

Library Board Minutes July 2019

The Rideau Lakes Public Library Board held a meeting at the Portland Branch on Thursday July 25, 2019 at 6:00 p.m.

Roll Call was taken and the following Board Members were in attendance: Doug Franks, Peggy Fletcher, Maxine Weber, Mandy Fleming, Derik Hodgson, Howard Sedding, Becky White-Thompson, and Marcia Maxwell.

Regrets: Pam Cairncross

Staff: Vicki Stevenson.

Introductory remarks: Lots to discuss with recent events.

Adoption of the Agenda

Moving SE relocation up to a) from b) on the For Discussion items.

Moved by: Becky White-Thompson

Seconded by: Peggy Fletcher

The Rideau Lakes Public Library Board approves the Agenda.

Carried.

Declaration of Conflict of Interest. None.

Adoption of Consent Agenda items

RESOLUTION #19-32

The Rideau Lakes Public Library Board approves the Consent Agenda items: June 2019 Board Minutes, the July CEO report, and the June statistics.

Moved by: Derik Hodgson

Seconded by: Howard Sedding

Carried.

For Discussion:

- a) South Elmsley Relocation 2020
 - OPP to leave SE complex and open up space. Exciting news, mostly positive reactions.
 - Roughly 2000 sq ft.

- Council is suggesting that their 2020 budget include a refit to accommodate the library.
- Agreement with the school should continue for 2019-2020, will be negotiated.
- Strike a committee to tour space, investigate, look at fundraising, timelines.
- SE Relocation Committee: Becky White-Thompson, Peggy Fletcher, Marcia Maxwell, Doug Franks.
- Marcia will confirm timeline and tour availability with township

b) Policy review and proposed changes:

- C-1 Interlibrary Loan and Resource Sharing,
- C-2 Volunteers
- C-3 Community Partnerships (sponsorship amounts)
- C-4 Donations
- R-1 Collections
- T-2 Computer and Wireless Access and Use (wireless access increased)

RESOLUTION #19-33

Moved by: Howard Sedding

Seconded by: Derik Hodgson

The Rideau Lakes Public Library Board approves the changes to C-1 Interlibrary Loan and Resource Sharing, C-2 Volunteers, C-3 Community Partnerships, C-4 Donations, R-1 Collections T-2 Computer and Wireless Access and Use July 2019.

Carried.

c) Strategic Plan: update

- Survey going well at 200 so far. More input from youth and seasonal residents needed.
- Video clip of kid's thoughts to be shared at Visioning Day.
- Contact Lake Associations to share link. Doug will share.

d) Acknowledgement plaque/art

- Reach out to Indigenous community for advice
- Begin research and sharing

e) Grants and funding

- Grant Advance service. Find out more about local recommendations.

RESOLUTION #19-34

The Rideau Lakes Public Library Board approves a maximum of \$2,000 from reserves for the grant finding service of Grant Advance, pending confirmation of the value of the service by the CEO.

Moved by: Doug Franks

Seconded by: Marcia Maxwell

Carried.

Advocacy update:

ILL updates

- New minister of Tourism, Culture and Sport Lisa MacLeod Minister.MacLeod@ontario.ca

Financial statements:

RESOLUTION #19-35

Moved by: Howard Sedding

Seconded by: Derik Hodgson

The Rideau Lakes Public Library Board accepts the July 2019 financial statements.

Carried.

Friends of the Library:

- July meeting was not held.

Adjournment: Meeting adjourned at 7:35 p.m. moved by Marcia Maxwell, seconded by Becky White-Thompson.

Next meeting: The next Library Board meeting will be the Portland Branch September 26, 2019 from 6:00 to 7:30 p.m.