

OXFORD COUNTY LIBRARY BOARD

MINUTES

March 15, 2021

Online via YouTube

www.ocl.net/livestream

Members Present Chair Marcus Ryan (arrives at 1:30 p.m.)
 Vice-Chair David Mayberry
 Warden Larry Martin
 Councillor Don McKay
 Laura Langford
 Regina Smith

Members Absent Julia Harris

Staff Present L. Miettinen, CEO/Chief Librarian
 L. Buchner, Director of Corporate Services
 C. McLaren, Branch Services Librarian
 M. Wheaton, Community Librarian

1. CALL TO ORDER

1:00 p.m. with David Mayberry in the chair.

2. APPROVAL OF AGENDA

RESOLUTION NO. 1

Moved By: Don McKay

Seconded By: Larry Martin

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

4.1 January 18, 2021

RESOLUTION NO. 2

Moved By: Laura Langford

Seconded By: Regina Smith

Resolved that the Library Board minutes of January 18, 2021 be accepted.

DISPOSITION: Motion Carried

5. DELEGATIONS AND PRESENTATIONS

1. Merley Wheaton, Community Librarian provided a presentation on the Technology Survey results.
2. Cristina McLaren, Branch Services Librarian made a presentation on the purpose of the newly created Diversity and Inclusion staff committee.

6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS

NIL

7. CONSIDERATION OF CORRESPONDENCE

NIL

8. REPORTS

8.1 Statistics

RESOLUTION NO. 3

Moved by: Laura Langford

Seconded by: Regina Smith

Resolved that the statistics for the two months ending February 28, 2021 be accepted.

DISPOSITION: Motion Carried

8.2 Financial Reports

RESOLUTION NO. 4

Moved By: Don McKay

Seconded By: Regina Smith

Resolved that the Financial Reports for the two months ending February 28, 2021 be accepted.

DISPOSITION: Motion Carried

Marcus Ryan assumes the position of chair for the remainder of the meeting.

8.3 2021-05 Librarian's Report

RESOLUTION NO. 5

Moved By: David Mayberry

Seconded By: Regina Smith

Resolved that the Board receive Report No. 2021-05 for information and discussion purposes.

DISPOSITION: Motion Carried

8.4 2021-06 Oxford County Library Vision and Values Statement Review

RESOLUTION NO. 6

Moved By: Larry Martin
Seconded By: Laura Langford

Resolved that the Oxford County Library Board receive Report No. 2021-06 for discussion purposes.

DISPOSITION: Motion Carried

8.5 2021-07 Board Appointment to Ontario Library Service Board Assembly

RESOLUTION NO. 7

Moved By: David Mayberry
Seconded By: Don McKay

Resolved that the Board appoint member Regina Smith to represent Oxford County Library Board on an Ontario Library Service Board Assembly.

DISPOSITION: Motion Carried

8.6 2021-08 Approval of expenditure from General Reserve to fund Self-Serve Book Locker

RESOLUTION NO. 8

Moved By: Laura Langford
Seconded By: Regina Smith

Resolved that the Oxford County Library Board approve the expenditure of \$18,900 as the Library's portion of a Modernization Funding proposal for Self-Serve Book Locker RFID technology, to be funded from the Library General Reserve, subject to provincial funding approval.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

NIL

10. NOTICE OF MOTIONS

NIL

11. NEW BUSINESS / ENQUIRIES / COMMENTS

NIL

12. CLOSED SESSION

NIL

13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

NIL

14. ADJOURNMENT

Library Board adjourns at 2:29 p.m.

CHAIR

SECRETARY