

OXFORD COUNTY LIBRARY BOARD**MINUTES****May 27, 2019**

Tillsonburg Public Library

Members Present Chair John Lessif
 Vice-Chair Cathy Hamel
 Julia Harris
 Warden Larry Martin
 Councillor David Mayberry
 Councillor Don McKay (leaves at 3:00 p.m.)
 Councillor Marcus Ryan

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

Sydney Lane, Tillsonburg Community Librarian provided an update of the programs and services available at the branch. She highlighted the popularity of the quiet study rooms and the Home Delivery Outreach Service provided.

1. CALL TO ORDER & CHAIR'S COMMENTS

12:59 p.m. with John Lessif in the chair.

Chair John Lessif comments that the recent SOLS Board Governance workshop he attended with the CEO/Chief Librarian, Cathy Hamel, Julia Harris and Larry Martin at the Stratford Library was time well spent.

The Chair mentions they also toured three small branch libraries including Embro, Harrington and Innerkip.

Chair Lessif and Warden Martin had the honour of unveiling the 2019 Oxford Reads official selection "Moon of the Crusted Snow" at the recent event held at the Ingersoll Library.

The Chair indicated that he would be presenting some ideas at an upcoming meeting with regard to potential Board Committees to involve interested Board members in furthering the library's strategic initiatives.

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

Moved By: Don McKay
Seconded By: David Mayberry

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 April 15, 2019

RESOLUTION NO. 2

Moved By: Larry Martin
Seconded By: David Mayberry

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

DISPOSITION: Motion Carried

5. DELEGATIONS AND PRESENTATIONS

NIL

6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS

NIL

7. CONSIDERATION OF CORRESPONDENCE

7.1 Thamesford Public Library Advisory Committee

RESOLUTION NO. 3

Moved By David Mayberry
Seconded By Don McKay

That the Thamesford Public Library Advisory Committee meeting minutes dated February 5, 2019 and April 2, 2019 be received.

DISPOSITION: Motion Carried

7.2 Robert Montague, Thamesford Library patron - Cuts to library services

RESOLUTION NO. 4

Moved By: Larry Martin
 Seconded By: Marcus Ryan

That the communication from Thamesford Library patron, Robert Montague be received.

DISPOSITION: Motion Carried

- 7.3 Diane Ladoucer, Tillsonburg resident - Cuts to Provincially-Funded Programs

RESOLUTION NO. 5

Moved By: Larry Martin
 Seconded By: Marcus Ryan

That the letter from Tillsonburg resident, Diane Ladoucer be received.

DISPOSITION: Motion Carried

8. REPORTS

- 8.1 2019-06 Librarian's Report

RESOLUTION NO. 6

Moved By: Cathy Hamel
 Seconded By: Marcus Ryan

That the Board receive Report No. 2019-06 for information purposes.

DISPOSITION: Motion Carried

- 8.2 2019-07 Impact of provincial budget cuts to Southern Ontario Library Service

RESOLUTION NO. 7

Moved By: Marcus Ryan
 Seconded By: Larry Martin

That the Board receive Report No. 2019-07, entitled "Impact of provincial budget cuts to Southern Ontario Library Service", for discussion purposes.

DISPOSITION: Motion Carried

- 8.3 2019-08 Bequest from the Estate of Peg Caffyn

RESOLUTION NO. 8

Moved By: David Mayberry

Seconded By: Marcus Ryan

That the bequest in the amount of \$75,562.28 from the Estate of Margaret (Peg) Caffyn be placed in a Fundraising Revenue account to be used at a future date to enhance library services targeting vulnerable and at-risk children and teens, as determined by the Board.

DISPOSITION: Motion Carried

9. UNFINISHED BUSINESS

NIL

10. NOTICE OF MOTIONS

NIL

11. NEW BUSINESS / ENQUIRIES / COMMENTS

11.1 Board Orientation

1. 2019 Library Business Plan – the CEO/Chief Librarian reviewed the Business Plan goals with the Library Board.

11.2 Sarah McDonald, Systems Librarian - Overview of OCL eResources

Sarah provided a demo of the available Oxford County Library eResources including Axis 360, Freading, Freegal, Kanopy, Qello and Universal Class.

12. CLOSED SESSION

NIL

13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

14. ADJOURNMENT

Library Board adjourns at 3:11 p.m. until the next meeting scheduled for June 17, 2019 at 1 p.m. at the Oxford County Administration Building.

CHAIR

SECRETARY