

REGULAR MEETING

October 22, 2009

A meeting of the London Public Library Board was held at the Westmount Branch Library at 6:03 p.m. with the following present:

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

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

Other Staff: E. Hobin, L. Kirkham;

Guests: Carmen Sprovieri, Students from the Faculty of Information and Media Studies, U.W.O.; Vito Norejko;

Minutes taken by: J. White.

APOLOGIES - Councillor Branscombe, Ms. MacDonald.

DISCLOSURES OF INTEREST – none

L09/57 WELCOME

Councillor Winninger welcomed Ms. Sprovieri and students from the Faculty of Information and Media Studies at U.W.O.

L09/58 CHANGES TO AND ADOPTION OF AGENDA/APPROVAL OF IN-CAMERA AGENDA

It was MOVED by Controller Barber and seconded by Mr. Colwell that the public agenda be adopted.

CARRIED

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

CARRIED

L09/59 APPROVAL OF MINUTES

It was MOVED by Controller Barber and seconded by Ms. Leckie that the minutes of September 22, 2009 (L09/549-L09/56) be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES – none

L09/60      DELEGATIONS AND PRESENTATIONS

Mr. Vito Norejko

Mr. Norejko presented his arguments to the Library Board regarding his request to remove the book, *Porn. 01.o.gy*, from the LPL collection. Councillor Winninger thanked Mr. Norejko for his presentation.

Ms. Hubbard Krimmer provided information to Board members on the process used for book selection.

It was MOVED by Councillor Barber and seconded by Ms. Lubell that this matter be referred to Administration to report back at the November 26<sup>th</sup>, 2009 meeting and that Mr. Norejko be advised of the Board's decision.

CARRIED

L09/60.1      Volunteer Services - Ellen Hobin

Ms. Hobin provided information to the Board on Volunteer Services at London Public Library. She highlighted December 5<sup>th</sup>, 2009 as National Volunteer Day.

It was MOVED by Ms. Barber and seconded by Ms. Leckie that the verbal report on Volunteer Services be received.

CARRIED

L09/60.2      Community Engagement - Annual Report

The final draft of the Annual Report was distributed for the information of Board members.

Ms. Hubbard Krimmer acknowledged the work of Lynda Kirkham, Betty Lueddeke and Christina Nurse.

It was MOVED by Controller Barber and seconded by Mr. Morgan that the Community Engagement - Annual Report be approved with suggested changes.

CARRIED

L09/61      REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

London Public Library Accessibility Plan, 2010

The ***Accessibility for Ontarians with Disabilities Act***, 2005 (AODA) became law on June 13, 2005. These regulations came into force on January 1, 2008 with compliance dates of January 1, 2010 for the public sector. In 2009 and 2010 LPL is working to ensure total compliance with the Customer Service Regulations.

It was MOVED by Mr. Colwell and seconded by Ms. Lubell that the report, London Public Library Accessibility Plan, 2010, be received.  
CARRIED

L09/61.1 Tangible Capital Assets – Update

In accordance with the Public Sector Accounting Board (PSAB) Handbook Section PSAB 3150, all local governments, including the City of London, are required to capitalize assets at historical cost and amortize the assets over their estimated useful life. The changes are to be implemented January 1, 2009 with capital assets and amortization reflected on the 2009 financial statements. Compliance with the new standard is necessary in order to receive an unqualified audit opinion. The Library's draft policy has been reviewed by KPMG.

Also included with the report is a portion of the asset register, listing Library buildings and land as requested at the September 22, 2009 meeting.

It was MOVED by Controller Barber and seconded by Ms. Tilley that the draft Tangible Capital Asset Policy be approved.  
CARRIED

L09/61.2 Smoking at the Dundas Entrance of the Central Library

Smoking at the Dundas Street entrance is the most common complaint received about the Central Library along with the inability to access the door entrance because of the number of people standing in the way.

