

REGULAR MEETING

May 26, 2009

The regular meeting of the London Public Library Board was held on the above date in the Friends of the London Public Library Board Room, Central Library 5:37 p.m. with the following present:

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

Senior Management: S. Hubbard Krimmer, A. Baker, N. Collister, B. Jessop, C. Nurse, A. Thompson, T. Travers and M. Wilkinson;

Other Staff: D. Deane Cummings, L. Manax Skikos, D. Mitchell, R. Patterson, E. Stierwalt;

Minutes taken by: J. White

APOLOGIES - none

DISCLOSURES OF INTEREST - none

L09/28 CHANGES TO AND ADOPTION OF AGENDA/APPROVAL OF IN-CAMERA AGENDA

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

CARRIED

It was MOVED by Ms. MacDonald and seconded by Ms. Lubell that the in-camera agenda be adopted.

CARRIED

L09/29 APPROVAL OF MINUTES

L09/24 and L09/24.1 should be amended to December 31, 2008.

It was MOVED by Ms. Tilley and seconded by Ms. MacDonald that the minutes of April 23, 2009 (L09/21-L09/27) be approved as amended.

CARRIED

L09/30 BUSINESS ARISING FROM THE MINUTES – none

L09/31 DELEGATIONS AND PRESENTATIONS

Presentation – Reg Patterson, Arts and History, 3rd Floor, Central

At 5:45 p.m., Councillor Branscombe entered the meeting.

Ms. Patterson outlined the services offered on the 3rd Floor of the Central Library,

It was MOVED by Controller Barber and seconded by Ms. MacDonald that the verbal report from Ms. Patterson be received.

CARRIED

L09/31.1 Leveraging Technology – Progress on LPL Technology Plan New and Emerging Technologies – Tom Travers and IT Staff

Mr. Travers introduced Ms. Manax Skikos, Mr. Mitchell and Ms. Stierwalt and provided an overview of the public technology at London Public Library. Social networking, RSS, AskON, open source software (DRUPAL), e-tutorials, community engagement, and the Integrated Library System – Millennium were also highlighted. This presentation will be made available to Board members.

It was MOVED by Ms. MacDonald and seconded by Controller Barber that the presentation on Leveraging Technology – Progress on LPL Technology Plan New and Emerging Technologies, be received.

CARRIED

L09/32 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

Library Settlement Partnership (LSP) – Update

Ms. Thompson provided information on the London Library Settlement Partnership (LSP) offered by LPL, Citizenship and Immigration Canada (CIC) and community partners. This service was established in January, 2009 and is focused on providing settlement services to newcomers by connecting them to the resources in the community that support their settlement needs and to facilitate the introduction of newcomers to library services.

It was MOVED by Ms. Lubell and seconded by Ms. Tilley that the report, Library Settlement Partnership (LSP) – Update, be received.

CARRIED

L09/32.1 Serving Socially Vulnerable Populations

Ms. Cummings provided information on serving socially vulnerable populations in London. Grant money was acquired and a consultant was

hired with a goal of developing a comprehensive strategy and service model for library services to socially vulnerable populations. The full report will be made available electronically to the Board.

It was MOVED by Mr. Morgan and seconded by Mr. Colwell that the report, Serving Socially Vulnerable Populations, be received.

CARRIED

L09/32.2 London Public Library 2010-2014 Service-Based Business Plan

The London Public Library 2010-2014 Service-Based Business Plan was submitted as a draft to the City review team. Presentations will be held on June 17/18, 2009.

It was MOVED by Controller Barber and seconded by Mr. Colwell that the draft London Public Library 2010-2014 Service Based Business Plan, as presented in Appendix A, be approved.

CARRIED

At 7:45 p.m., Councillor Branscombe left the meeting.

L09/32.3 2010 Capital Budget - Integrated Library System Business Case

Background information was provided on the LPL Integrated Library System, a backbone system that supports LPL's service delivery streams. A detailed business case analysis would be undertaken before looking at procuring a new Integrated Library System.

It was MOVED by Controller Barber and seconded Mr. Colwell by that the report, 2010 Capital Budget – Integrated Library System Business Case, be received.

CARRIED

L09/32.4 2010 Operating Budget – Collections Sustainability Business Case

A background report was provided on sustainability needs to maintain the scope and quality of the Library's collections. The collections budget has neither kept pace with inflation nor with user needs, demands and expectations since 1994.

It was MOVED by Ms. Leckie and seconded by Controller Barber that the report, 2010 Operating Budget – Collections Sustainability Business Case, be received.

CARRIED

L09/32.5 Financial Update - Statements to April 30th, 2009

Ms. Jessop advised that insurance and legal costs have risen during the first part of 2009.

It was MOVED by Controller Barber and seconded by Ms. Leckie that the report, Financial Update – Statements to April 30th, 2009, be received.

CARRIED

L09/32.6 LPL Fund Development Report: Imagine Campaign

The 2008 Imagine Annual Giving Campaign ran from September to December, 2008. The net total raised was \$44,734.75, only slightly less than 2007.

It was MOVED by Ms. Lubell and seconded by Ms. MacDonald that the report, LPL Fund Development Report: Imagine Campaign, be received.

CARRIED

L09/32.7 Balanced Score Card Report – 1st Quarter, 2009

Public Services Managers (Ms. Collister, Ms. Thompson and Ms. Wilkinson) will now be preparing the Balanced Score Card Report. Ms. Wilkinson reported that indicators are up in the 1st quarter.

It was MOVED by Ms. MacDonald and seconded by Ms. Tilley that the Balanced Score Card Report – 1st Quarter, 2009, be received.

CARRIED

L09/32.8 Annual Agenda – Update

It was MOVED by Mr. Colwell and seconded by Controller Barber that the report, Annual Agenda – Update, be received.

CARRIED

L09/32.9 Southern Ontario Library Service (SOLS) Trustee Council 1 Meeting

Ms. Tilley reported on the SOLS Trustee Council 1 meeting hosted at the East London Branch on Saturday, April 18th, 2009.

It was MOVED by Ms. Tilley and seconded by Ms. MacDonald that the report, Southern Ontario Library Service (SOLS) Trustee Council 1 Meeting, be received.

CARRIED

L09/33 CONSENT ITEMS

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 - June 25, 2009

Letter from Kevin Bain re: the City of London and YMCA Multi-Use
Community Facility in North London (May 5, 2009)

CARRIED

L09/33.1 Groundbreaking Ceremony for Northeast Branch

Ms. Nurse reported on the successful ground breaking event on May 22, 2009.

L09/33.2 Writer in Residence Program

Mr. Dave Carley's final event was held on May 27th from 7-9 p.m.

At 8:32 p.m., the meeting entered in-camera session and at 8:45 p.m., the meeting resumed.

L09/34 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Councillor Winninger reported that a property matter was discussed which will remain confidential.

ON MOTION, the meeting adjourned at 8:46 p.m.

Chair

Secretary