

REGULAR MEETING

April 23, 2009

The regular meeting of the London Public Library Board was held on the above date at the Jalna Branch Library at 5:35 p.m. with the following present:

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

Senior Management: S. Hubbard Krimmer, A. Baker, N. Collister, B. Jessop, M. Mitchell and C. Nurse;

Other Staff: J. Lewis, S. Marienfeldt;

Guests: I. Jeffreys, Partner, KPMG;

Minutes taken by: J. White

APOLOGIES - Nancy Branscombe, Josh Morgan

DISCLOSURES OF INTEREST – none

L09/21 CHANGES TO AND ADOPTION OF AGENDA/APPROVAL OF IN-CAMERA AGENDA

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

CARRIED

It was MOVED by Controller Barber and seconded by Ms. MacDonald that the in-camera agenda be adopted as amended.

CARRIED

L09/22 APPROVAL OF MINUTES

An amendment was made to L091/14 and L09/19, amended to Ms. Tilley.

It was MOVED by Ms. Leckie and seconded by Ms. Lubell that the minutes of March 26, 2009 (L09/14-L09/20) be approved as amended.

CARRIED

L09/23 BUSINESS ARISING FROM THE MINUTES – none

L09/24 DELEGATIONS AND PRESENTATIONS

Audit Report/Draft Financial Statements of the London Public Library Board, December 31, 2008

Mr. Ian Jeffreys provided information on the Audit Findings Report for the period ending December 31, 2008. He reported that audit status is substantially complete.

It was MOVED by Mr. Colwell and seconded by Ms. Tilley that the Audit Report/Draft Financial Statement of the London Public Library Board, December 31, 2008 be approved.

CARRIED

L09/24.1 Audit Report/Draft Financial Statements of the London Public Library Board Trust Funds, December 31, 2008

Investment income has declined due to a decrease in interest rates.

It was MOVED by Controller Barber and seconded by Ms. Leckie that the Audit Report/Draft Financial Statement of the London Public Library Board Trust Funds, December 31, 2008 be approved.

CARRIED

L09/24.2 Presentations - Jodi Lewis (Jalna) & Sarah Marienfeldt (Pond Mills)

Ms. Lewis, Supervisor, Jalna Branch Library and Ms. Marienfeldt, Supervisor, Pond Mills Library, provided information to Board members and outlined the services offered at their respective locations.

It was MOVED by Ms. Tilley and seconded by Ms. Lubell that the verbal report from Ms. Lewis and Ms. Marienfeldt be received.

CARRIED

L0924.3 Books 2 Eat Event

Ms. Nurse reported that \$3,664.35 was raised at the Books 2 Eat event with proceeds going to literacy.

L09/25 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

2010 Capital and Operating Budget: Guiding Principles

Board members agreed that there were too many guiding principles/assumptions and that the list should be condensed with a view to creating five main headings.

It was MOVED by Ms. Leckie and seconded by Ms. Lubell that the Draft LPL 2010 Capital and Operating Budget: Guiding Principles be approved.

CARRIED

L09/25.1 City of London Service-Based Budget Model

Ms. Hubbard Krimmer reported that in 2007, the Council Strategic Plan 2007-2010 was adopted based on eight community priorities. Strategic objectives were then developed for each of these priorities. A Business Plan Model was provided for all Boards and Commissions. The draft LPL Business Plan will be submitted to the City on May 8th. Copies will be distributed to Board members.

There will be an opportunity for public Input in June.

It was MOVED by Ms. MacDonald and seconded by Mr. Colwell that the report, City of London Service-Based Budget Model, be received.

CARRIED

L09/25.2 Infrastructure Stimulus Fund

The City of London is seeking funding from the Federal Government's Infrastructure Stimulus Fund of \$4 billion that provides funding to provincial, territorial and municipal construction-ready infrastructure rehabilitation projects. Funding is available for two years for projects that begin during the 2009/10 construction seasons. LPL has requested \$400,000 to fund a series of capital infrastructure projects across the library system. Information on the specific detail of each project will be distributed to Board members.

It was MOVED by Ms. MacDonald and seconded by Ms. Leckie that the report, Infrastructure Stimulus Fund, be received.

CARRIED

L09/25.3 Procurement Policy

The policy is being reviewed as part of the updating of all Library policies and practices under the auspices of the current LPL Strategic Plan.

Board members discussed concern for the environment, goods made in Canada, living wage and fair market value. The City of London Procurement Policy will be consulted. As well, a review of the Procurement Policy will be done on an annual basis.

It was MOVED by Mr. Colwell and seconded by Ms. Tilley that the London Public Library (LPL) Procurement Policy be approved.

CARRIED

L09/25.4 Historic Sites Committee – Plaques to recognize two newspapers published in London

Controller Barber provided background information on the request from the Historic Sites Committee to install two plaques,

Regarding the “Dawn of Tomorrow” plaque wording, there was discussion on whether the word “black” should be capitalized or not. It was suggested that the Historic Sites Committee liaise with the City’s Diversity Committee.

It was MOVED by Controller Barber and seconded by Mr. Colwell that the Library Board approves the recommendation of the Historic Sites Committee to install plaques commemorating two newspapers published in London, the Industrial Banner and the Dawn of Tomorrow.

CARRIED

L09/25.5 Earth Hour 2009

It was MOVED by Ms. Leckie and seconded by Ms. Lubell that the report, Earth Hour 2009, be received.

CARRIED

L09/26 CONSENT ITEMS

Ms. Nurse highlighted programs such as “Pause to Play” at Lorne Avenue Public School. Baseball displays highlighting Labatt Park are located at City Hall and the London Room.

As part of National Volunteer Week, LPL’s Volunteer Recognition Event is being held on Saturday, April 25th at 1 p.m. at the Central Library. All Board members are invited to attend.

An employee recognition event is being planned for June 12th in the Rotary Reading Garden. All Board members are invited to attend.

It was MOVED by Mr. Colwell and seconded by Ms. MacDonald that the following consent items be received:

Events of Interest to Library Board Members
Press Clippings
Draft Agenda - May 28, 2009

Letter from Sherree Mahood, Director, Western Region, Employment and Training Division, Ministry of Training, Colleges & Universities re: Employment Resource Centres. (March 31, 2009)
Letter from Kevin Bain re: the City of London's Workplace Diversity Initiative. (March 31, 2009)
Letter from Kevin Bain re: the Governance Task Force.

CARRIED

At 7:40 p.m, the meeting entered in-camera session and at 8:40 p.m., the meeting resumed.

L09/27

REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Councillor Winninger reported that personnel, legal and property matters were discussed which will remain confidential.

ON MOTION, the meeting adjourned at 8:41 p.m.

Chair

Secretary