

REGULAR MEETING

January 28, 2010

A meeting of the London Public Library Board was held on the above date in the Friends of the Library Board Room at 5:30 p.m. with the following present:

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

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

Other Staff: J. Brandl, A. McCallum, A. McCambridge and B. Rhoden;

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

Minutes taken by: J. White.

APOLOGIES - N. Branscombe, S. MacDonald.

DISCLOSURES OF INTEREST – none

L10/01 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 Controller Barber and seconded by Mr. Colwell that the in-camera agenda be adopted.

CARRIED

L10/02 APPROVAL OF MINUTES

Under L09/82, the sentence should be amended to read: "The 2009 Fair was a success with a \$312,000 net contribution to the bottom line."

It was MOVED by Controller Barber and seconded by Mr. Colwell that the minutes of December 17, 2009 (L09/74-L09/83) be approved as amended.

CARRIED

L10/03 BUSINESS ARISING FROM THE MINUTES - none

L10/04 DELEGATIONS AND PRESENTATIONS

Presentation – J. Brandl, Coordinator of Children’s and Youth Services

Ms. Brandl presented information on literacy and learning at London Public Library. She highlighted the following events and programs: Family Literacy Day on January 30th with 15 community partners, TD Summer Reading Club, Reading Rocks, READ Program, Dogtales, Read Away Your Fines, Get Caught Reading, LOUD, class visits as well as ongoing involvement with the Child and Youth Network,

Members of the team also included: Brian Rhoden, Anne McCambridge, Anita McCallum and Heather McDonald.

It was MOVED by Controller Barber and seconded by Councillor Winger that the verbal report on Children’s and Youth Services be received.

CARRIED

L10/05 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

LPL Strategic Alliances – Assumptions and Guiding Principles

It was MOVED by Controller Barber and seconded by Mr. Morgan that the London Public Library (LPL) Strategic Alliances Policy: Assumptions and Guiding Principles be approved by the Library Board. Following this approval, staff will draft a recommended policy to bring to the Board for approval at its meeting of March 25th, 2010.

CARRIED

L10/05.1 Annual Agenda – 2010

It was MOVED by Ms. Leckie and seconded Controller Barber that the Annual Agenda – 2010 be received.

CARRIED

L10/05.2 London Public Library Signing Officers

It was MOVED by Mr. Colwell and seconded by Controller Barber that in accordance with Section 3.6 of the Board’s Bylaw No. 1, the signing officers of the London Public Library be elected as follows:

Chair – Jan Lubell
Vice Chair – Josh Morgan

Secretary-Treasurer – Susanna Hubbard Krimmer
Assistant Treasurer - Barbara Jessop

CARRIED

L10/05.3 Tax Clinics at LPL – verbal report

Four library locations have partnered with organizations/businesses to provide free tax clinics for selected individuals.

The Library has worked with community partners to assist and support the delivery of free income tax clinics at Beacock, Crouch, Sherwood and Jalna.

It was MOVED by Ms. Leckie and seconded by Ms. Tilley that verbal report on Tax Clinics at LPL be received.

CARRIED

At 6:00 p.m., Controller Barber left the meeting.

L10/06 CONSENT ITEMS

The Carson Branch Open House is being held on Saturday, February 6th from 1:30 - 3:30.

The launch of the solar panels on the Landon Branch Library roof will be held on February 26th, 2010.

Ms. Lubell and Ms. Hubbard Krimmer will send a thank you letter to Carmen Sprovieri thanking Friends for their support of the 2010 budget.

A letter from the Ministry of Training, Colleges and Universities was received advising the Library of a one-year extension to the current Ontario Employment Assistance Services Agreement.

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

Events of Interest to Library Board Members

Draft Agenda – February 18, 2010

Friends of the London Public Library – Presentation to Board of Control, January 13, 2010

Good Government Act, 2009

March 25th Board Meeting – Location Change

Old East Village News, January 10, 2010

Letter from Sherree Mahood, Director, Western Branch, Ministry of Training, Colleges and Universities (January 20, 2010)

LPL – FUN-tastic Celebration of Family Literacy Day, January 30th, 2010

CARRIED

L10/07

INQUIRIES AND OTHER BUSINESS

On January 14, 2010, Ms. Mitchell presented information on the internet to the Children Abuse Prevention Council of London and Middlesex.

The March 25th, 2010 Board meeting will be held at Museum London.

"Above and Below the Thames", a sculpture by Ron Milton, commissioned by London Public Library, was celebrated on January 18th, 2010 on the 3rd floor of the Central Library.

Ms. Hubbard Krimmer reported that Board of Control has passed the 2010 LPL Operating Budget with the requested increase of \$100,000 (.6%).

At 6:15 p.m., the Board entered in-camera session and at 6:35 p.m. the meeting resumed.

L10/08

REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Ms. Lubell reported progress on a personnel and property matter which will remain confidential.

ON MOTION, the meeting adjourned at 6:36 p.m.

Chair

Secretary