It was MOVED by Controller Barber and seconded by Mr. Morgan that the City of London be alerted to the matter of smoking at the Dundas Street entrance to the Central Library and seek assistance from the City and the Middlesex London Health Unit to resolve this matter.

CARRIED

L09/61.3 H1N1 Pandemic Planning

Ms. Baker provided a verbal report on H1 N1 pandemic planning.

It was MOVED by Controller Barber and seconded by Mr. Colwell that the verbal report on the Pandemic Plan be received.  
CARRIED

L09/61.4 Friends of the London Public Library: Constitutional Amendments

It was MOVED by Ms. Leckie and seconded by Ms. Leckie that the amendments to the Friends of the Library Constitution, as contained below, be approved:

Article VI (Officers) - Item 4A

Existing

All officers shall be elected for the term of one (1) year, and may serve not more than three (3) successive years in any particular office.

Recommended:

All officers shall be elected for the term of one (1) year, and may serve not more than three(3) successive years in any particular office. *If there is no qualified candidate available for election or appointment to the Friends Executive, an exemption to Article VI 4A may be granted with the concurrence of the majority of members present at the Annual General Meeting, in the event that application of the term limit would result in a vacancy in a particular office.*

Article VIII - (Meetings), Item 1A

Existing

Regular meetings of the executive shall be held once per month; however, regular scheduled meetings in July and August may be cancelled by a majority of the Executive.

Recommended: --

*Regular meetings of the executive shall be held once per month; however, regular scheduled meetings may be cancelled by a majority of the Executive.*

Article XII - (Amendments), Item 2B

Existing:

Member shall be notified in writing of the Notice of Motion two (2) weeks prior to the general membership meeting.

Recommended:

*Members shall be notified in writing of the Notice of Motion no later than two (2) weeks prior to the general membership meeting.*

CARRIED

L09/62

CONSENT ITEMS

Ontario Public Library Week

Ms. Nurse provided information on activities during Ontario Public Library Week.

It was MOVED by Controller Barber and seconded by Mr. Colwell that the following consent item be received:

Events of Interest to Library Board Members

CARRIED

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

Draft Agenda – November 26th, 2009

CARRIED

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

Letter from L.M. Rowe regarding internet filtering. (October 6, 2009)  
Letter from The Honourable James Moore regarding the CNIB Proposal. (September 17, 2009)  
Correspondence regarding Internet Service Policy.  
Media coverage regarding Internet Service Policy.

CARRIED

It was MOVED by Controller Barber and seconded by Mr. Colwell that the following consent item be received:

On October 10, 2009, a presentation was made of the framed image of four pillars of Rotary to the East London Branch Library. Rotary provided support to the READ Program at the East London Branch

CARRIED

L09/63 INQUIRIES AND OTHER BUSINESS

Board Member Attendance at Library Events

Board members will be advised which events are the most important to attend as well as those that are in need of a Board member to bring greetings. Library Administration will follow-up by email advising who will be attending on behalf of the Library Board.

L09/63.1 Western Fair Association

Mr. Morgan distributed copies of the Western Fair's Annual Report for the information of members. A meeting has been scheduled with Ms.

Hubbard Krimmer and Mr. Mitchell to discuss future partnerships between the Library and the Western Fair. A presentation on the Western Fair may be held at a future Library Board meeting.

It was MOVED by Mr. Morgan and seconded by Controller Barber that Library Administration explore synergies/partnerships with the Western Fair Association.

CARRIED

L09/63.2 Museum London

A site visit was held for Board members where Mr. Meehan provided information on the Library's art collection. Another tour date can be scheduled in January or February, 2010.

L09/63.3 Diversity Task Force

A Diversity Task Force meeting will be held on October 29<sup>th</sup> from 2-4 p.m.

At 7:55 p.m., the meeting entered in-camera session.

L09/64 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Councillor Winner reported progress on a property matter which will remain confidential.

ON MOTION, the meeting adjourned at 8:03 p.m.

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Chair

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Secretary