jennifer Hesse who is working with the Friends of the London Public Library.

It was MOVED by Mr. Griffith and seconded by Ms. Coderre that Branch Refurbishments - Activity be received and that projected

budgets and sources of financing be approved.

CARRIED

L05/31 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF
REQUIRING BOARD ACTION

2006 Operating Budget - Presentation to City Council Committee of the
Whole

Ms. Hubbard Krimmer thanked Board members and Library staff for their support during this budget process.

A copy of the presentation given to the Committee of the Whole was distributed to Board members for their information.

It was MOVED by Mr. Griffith and seconded by Councillor
Winninger that the report on the 2006 Operating Budget -
Presentation to City Council Committee of the Whole be received.

CARRIED

L05/31.1 London Public Library Energy Management Plan

In 2003, an internal audit was undertaken to identify possible energy saving initiatives in all LPL locations. This savings resulted in a contribution to the Stabilization Fund of \$84,000. The goal of the Energy Management Plan is to reduce energy costs by managing consumption. London Public Library will be following a "green approach" and retrofitting energy management systems system-wide over the next few years.

It was MOVED by Mr. Schlemmer and seconded by Councillor
Winninger that Administration draw down on the LPL Stabilization
Reserve Fund to begin implementation of Phase I of the LPL
Energy Management Plan.

CARRIED

L05/31.2 London Public Library Strategic Plan Status Report - May, 2005

It was MOVED by Councillor Winninger and seconded by Ms.
Thorpe that the report London Public Library Strategic Plan Status
Report - May, 2005 be received.

CARRIED

L05/32.3 Creative City Staff Report

This report describes LPL's current role as part of London's infrastructure for urban creativity. Mr. Irwin and Ms. Wilkinson will work with the City of London Administration as part of the review of recommendations of the Creative City Task Force. A position paper will be presented to the Library Board in the Fall and this document will form one of the key focuses for LPL's Strategic Plan. As Chair of this Task Force, Councillor

Hume will be attending a meeting of the Operations Supervisors on May 27, 2005.

It was MOVED by Mr. Griffith and seconded by Councillor Winner that the Creative City Staff Report be received.

CARRIED

L05/32.4 Rival Charity Classic and Library Garden Party

Mr. Irwin announced the program, Tee Time for the Kids Garden Party, to be held on June 29, 2005 and sponsored by Rival Office Solutions. There will be entertainment, a live auction, free golf swing analyses, a fashion show and refreshments. Proceeds from this event will go to local children's charities including the Children's Area of the Rotary Reading Garden.

It was MOVED by Mr. Griffith and seconded by Ms. Coderre that the verbal report on the Rival Charity Classic and Library Garden Party be received.

CARRIED

L05/32.5 15th Annual London International Children's Festival

The Board acknowledged the important role played by the Library Staff in the organization of the Festival. Ms. Deane Cummings has been involved in this event since 1989 and currently serves on the Board. This year, the Festival is being held inside the Galleria Mall with the Library as a key location. It is being held from June 9th to 12th, 2005.

L05/32.6 Life Cycle Maintenance Issues Board of Control Report

The Community and Protective Services Committee will consider this report on May 30th, 2005.

It was MOVED by Mr. Schlemmer and seconded by Councillor Winner that the report on Life Cycle Maintenance Issues Board of Control report be received.

CARRIED

L05/33 CONSENT ITEMS

It was MOVED by Mr. Schlemmer and seconded by Councillor Winner that information on the London International Children's Festival be received.

CARRIED

L05/33.1 Thank You to Staff

Councillor Tranquilli thanked Ms. Hubbard Krimmer for filling the role of Interim Chief Executive Officer for the past few months. He also thanked Ms. Mitchell and Mr. Irwin. Ms. Hubbard Krimmer acknowledged the

work of the Managers group.

L05/34 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Councillor Tranquilli reported that progress was made on a property matter concerning the Northridge Branch Lease which will be extended to December 31, 2007.

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

Chair

Secretary

