

**OXFORD COUNTY LIBRARY BOARD  
MINUTES**

**December 13, 2021  
Online via YouTube  
[www.ocl.net/livestream](http://www.ocl.net/livestream)**

Members Present      Chair Marcus Ryan  
                                 Vice-Chair David Mayberry  
                                 Councillor Don McKay  
                                 Warden Larry Martin  
                                 Regina Smith  
                                 Julia Harris  
                                 Laura Langford

Staff Present            L. Miettinen, CEO/Chief Librarian  
                                 L. Buchner, Director of Corporate Services  
                                 M. Duben, Chief Administrative Officer  
                                 C. McLaren, Branch Services Librarian

**1. CALL TO ORDER**

1:01 p.m. with Marcus Ryan in the chair.

**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 November 15, 2021

RESOLUTION NO. 2

Moved By: Laura Langford

Seconded By: Julia Harris

That the Library Board minutes of November 15, 2021 be accepted.

DISPOSITION: Motion Carried

## **5. DELEGATIONS AND PRESENTATIONS**

5.1 Brandon Fratarcangeli and Steven Kraus, Ontario Library Service

The consultants facilitated a discussion on Board governance best practices.  
(presentation attached)

## **6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS**

### RESOLUTION NO. 3

Moved By: David Mayberry

Seconded By: Laura Langford

That the Library Board receive the delegation as information.

DISPOSITION: Motion Carried

## **7. CONSIDERATION OF CORRESPONDENCE**

NIL

## **8. REPORTS**

NIL

## **9. UNFINISHED BUSINESS**

9.1 Library Board Governance Review – 2021

### RESOLUTION NO. 4

Moved By: David Mayberry

Seconded By: Don McKay

That the Library Board receive the briefing note as information.

DISPOSITION: Motion Carried

## **10. MOTIONS**

10.1 Councillor Ryan

Whereas there have been historical governance difficulties for the Oxford County Library Board, and in order to increase access and amplify the voices of Oxford residents; and increase the efficiency and service delivery potential of the Oxford County Public Library service, staff, and assets;

Therefore be it resolved that the Oxford County Library Board be dissolved and the library service be delivered as a service of Oxford County, with branch specific committees formed to give voice to residents in their services.

Marcus Ryan withdrew his motion on the grounds that it would be a reconsideration of a defeated motion brought forward at the November Board meeting.

**11. NOTICE OF MOTIONS**

NIL

**12. NEW BUSINESS / ENQUIRIES / COMMENTS**

NIL

**13. CLOSED SESSION**

NIL

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

NIL

**15. ADJOURNMENT**

Library Board adjourns at 2:48 p.m.

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CHAIR

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SECRETARY