

INAUGURAL MEETING

December 13, 2006

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

From the Board S. MacDonald (Chair), G. Barber, P. Coderre, J. Deslippe (later), N. Branscombe, J. Colwell, J. Lubell, J. Morgan (later) and D. Winninger;

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

Other Staff: J. Brandl;

Guests: R. Caranci, G. Kerhoulas, J. Schlemmer and W. Thorpe;

Minutes taken by: J. White.

APOLOGIES

L06/54

WELCOME

Ms. Becker welcomed everyone to the Inaugural Meeting of the London Public Library Board.

L06/55

APPROVAL OF IN-CAMERA AGENDA

It was MOVED by Councillor Winninger and seconded by Ms. Coderre that the in-camera agenda be approved.

CARRIED

DISCLOSURES OF INTEREST - none

L06/56

CHANGES TO AND ADOPTION OF AGENDA

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

CARRIED

L06/57

LIBRARY BOARD APPOINTMENTS – December 1, 2006 to November 30, 2010

From City Council: Controller Gina Barber
Councillor Nancy Branscombe
Councillor David Winninger

By City Council: Jerry Colwell
Jo Deslippe
Jan Lubell
Josh Morgan

Recommended by the Thames Valley District School Board:
Svetlana MacDonald

Recommended by the London District Catholic School Board:
Pending

L06/58 ELECTION OF OFFICERS

Chair, 2007

Ms. Becker called for nominations for 2007 Chair.

Ms. MacDonald was nominated by Councillor Winninger.

It was MOVED by Ms. Coderre and seconded by Councillor Winninger that nominations be closed.

CARRIED

Ms. MacDonald was acclaimed Chair, 2007.

L06/58.1 Vice Chair, 2007

At 5:37 p.m, Mr. Morgan entered the meeting.

Ms. MacDonald called for nominations for 2007 Vice Chair.

Councillor Winninger was nominated by Controller Barber.

It was MOVED by Ms. Coderre and seconded by Ms. Lubell that nominations be closed.

CARRIED

Councillor Winninger was acclaimed Vice Chair, 2007.

L06/58.2 Third Member of Executive Committee

Ms. MacDonald called for nominations for 2007, Third Member of the Executive Committee.

Mr. Morgan was nominated by Ms. Branscombe.

It was MOVED by Ms. Coderre and seconded by Ms. Barber that nominations be closed.

CARRIED

Mr. Morgan was acclaimed the Third Member of the Executive Committee, 2007.

L06/59 APPROVAL OF MINUTES

It was MOVED by Councillor Winninger and seconded by Ms. Coderre that the minutes of November 22, 2006 (L06/ 47-L06/53) be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES - none

L06/60 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

2006 Year-End Budget Recommendation

It was MOVED by Mr. Colwell and seconded by Ms. Coderre that a contribution of up to \$150,000 be made to the Collections Encumbrance Fund, consistent with previous year-end practice.

CARRIED

L06/60.1 Signing Officers

It was MOVED by Councillor Winninger and seconded by Mr. Colwell that in accordance with Section 3.6 of the Board's Bylaw No. 1, the signing officers of the London Public Library be elected as follows:

Chair – Svetlana MacDonald
Vice Chair – David Winninger
Secretary-Treasurer – Anne Becker
Assistant-Treasurer – Barbara Jessop

CARRIED

At 6:03 p.m, Ms. Deslippe entered the meeting.

L06/60.2 Schedule of Board Meetings

It was MOVED by Ms. Lubell and seconded by Ms. Branscombe that the following schedule of Board meetings be approved, subject to a Notice of Motion and subsequent Board Bylaw change:

December 13, 2006
January 17, 2007
February 21, 2007
March 21, 2007
April 18, 2007
May 16, 2007
June 20, 2007
September 19, 2007
October 17, 2007
November 21, 2007
December 12, 2007 (one week early due to Christmas)

CARRIED

L06/60.3 Committee Appointments

A list of Committee Appointments was distributed for the information of members. Please contact Jan White if you are interested in serving on one of these Committees.

L06/60.4 Board List

L06/60.5 A Library Board contact list was distributed for the information of members.
CEO Report

Ms. Becker introduced members of the Senior Team. There will be an orientation session held during the week of January 10th, 2007.

L06/60.6 New Teen Area

Ms. Brandl, Coordinator, Children's and Youth Services outlined the changes being made to the new Teen Area at the Central Library.

L06/61 CONSENT ITEMS

It was MOVED by Ms. Coderre and seconded by Ms. MacDonald that the letter from Sharon Christie, Thames Valley District School Board regarding the appointment of Svetlana MacDonald dated November 26, 2006 be received.

CARRIED

L06/62 NOTICE OF MOTION

Councillor Winninger advised that he will move or cause to be moved 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.

L06/63 INQUIRIES AND OTHER BUSINESS

Thank you to Board Members

Ms. Becker and Ms. MacDonald presented gifts and expressed thanks to those Board members whose terms had ended. These members included Roger Caranci, Pat Coderre, George Kerhoulas, Jeff Schlemmer and Wendy Thorpe. Peter Griffith and Fred Tranquilli were unable to attend the meeting.

At 6:13 p.m, the Board entered in-camera session. At 6:14 p.m., the meeting resumed.

L06/64 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 6:15 p.m

Chair

Secretary

