

REGULAR MEETING

March 19, 2008

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 at 5:35 p.m. with the following present:

From the Board S. MacDonald (Chair) G. Barber, J. Deslippe, J. Lubell, J. Morgan, J. Tilley and D. Winninger;

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

Minutes taken by: S. Hubbard Krimmer.

APOLOGIES – N. Branscombe, J. Colwell

DISCLOSURES OF INTEREST – none

L08/12 CHANGES TO AND ADOPTION OF AGENDA

The Library Board amended the agenda to include an in-camera Executive Session as part of the meeting to discuss a confidential personnel matter.

It was MOVED by Ms. Deslippe and seconded by Ms. Lubell that the agenda be adopted as amended.

CARRIED

L08/13 DELEGATIONS – Friends of the Library: Robin Bateman, Jackie Looper, Mike Queale, Suzanne O’Neill Connie Sullivan

The Friends of the Library presented LPL with a donation of \$80,000 from the annual book sale and library store revenues. Ms. O’Neill recognized the work of Jim Lamb and Don Menard who were not able to attend the Library Board Meeting.

It was MOVED by Councillor Winninger and seconded by Ms. Deslippe that the recommendation be approved that the donation of \$80,000 from the Friends of the London Public Library be allocated as outlined in Appendix 1 of the report.

CARRIED

L08/14 APPROVAL OF MINUTES

It was MOVED by Controller Barber and seconded by Ms Tilley that the minutes of February 20, 2008 (L08/07-L08/11) be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES - none

L08/15 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

Information Technology Update

Mr. Travers, Director IT, presented the staff report and did a short demonstration of the new integrated library system functionality: Encore and on the LPL website.

It was MOVED by Controller Barber and seconded by Ms Lubell that the report on the LPL 2008 Technology Plan Update be received.

CARRIED

L08/15.1 askON Virtual Reference Service

Ms. Wilkinson, Manager, Customer Services & Branch Operations presented that staff report on LPL participation in the *askON* pilot project.

It was MOVED by Ms. Tilley and seconded by Controller Barber that the report on the *askON* Virtual Reference Service be received.

CARRIED

L08/16 CONSENT ITEMS

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

Events of Interest to Library Board Members

Press Clippings

Draft Agenda for April Meeting

Minutes of Historic Sites Meeting, January 9<sup>th</sup>, 2008

Email from Daisy Wright, February 24<sup>th</sup>, 2008

CARRIED

INQUIRIES AND OTHER BUSINESS - none

At 6:20 p.m., the Board entered in-camera session and at 7:42 p.m., the Library Board re-entered public session.

L08/17 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Ms. MacDonald reported that a confidential personnel matter was discussed.

ON MOTION, the meeting adjourned at 7:45 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary