

OXFORD COUNTY LIBRARY BOARD**MINUTES**

Thamesford Public Library
August 12, 2019

Members Present Chair John Lessif
 Julia Harris
 Warden Larry Martin
 Councillor David Mayberry
 Councillor Marcus Ryan

Members Absent Vice-Chair Cathy Hamel
 Councillor Don McKay

Staff Present L. Buchner, Director of Corporate Services
 L. Miettinen, CEO/Chief Librarian
 B. St. Clair, Recorder/Administrative Support Coordinator

1. CALL TO ORDER & CHAIR'S COMMENTS

1:04 p.m. with John Lessif in the chair.

Chair Lessif welcomes Anne Marie Madziak who will facilitate the second Tactical Planning Workshop following the Board meeting.

The Chair comments that he thought the first Tactical Planning sub-committee meeting held on August 1, 2019 was very productive.

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

Moved By: David Mayberry

Seconded By: Larry Martin

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

4.1 July 15, 2019

RESOLUTION NO. 2

Moved By: David Mayberry

Seconded By: Julia Harris

That the Library Board minutes of July 15, 2019 be accepted.

DISPOSITION: Motion Carried

5. DELEGATIONS AND PRESENTATIONS

NIL

6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS

NIL

7. CONSIDERATION OF CORRESPONDENCE

NIL

8. REPORTS

8.1 2019-13 Librarian's Report

RESOLUTION NO. 3

Moved By: Larry Martin

Seconded By: Marcus Ryan

That the Board receive Report No. 2019-13 for information and discussion purposes.

DISPOSITION: Motion Carried

8.2 Tactical Committee Verbal Report - Marcus Ryan

9. UNFINISHED BUSINESS

NIL

10. NOTICE OF MOTIONS

NIL

11. NEW BUSINESS / ENQUIRIES / COMMENTS

11.1 Tactical Planning Workshop #2

RESOLUTION NO. 4

Moved By: Marcus Ryan
Seconded By: Larry Martin

That the Oxford County Library Board approve the following three Tactics linked to the Oxford County Strategic Plan. The three tactics to be used as cornerstones for the OCL business plans for the years 2020-2022.

Tactic #1
Define who we are, and who we aim to be.

Tactic #2
Communication and Awareness - Living the Oxford County Library Brand

Tactic #3
Technology Leadership

DISPOSITION: Motion Carried

12. CLOSED SESSION

NIL

13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

NIL

14. ADJOURNMENT

Library Board adjourns at 3:27 p.m. until the next meeting scheduled for September 16, 2019 at 1 p.m. at the Oxford County Administration Building.

CHAIR

SECRETARY