

OXFORD COUNTY LIBRARY BOARD
MINUTES

February 28, 2022
Online via YouTube
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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

1. CALL TO ORDER

1:04 p.m. with Marcus Ryan in the chair.

2. APPROVAL OF AGENDA

Chair Ryan will provide an update on the CEO recruitment process under New Business.

RESOLUTION NO. 1

Moved By: David Mayberry

Seconded By: Laura Langford

That the Agenda as amended 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 December 13, 2021

RESOLUTION NO. 2

Moved By: Larry Martin
 Seconded By: Julia Harris

That the Library Board minutes of December 13, 2021 be accepted.

DISPOSITION: Motion Carried

5. DELEGATIONS AND PRESENTATIONS

NIL

6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS

NIL

7. CONSIDERATION OF CORRESPONDENCE

7.1. Dina Stevens, Executive Director, Federation of Ontario Public Libraries

RESOLUTION NO. 3

Moved By: Larry Martin
 Seconded By: Regina Smith

That the correspondence dated December 14, 2021 and January 24, 2022 be received.

DISPOSITION: Motion Carried

8. REPORTS

8.1. Statistics

RESOLUTION NO. 4

Moved By: Laura Langford
 Seconded By: Julia Harris

That the Statistics for the one month ending January 31, 2022 be accepted.

DISPOSITION: Motion Carried

8.2. 2022-01 Librarian's Report

RESOLUTION NO. 5

Moved By: David Mayberry
 Seconded By: Regina Smith

That the Board receive Report No. 2022-01 for information and discussion purposes.

DISPOSITION: Motion Carried

8.3. 2022-02 Accessibility in the Library Policy

RESOLUTION NO. 6

Moved By: Laura Langford

Seconded By: David Mayberry

1. That the Library Board approve the Accessibility in the Library Policy as presented in Report No. 2022-02;
2. And further, that the Library Board receive the County of Oxford's Accessibility Standards for Customer Service Policy and the Multi-Year Accessibility Plan for information and discussion purposes.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

NIL

10. MOTIONS

NIL

11. NOTICE OF MOTIONS

NIL

12. NEW BUSINESS / ENQUIRIES / COMMENTS

L. Buchner provided the Board with a brief status update on the CEO recruitment process.

13. CLOSED SESSION

NIL

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

NIL

15. ADJOURNMENT

Library Board adjourns at 1:41 p.m.

CHAIR

SECRETARY