

Library Board Minutes

The Library Board of Rideau Lakes held a Regular Meeting at the Portland Branch of Rideau Lakes Public Library on August 23, 2011 at 5 p.m.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Sheilagh Dubois, Joanne McIlhinney, Bob Lavoie, Julian Hawryszko, Greg Smith

Regrets: Peggy Fletcher, Pat Greenhorn, Yvonne Helwig

Staff: Sue Warren, Joan Cochrane, Donna Penney.

RESOLUTION #11-32

Moved by: Sheilagh Dubois

Seconded by: Greg Smith

To pass a Resolution that:

The Rideau Lakes Public Library Board approves and adopts the agenda as presented.

RESOLUTION # 11-33

Moved by: Joanne McIlhinney

Seconded by: Bob Lavoie

To pass a Resolution that:

The Rideau Lakes Library Board approves the June 2011 minutes with corrections noted. Correct the spelling of Joanne's last name and correct #11-30 to read, "The Rideau Lakes Library Board approves the expense of \$975 to maintain the Lakes and Islands database which we share with TLTI and which is hosted by OurOntario".

Sue presented the CEO report and updates with branch news as outlined in the agenda and board business and headquarters news as outlined.

RESOLUTION #11-34

Moved by: Greg Smith

Seconded: Julian Hawryszko

To pass a Resolution that:

The Rideau Lakes Library Board acknowledges and concurs with the CEO report as presented by Sue Warren.

Carried

There was a discussion about the Friends of the Library. The Board has asked the staff to come up with a list of potential names for an executive for the Friends of the Library. The tentative launch was Library Week in October but the date may be too soon.

Doug reported about the last meeting of the Digitization committee and on Patrick's progress with the creation of the other database.

Sue reported that the auditor still hasn't produced our audit, which is holding up our library grant for this year. Donna and Sue have both attempted to contact him without much luck. It was also reported that our CAP grant had not yet arrived from KANnet.

There was discussion about a future Trillium grant for shelving and a circulation desk at the main branch to prepare it for the audit. Christine as part of her course is starting to work on the grant and we'll need permission from Council to pursue this.

Staff (Joan Cochrane, Donna Penney) was present to discuss the situation in South Elmsley with a new principal. We are going to set up a meeting with the new principal to discuss the shared library facility and our partnership.

RESOLUTION #11-35

Moved: Julian Hawryszko

Seconded: Greg Smith

The Library Board moves that the CEO draft a letter to Mr. Hawthorne the school principal at Lombardy Public School to set up a meeting at his convenience.

Carried

Sue briefed the Board on the discussions between MHAC and the Red Brick School committee about the establishment of municipal archives in the school. The Library as part of its strategic plan may have a role to play in this.

RESOLUTION #11-36

Moved by: Greg Smith

Seconded: Doug Franks

That the Board accept the July 2011 financial statement.

Carried.

The next Board meeting will be September 27, 2011 at the Portland Branch at 5 p.m.