

REGULAR MEETING

March 24, 2011

A meeting of the London Public Library Board was held on the above date in the Friends of the Library Board Room, Central Library at 5:35 p.m. with the following present:

From the Board: J. Morgan (Chair), Councillor Branscombe, S. Courtice, G. Leckie, J. Lubell, and D. Vachon;

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

Guests: Hilary Bates Neary, Students from the Faculty of Information and Media Studies at U.W.O

Minutes taken by: J. White.

APOLOGIES - Councillor Brown, Tamara Nugent, Councillor Swan

WELCOME – Mr. Morgan welcomed students from the Faculty of Information and Media Studies at U.W.O.

DISCLOSURES OF INTEREST – none

L11/17 CHANGES TO AND ADOPTION OF AGENDA

It was MOVED by Councillor Branscombe and seconded by Ms. Leckie that the public agenda be adopted.

CARRIED

L11/18 APPROVAL OF MINUTES

It was MOVED by Mr. Courtice and seconded by Ms. Leckie that the minutes of January 27, 2011 (L11/09-L11/16) be approved.

CARRIED

L11/19 BUSINESS ARISING FROM THE MINUTES – none

L11/20 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

Historic Sites Committee Strategic Plan, 2011-2014

Ms. Bates Neary presented the Committee's Strategic Plan to the Board. This Committee started in the 1970's and has erected 64 plaques so far.

It was MOVED by Councillor Branscombe and seconded by Ms. Lubell that the Strategic Plan, 2011-2014 of the London Public Library Board Historic Sites Committee be approved.

CARRIED

L11/20.1 Historic Sites Committee – Appointments

Mr. Morgan thanked the members of the Committee as well as those members who have previously served.

It was MOVED by Councillor Branscombe and seconded by Ms. Lubell that the following two people be appointed to the London Public Library Board Historic Sites Committee for the term 2011 to 2014:

Gina Barber
Jennifer Nelson

CARRIED

L11/20.2 Collections Management Policy: Challenged Materials 2010

It was MOVED by Mr. Courtice and seconded by Councillor Branscombe that the report, Collections Management Policy: Challenged Materials 2010, be received.

CARRIED

L11/20.3 Balanced Scorecard Report 4th Quarter 2010

Ms. Wilkinson reported that website activity continues to rise, and that the circulation of e-books will now be included.

A report of multi-year trend lines will be prepared at the end of 2011.

It was MOVED by Councillor Branscombe and seconded by Mr. Courtice that the Balanced Scorecard Report, 4th Quarter 2010, be received.

CARRIED

L11/20.4 Corporate Kilometrage Rate

The projected budgetary impact would be \$2,000 for 2011.

It was MOVED by Councillor Branscombe and seconded by Ms. Lubell that that the London Public Library (LPL) Corporate Kilometrage Rate be increased to .50 cents/kilometer effective April 1, 2011.

CARRIED

L11/21

DELEGATIONS AND PRESENTATIONS

Board Orientation: Legislative Context, Governance and Policy

Ms. Hubbard Krimmer and Ms. Mitchell provided an orientation session to Board members on Legislative Context, Governance and Policy.

It was MOVED by Mr. Courtice and seconded by Ms. Lubell that the Board Orientation Session on Legislative Context, Governance and Policy be received.

CARRIED

L11/22

CONSENT ITEMS

Ms. Nurse highlighted the following events. The Historic Sites Committee will be placing a plaque at the Marienbad Restaurant, "The Farmer's Advocate", during the third week of June, 2011. The Books2Eat event for literacy will be held on April 1st @ 6:30 p.m. at the Central Library. The Annual Volunteer Celebration will be held on April 30th. The Library partnered with Heroes Cards and Comics for a very successful Comic Book Literacy Day.

Ms. Hubbard Krimmer has met with MPPs Bentley and Matthews to discuss the proposed FOPL funding model.

Earth Hour is scheduled for March 26th from 8:30 to 9:30 p.m. and Library locations will turn off all non-essential lighting.

The current ERC contract has been extended from April 1st, 2011 to March 31st, 2012.

Councillor Joe Swan has resigned from the London Public Library Board effective April 30, 2011. City staff will be advised and a vacancy will be posted.

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

Letters from C. Saunders regarding Library Board appointments.
(December 4, 2010 & January 25, 2010)

2011 Budget – Public Participation Meeting, February 2, 2011, V. White regarding Glanworth Branch Library.

Friends of the London Public Library, Presentation to City Council, February 2, 2011

Federation of Ontario Public Libraries – Annual Report of Public Libraries, 2010

Historic Sites Committee Minutes – Meeting of October 6, 2010

Email from David Carnie regarding Central Library lights. (February 7 & 8, 2011)

London's Child & Youth Agenda 2010 Progress Report

Letter from Cathy Saunders, City Clerk re: 2011 Race Relations Recognition Award. (February 28, 2011)

Letter from Sherree Mahood, Director Western Region, Ministry of Training, Colleges and Universities re: 2011-2012 Ontario Employment Assistance Services (OEAS). (February 16, 2011)

Letter to Accessibility Directorate of Ontario re: Proposed Integrated Accessibility Regulation under the Accessibility for Ontarians with Disabilities Act, 2005 (AODA). (March 15, 2011)

Stoney Creek Community Centre – YMCA – Public Library – Capital Project RC2762 – FINAL Report (March 8, 2011)

City of London correspondence re: 2011 Capital and Operating budgets. (March 11, 2011)

Letter from Councillor Joe Swan resigning from the London Public Library Board. (March 21, 2011)

Thank you card from Diane McClelland on her retirement from LPL after 36 years.

CARRIED

L11/23 INQUIRIES AND OTHER BUSINESS - none

L11/24 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

There was no in-camera session.

ON MOTION, the meeting adjourned at 7:10 p.m.

Chair

Secretary