

REGULAR MEETING

November 25, 2010

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 5:36 p.m. with the following present:

- From the Board: J. Lubell (Chair), Controller Barber, S. MacDonald, J. Morgan, J. Tilley (later) and Councillor Winninger;
- Senior Management: S. Hubbard Krimmer, A. Baker, N. Collister, B. Jessop, M. Mitchell, C. Nurse, and M. Wilkinson;
- Other Staff: Rita Verhulst;
- Guests: Heather Blackwell, Western Fair; C. Sprovieri, Students from the Faculty of Information and Media Studies, U.W.O.,
- Minutes taken by: J. White.

APOLOGIES - Mr. Colwell, Councillor Branscombe and Ms. Leckie

DISCLOSURES OF INTEREST – none

L10/76 WELCOME - Ms. Lubell welcomed students from the Faculty of Information and Media Studies at U.W.O. to the meeting.

L10/77 CHANGES TO AND ADOPTION OF AGENDA

It was MOVED by Councillor Barber and seconded by Councillor Winninger that the public and in-camera agendas be adopted.  
CARRIED

L10/78 APPROVAL OF MINUTES

It was MOVED by Mr. Morgan and seconded by Councillor Winninger that the minutes of October 28, 2010 (L10/67-L10/75) be approved.

CARRIED

It was MOVED by Controller Barber and seconded by Mr. Morgan that the minutes of November 4, 2010 (L10/76) be approved.

CARRIED

L10/79 BUSINESS ARISING FROM THE MINUTES

Policy Review (L10/72.2)

A query was made regarding Governance policy, G-03, Executive Limitations, 5. Financial Condition, d) Settle a claim in excess of \$25,000 without Board approval. Ms. Hubbard Krimmer clarified that the CEO can settle legal claims up to \$25,000.

L10/80 DELEGATIONS AND PRESENTATIONS

Heather Blackwell, Western Fair

Board members congratulated Mr. Morgan on his election as Vice President of the Western Fair Board.

Ms. Blackwell presented information on the Western Fair Association and also spoke about synergies between the two organizations.

L10/81 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

2011 Budget

Ms. Hubbard Krimmer reported that Library staff continues to work with Civic Administration on the 2011 budget.

L10/81.1 Internet Service Policy – Annual Review

Administration has recommended continuing with the existing policy. The filtering of ERC computers was discussed.

It was MOVED by Controller Barber and seconded by Councillor Winner that the London Public Library (LPL) Internet Service Policy, per Library Board motion L08/57 and as provided in Appendix 6 of this report, remain in effect and that no changes be made at this time.

It is also recommended that:

- Administration continue to monitor the progress of:
  - Ontario Provincial Parliament, Bill 66, **An Act to protect our children from pornography**, 2010; and
  - House of Commons of Canada, Bill C-22, **An Act respecting the mandatory reporting of Internet child pornography by persons who provide an Internet Service**, 2010 and Bill C-209, **An act to prevent the use of the Internet to distribute pornographic material involving children**, 2009;

- Administration update the Library Board on matters related to the policy, as required; and
- the Library Board conduct its annual review of the policy in November 2011 according to the review date for the current policy.

CARRIED

L10/81.2 Policy Review

It was MOVED by Controller Barber and seconded by Mr. Morgan that the following policies, as found in the Board Policy Manual (September 2010) be approved with no revisions, as part of its cyclical review process:

M-01 Intellectual Freedom  
 M-02 Diversity (City of London)  
 M-03 Race Relations (City of London)

CARRIED

L10/81.3 Balanced Score Card Metrics Report – 3<sup>rd</sup> Quarter 2010

The 2010 Balanced Score Card Metrics – 3<sup>rd</sup> Quarter was distributed to the Board.

It was MOVED by Ms. Barber and seconded by Mrs. MacDonald that the Balanced Score Card Report – 3<sup>rd</sup> Quarter 2010 be received.

CARRIED

L10/82 CONSENT ITEMS

The Stoney Creek Branch opening is scheduled for Tuesday, November 30<sup>th</sup>, 2010.

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

- a. Events of Interest to Library Board Members
- b. Regulation of Smoking in Front of Entrances to Public Buildings, Community and Protective Services Meeting, October 8, 2010
- c. Draft Agenda – December 16, 2010 @ Beacock Branch Library

CARRIED

L10/83 INQUIRIES AND OTHER BUSINESS

SOLS Trustee Council

Ms. Tilley provided a report on the recent SOLS Trustee Council meeting held in Tavistock.

L10/83.1 Ontario Library Association Superconference

Board members are being offered a 50% off registration fee for the 2011 conference.

At 6:35 p.m., the meeting entered in-camera session and resumed at 7:02 p.m.

L10/84 REPORT ON MATTERS FROM THE EXECUTIVE SESSION

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

ON MOTION, the meeting adjourned at 7:03 p.m.

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Chair

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Secretary