

Library Board Minutes September 2015

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, September 23, 2015 at 10 a.m.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Bob Lavoie, Pam Cairncross, Bernie MacLean, Yvonne Helwig, Sheilagh Dubois

Regrets: Peggy Fletcher, Greg Smith

Staff: Christine Row, Susan Warren (archive item only)

RESOLUTION #15-42

Moved by: Bernie Maclean

Seconded by: Pam Cairncross

To pass a resolution that:

The Rideau Lakes Public Library Board approves the agenda with additions.

Carried:

RESOLUTION # 15-43

Moved by: Sheilagh Dubois

Seconded by: Doug Franks

To pass a resolution that:

The Rideau Lakes Public Library Board approves the August 2015 minutes with one amendment.

Carried:

CORRESPONDENCE

Invitation to the Rideau Lakes Township Heritage Organizations Brainstorming Session.

ARCHIVES UPDATE

Sue Warren provided an update on the grant application for the archives. Sue has agreed to provide the Rideau Lakes Public Library with an archive proposal for 2016.

RESOLUTION #15-44

Moved by: Pam Cairncross

Seconded: Yvonne Helwig

To pass a resolution that:

The Rideau Lakes Public Library Board accepts the CEO's report.

Carried:

LIBRARY BOARD DEVELOPMENT KIT

The Rideau Lakes Public Library Board and Christine Row discussed Financial Oversight: Chapter 6 of the Library Board Development Kit.

ACCESSIBILITY TRAINING: CUSTOMER SERVICE & ACCESSIBILITY STANDARDS FOR INFORMATION AND COMMUNICATIONS (IASR)

Christine Row provided a review of the required Accessibility Customer Service guidelines and then discussed the new Accessibility Information and Communication Standards.

FRIENDS UPDATE

Sheilagh Dubois discussed the latest Friends fundraising events and future plans.

RESOLUTION #15-45

Moved by: Pam Cairncross

Seconded: Bernie MacLean

To pass a resolution that:

The financial statement of August 2015 is accepted.

Carried:

The next Library Board meeting will be **October 28, 2015 at Portland Branch at 10 a.m.**