

REGULAR MEETING

February 21, 2007

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, N. Branscombe, J. Deslippe, J. Lubell, J. Morgan and J. Tilley;

Senior Management: A. Baker, A. Becker, M. Mitchell and L. Sage;

Minutes taken by: J. White.

APOLOGIES – J. Colwell, D. Winninger

DISCLOSURES OF INTEREST - none

L07/10 CHANGES TO AND ADOPTION OF AGENDA

It was MOVED by Controller Barber and seconded by Ms. Branscombe that the agenda be adopted.

CARRIED

L07/11 APPROVAL OF MINUTES

It was MOVED by Ms. Lubell and seconded by Controller Barber that the minutes of January 17, 2007 (L07/01-L0/09) be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES – none

L07/12 REPORTS FROM COMMITTEES, MEMBERS, AND STAFF REQUIRING BOARD ACTION

2006 Status Report – BSC Projects

In December, 2005, the Board approved the LPL Strategic Plan. In 2006, 30 Balanced Scorecard (BSC) project priorities were identified. Ms. Becker prepared a status report on the progress made on these 30 projects. Appreciation was expressed to those Library staff involved in these projects.

It was MOVED by Controller Barber and seconded by Ms. Lubell that the 2006 Status Report BSC Projects be received.

CARRIED

L07/12.1 2007 Project Priorities and Sustainability Project Plan

2007 Project Priorities were identified in this report and are in direct alignment with the LPL Strategic Plan.

A review of hours of service and service usage is hoped to be completed by Fall, 2007. Ms. Becker hopes to enlist the assistance of the Ivey Business School to provide the Library with a student over the summer.

It was MOVED by Controller Barber and seconded by Ms. Lubell that the report on the 2007 Project Priorities be received and, that the Project Plan for the LPL Sustainability Review and Business Case be approved.

CARRIED

L07/12.2 2007 Budget Update

Ms. Becker provided Board members with a verbal update on the 2007 Budget. The Library received a 4.6% operating budget increase along with \$100,000 in capital renewal allocation.

It was MOVED by Mr. Morgan and seconded by Ms. Barber that the verbal report on the 2007 Budget be received.

CARRIED

L07/12.3 Pond Mills Branch Facelift

The Pond Mills Branch Library will re-open on March 6th, 2007 with the official opening scheduled for Saturday, March 10th, 2007 at 1 p.m.

It was MOVED by Controller Barber and seconded by Ms. Lubell that the report on the Pond Mills Branch Facelift be received.

CARRIED

L07/12.4 Means Policies

It was MOVED BY Ms. Deslippe and seconded by Ms. Tilley that the following Means Policies be approved:

Friends of the London Public Library
Financial Management for Fund Development
Diversity Policy
Race Relations Policy
Delegations
Authority for the Summer

CARRIED

L07/12.5 Events of Interest to Library Board Members

A monthly update will be provided at each Board meeting.

It was MOVED by Ms. Lubell and seconded by Ms. Tilley that the Library Event Calendar be received.

CARRIED

L07/12.6 Historic Sites Committee – Plaque to Honour Margaret Fullerton

It was MOVED by Controller Barber and seconded by Ms. Branscombe that permission be requested from the City of London to install a plaque commemorating Margaret Fullerton in the Lobby of City Hall and that funding of \$1,000 be requested from the City of London for the casting and installation of the plaque.

CARRIED

ON MOTION, the meeting adjourned at 6:15 p.m.

Chair

Secretary

