

**OXFORD COUNTY LIBRARY BOARD****MINUTES****October 17, 2022**

Member Present            Chair Marcus Ryan  
                                 Vice-Chair David Mayberry  
                                 Warden Larry Martin  
                                 Julia Harris  
                                 Laura Langford  
                                 Regina Smith (arrives at 1:02 pm)

Members Absent            Councillor Don McKay

Staff Present                L.M. Williams, CEO/Chief Librarian  
                                 L. Buchner, Director of Corporate Services  
                                 L. Mansbridge, Coordinator of Legislative Services/Deputy Clerk

**1. CALL TO ORDER**

Oxford County Library Board meets in regular session this seventeenth day of October, 2022, in the Council Chamber, Oxford County Administration Building, Woodstock at 1:00 p.m. with Chair Marcus Ryan in the chair.

**2. APPROVAL OF AGENDA****RESOLUTION NO.1**

Moved By: Larry Martin  
Seconded By: David Mayberry

Resolved that the Agenda be approved.

**DISPOSITION:** Motion Carried

**3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

NIL

**4. ADOPTION OF BOARD MINUTES OF PREVIOUS MEETING****RESOLUTION NO.2**

Moved By: Laura Langford  
Seconded By: Larry Martin

Resolved that the Library Board Minutes of September 19, 2022 be adopted.

**DISPOSITION:** Motion Carried

**5. DELEGATIONS AND PRESENTATIONS**

NIL

**6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS**

NIL

**7. CONSIDERATION OF CORRESPONDENCE**

NIL

**8. REPORTS**

## 8.1 2022-25 Library Business Plan and Budget Update - Q3

RESOLUTION NO. 3

Moved By: David Mayberry

Seconded By: Julia Harris

1. That Report No. 2022-25 entitled Library Business Plan and Budget Update Q3 2022, be received for information.

DISPOSITION: Motion Carried

## 8.2 2022-26 Library Statistics

RESOLUTION NO.4

Moved By: Larry Martin

Seconded By: Laura Langford

1. That the statistics for materials circulation and attendance be received as information.

DISPOSITION: Motion Carried

## 8.3 2022-27 Librarian's Report

RESOLUTION NO. 5

Moved By: Julia Harris

Seconded By: Laura Langford

1. That the Library Board receive the Librarian's Report No. 2022-27 for information and discussion.

DISPOSITION: Motion Carried

## 8.4 2022-28 2023 Library Budget

RESOLUTION NO.6

Moved By: David Mayberry

Seconded By: Larry Martin

1. That the Board recommends that County Council approve the 2023 Oxford County Library Business Plan and budget to provide a levy of \$4,288,199, subject to possible minor adjustments to interdepartmental charges.

DISPOSITION: Motion Carried

## 8.5 2022-29 Library Board Legacy Document

RESOLUTION NO. 7

Moved By: Julia Harris

Seconded By: Laura Langford

1. That the Library Board Legacy Document as attached to Report No. 2022-29 be approved.

DISPOSITION: Motion Carried

## 8.6 2022-30 Updated Library Vision, Mission and Values

RESOLUTION NO. 8

Moved By: Larry Martin

Seconded By: David Mayberry

1. That the Library Board approve the revised and updated Mission, Vision and Values Statement, as attached to Report No. 2022-30.

DISPOSITION: Motion Carried

## 8.7 2022-31 Program Development Policy

RESOLUTION NO. 9

Moved By: Laura Langford

Seconded By: Julia Harris

1. That the Library Board approves the new Programming and Outreach Policy as attached to Report No. 2022-31.

DISPOSITION: Motion Carried

8.8 2022-32 Indigenous Reconciliation and Land Acknowledgment Policy

Regina Smith leaves the meeting at 2:06 p.m.

Chair Marcus Ryan asks Vice-Chair David Mayberry to take the chair at 2:24 p.m. for deliberation of the following motion.

RESOLUTION NO. 10

Moved By: Marcus Ryan

Seconded By: Larry Martin

1. That the Library Board defer approval of the Indigenous Awareness and Reconciliation Statement as attached to Report No. 2022-32 and direct staff to continue discussions until meaningful consultation is achieved, prior to further consideration of a land acknowledgment statement.

DISPOSITION: Motion Not Carried

RESOLUTION NO.11

Moved By: Laura Langford

Seconded By: Julia Harris

1. That the Library Board approve the Indigenous Awareness and Reconciliation Statement as attached to Report No. 2022-32.

DISPOSITION: Motion Carried

Marcus Ryan returns to the Chair at 2:29 p.m.

8.9 2022-33 Diversity and Inclusion Policy

RESOLUTION NO. 12

Moved By: David Mayberry

Seconded By: Larry Martin

1. That the Library Board approve the new Diversity and Inclusion Policy, as attached to Report No. 2022-33.

DISPOSITION: Motion Carried

8.10 2022-34 Oxford County Electronic Monitoring Policy

Moved By: Laura Langford

Seconded By: Julia Harris

RESOLUTION NO. 13

1. That the draft County of Oxford Electronic Monitoring Policy No. 8.14, pending adoption by Oxford County Council on October 26, 2022, be approved by the Library Board, effective October 11, 2022.

DISPOSITION: Motion Carried

**9. UNFINISHED BUSINESS**

NIL

**10. NOTICE OF MOTIONS**

NIL

**11. NEW BUSINESS / ENQUIRIES / COMMENTS**

11.1 Public Libraries Update

1. Bloomberg Article: The Battle to Save Democracy Starts at the Local Library by Brooks Rainwater
2. Guardian Article: One in Five Children in England do not own any books of their own by Flo Cornall
3. Canadian Federation of Library Associations: Fall 2022 Update

**12. CLOSED SESSION**

NIL

**13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION**

NIL

**14. ADJOURNMENT**

The Oxford County Library Board adjourns its proceedings at 2:48 p.m.

Minutes adopted on November 7, 2022 by Resolution No. 2.

*"Marcus Ryan"*

---

CHAIR

*"Lisa Marie Williams"*

---

SECRETARY