

Library Board Minutes November 2016

The Rideau Lakes Public Library Board held a regular meeting at the Portland Branch on Wednesday, November 23, 2016 at 10 a.m.

Roll Call was taken and the following Board Members were in attendance: Yvonne Helwig, Bernie MacLean, Peggy Fletcher, Sheilagh Dubois (by phone), Doug Franks, Greg Smith (by phone), Bob Lavoie, Wendy James, Pam Cairncross

Staff: Christine Row

RESOLUTION #16-47

Moved by: Wendy James

Seconded by: Pam Cairncross

The Rideau Lakes Public Library Board accepts the agenda with addition of Trustee Council and artist in the branches.

Carried.

RESOLUTION # 16-48

Moved by: Yvonne Helwig

Seconded by: Bernie MacLean

The Rideau Lakes Public Library Board approves the October 2016 minutes with one correction.

Carried.

RESOLUTION #16-49

Moved by: Pam Cairncross

Seconded by: Doug Franks

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

Carried.

LIBRARY FACILITIES

The Board discussed the need to start evaluating the future space and service delivery requirements for each branch. This review is a component of the reaccreditation process and may be incorporated in the next strategic plan.

RESOLUTION #16-50

Moved by: Yvonne Helwig

Seconded by: Peggy Fletcher

That the Rideau Lakes Public Library Board establish an Accommodation Review Sub-Committee to identify current and future accommodation needs for the Library.

Carried.

LOCAL HISTORY CENTRE

Christine Row offered an overview of the plan for the Rideau Lakes Public Library Local History Centre. The Centre will remain under the management of the Library as our centralized local history collection. In 2017, the Library will initiate a Community-Led Local History Digitization Project. Local heritage groups will be invited to help contribute to the digital local history collection and each group will be responsible for scanning, uploading and cataloguing their material with the help of the Centre's volunteers.

RESOLUTION #16-51

Moved by: Greg Smith

Seconded by: Wendy James

The Rideau Lakes Public Library Board approves the 2017 budget with amendments discussed.

Carried.

RESOLUTION #16-52

Moved by: Greg Smith

Seconded by: Doug Franks

The Rideau Lakes Public Library Board accepts the October 2016 financial statement.

Carried.

The next Library Board meeting will be January 25, 2017 at Portland Branch at 10 a.m.