

REGULAR MEETING

March 25, 2010

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

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

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

Guests: Students from Faculty of Information and Media Studies, U.W.O., Phyllis Cohen and Brian Meehan, Museum London;

Minutes taken by: B. Kinchlea.

APOLOGIES - S. MacDonald.

DISCLOSURES OF INTEREST – none

L10/17 CHANGES TO AND ADOPTION OF AGENDA/APPROVAL OF IN-CAMERA AGENDA

It was MOVED by Controller Barber and seconded by Councillor Winninger that the public agenda be adopted.

CARRIED

It was MOVED by Controller Barber and seconded by Councillor Winninger that the in-camera agenda be adopted.

CARRIED

L10/18 APPROVAL OF MINUTES

Under L10/15, the paragraph should be deleted.

It was MOVED by Councillor Branscombe and seconded by Ms. Tilley that the minutes of February 18th, 2010 (L10/09-L10/16) be approved as amended.

CARRIED

L10/19 BUSINESS ARISING FROM THE MINUTES - none

L10/20 DELEGATIONS AND PRESENTATIONS

Mr. Vito Norejko

It was noted that Mr. Vito Norejko was a delegate at a previous meeting, related to a specific title in the London Public Library collection.

Mr. Norejko spoke about the Collections Management Policy Review. He also spoke about the mandate of the public library.

Mr. Norejko asked the Library Board to amend the appeal process in the Collections Policy. It was pointed out that his submission is the same one made to the Library Board previously when he opposed the application of the policy in regards to a specific title in the collection.

Ms. Lubell thanked Mr. Norejko for his delegation.

L10/20.1 London Regional Art and Historical Museums (Museum London): Transfer of Works Referred to in the Agreement of 1981 (Art Works)

Mr. Brian Meehan, Executive Director, Museum London and Ms. Phyllis Cohen, Chair, Museum London Board addressed the matter of the transfer of the Art Works from the London Public Library to Museum London and responded to questions from the Library Board.

The Library Board recognized that capital and operating resources, along with significant expertise, are required to exhibit, house, preserve, conserve and protect the collection.

Mr. Meehan advised the Library Board that the City of London was drafting a bylaw respecting the Museum London to replace the current provincial legislation.

Ms. Hubbard Krimmer suggested that Library Administration monitor the work on the bylaw and work with Museum London to gain a better understanding of the issues related to the transfer of the Art Works.

It was MOVED by Controller Barber and seconded by Councillor Branscombe that Administration prepare a report outlining the issues related to the transfer of the Art Works and options for ownership to be presented to the Board at the June 2010 meeting.

CARRIED

L10/21 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

Means Policy: Strategic Alliances

It was MOVED by Councillor Winingger and seconded by Mr. Morgan that that the Strategic Alliances Policy, as presented in Appendix 1 of this report, be approved and that the Alternative Sources of Revenue Policy (AD-17 2000), as presented in Appendix 2 be revoked, and;

That the review period be extended to four (4) years.

CARRIED

It was MOVED by Mr. Morgan and seconded by Mr. Colwell that the schedule of policy review be based on the four year life of a Board rather than an annual cyclical review.

CARRIED

L10/21.1 2009 Balanced Scorecard – 4th Quarter

It was MOVED by Controller Barber and seconded by Councillor Branscombe that the 2009 Balanced Scorecard – 4th Quarter be received.

CARRIED

L10/21.2 Governance Task Force

It was MOVED by Mr. Morgan and seconded by Ms. Leckie that the London Public Library respond to correspondence received from Grant Hopcroft, Director of Intergovernmental and Community Liaison March 17, 2010 regarding Recommendation 11 of the Final Report of the City of London Governance Task Force and that the Library Board response

- Address section a) of Recommendation 11 by recommending that the composition of the Library Board include two (2) city councilors;
- Address section c) by stating the importance of ensuring that reasonable efforts be made in the selection process to ensure that candidates appointed to the Library Board possess the core competencies and qualifications deemed to be essential in order that Library Trustees are successful in achieving the
 - Ends, means, roles and accountabilities of the Library Board;
 - the Vision, Mission and Value Promise of the library to the community; and
 - the LPL Strategic Plan; and
- Include an appended copy of its original submission (October 2008) to the Governance Task Force.

This response will be submitted to the Library Board for receipt at its meeting of April 22, 2010.

CARRIED

L10/22 CONSENT ITEMS

It was MOVED by Councillor Branscombe and seconded by Controller Barber that the following consent items be received:

Events of Interest to Library Board Members
Draft Agenda – April 22, 2010
Correspondence from Mr. Vito Norejko to Ms. Lubell. (February 25, 2010)

CARRIED

L10/22.1 Information and Privacy Commissioner, Ontario Canada. ORDER MO-2500 Appeal MA08-460, London Public Library Board

It was MOVED by Councillor Branscombe and seconded by Ms. Leckie that the Information and Privacy Commissioner, Ontario, Canada. ORDER MO-2500, Appeal MA08-460, London Public Library Board be received.

CARRIED

L10/23 INQUIRIES AND OTHER BUSINESS

Audited Financial Statements

Ms. Hubbard Krimmer reported that the audit process for the 2009 financial statements is taking longer than for previous years due to the implementation of Public Sector Accounting Board (PSAB) changes, which include changes in general reporting standards for the financial statements (PSAB section 1200 Financial Statement Presentation) and the recording and amortizing of tangible capital assets in the financial statements (PSAB 3150 Tangible Capital Assets). Administration will advise the Library Board should the auditors not be attending the April 22, 2010 meeting as scheduled. "

At 7:05 p.m., the Board entered in camera session and resumed at 7:14 p.m.

L10/24 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

Ms. Lubell reported that a confidential personnel matter was discussed in-camera which will remain confidential.

ON MOTION, the meeting adjourned at 7:15 p.m.

Chair

Secretary