

REGULAR MEETING

February 26, 2009

The regular meeting of the London Public Library Board was held on the above date in the Sifton Room at the Masonville Branch Library at 5:32 p.m. with the following present:

From the Board: S. MacDonald (Chair), G. Barber, N. Branscombe, J. Colwell, G. Leckie, J. Morgan and J. Tilley;

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

Other Staff: E. Egleston, M. Forte and D. Knoppert;

Guests: A. Hannay, Cornerstone Architecture, S. Russell, Corporate Energy Manager, City of London; Students from the MLIS Program, UWO;

Minutes taken by: J. White

APOLOGIES – Jan Lubell, David Winninger

DISCLOSURES OF INTEREST – none

L09/07 CHANGES TO AND ADOPTION OF AGENDA/APPROVAL OF IN-CAMERA AGENDA

It was MOVED by Councillor Branscombe and seconded by Controller Barber that the public agenda be adopted.

CARRIED

It was MOVED by Councillor Branscombe and seconded by Controller Barber that the in-camera agenda be adopted.

CARRIED

L09/08 APPROVAL OF MINUTES

It was MOVED by Mr. Colwell and seconded by Controller Barber that the minutes of January 22, 2009 (L09/01-L09/06) be approved.

CARRIED

L09/09 BUSINESS ARISING FROM THE MINUTES – none

L09/10 DELEGATIONS AND PRESENTATIONS

Northeast Branch Update – Alison Hannay, Cornerstone Architecture and Sean Russell, City of London

Ms. Mitchell introduced Alison Hannay and Sean Russell. This project is in partnership with the YMCA, City of London and the Library and it is hoped that construction will commence in April and be completed by Fall, 2010.

Ms. Hannay outlined plans for the new facility which will contain an 8,000 sq.ft library, a 12,000 sq.ft fitness centre, aquatic centre, double gymnasium, as well as multi-purpose rooms.

Mr. Russell explained the LEED Gold Certification for this building which includes: sustainable design, water efficiency, energy and atmosphere, materials and resources, indoor environmental quality, innovation and design process.

It was clarified that the smell of chlorine will not be evident in the facility outside of the pool area. Discussion also included the size of the asphalt parking lot and life expectancy of the building which is expected to be approximately 50 years.

A solar panel roof project will commence at Landon Branch Library in Spring/Summer, 2009.

L09/10.1 Presentations – Masonville/Beacock/Sherwood

The three branch supervisors: Elizabeth Egleson, Masonville Branch Library; Maria Forte, Beacock Branch Library and Diane Knoppert, Sherwood Branch Library provided information to Board members on their respective branch locations and the communities they serve.

L09/11 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

2009 Budget

Ms. Hubbard Krimmer reported that the Library's Capital and Operating budgets have been approved for 2009 but future budgets must be carefully considered for 2010/2011 because budget targets are expected to be lower.

It was MOVED by Mr Colwell and seconded by Mr. Morgan that the verbal report on the 2009 budget be received.

CARRIED

L09/11.1 Employment Resource Centres

Ms. Hubbard Krimmer reported that Library Administration are continuing efforts to sustain the Library's funding in the area of employment information and referral services.

It was MOVED by Controller Barber and seconded by Mr.Colwell that the London Public Library Business Impact Statement re: LPL Employment Resource Centres be received.

CARRIED

L09/11.2 Records Management Policy – Assumptions/Guiding Principles

It was MOVED by Mr. Colwell and seconded by Mr. Morgan that the London Public Library (LPL) Record Management Policy: Assumptions and Guiding Principles be approved by the Library Board. Following this approval, staff will draft a recommended policy and processes to bring to the Board for approval at its meeting of April, 2009.

CARRIED

L09/11.3 Friends of the London Public Library Donation

It was MOVED by Mr. Colwell and seconded by Mr. Morgan that the report on the donation of \$85,000 from the Friends of the London Public Library be deferred.

CARRIED

L09/11.4 Tender – Cleaning of Branch and Central Libraries

It was MOVED by Ms. Tilley and seconded by Mr. Colwell that the contract for the cleaning of fifteen (15) London Public Library locations be awarded to Edcore Enterprises (1987) Ltd. for a thirty-six month period at a cost of \$304,000 per annum, commencing February 1, 2009 with an option to renew for a further two additional one year terms.

CARRIED

L09/12 CONSENT ITEMS

Out of Character Event

This event was a success and Gloria Leckie enjoyed participating.

It was MOVED by Controller Barber and seconded by Ms. Leckie that the following consent items be received:

Events of Interest to Library Board Members

Press Clippings

Draft Agenda for March meeting

Historic Sites Minutes, December 3, 2008

Communication Access in the Library for Individuals who use Augmentative and Alternative Communication (November 21, 2008)

CARRIED

L09/12.1 Bill 128 – Internet Filtering Software

Ms. Hubbard Krimmer reported that Bill 128 petitioning the Minister of Culture, Premier and Legislative Assembly to install internet filtering software in all schools and libraries has had its first reading in parliament.

At 7:17 p.m., the Board entered in-camera session. The meeting resumed at 8:11 p.m.

L09/13

REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Ms. MacDonald reported that legal, personnel and property matters were discussed which will remain confidential.

ON MOTION, the meeting adjourned 8:12 p.m.

Chair

Secretary