



Board Meeting: September 22, 2022 6:00 p.m. Elgin Hall and via Zoom

Agenda

1. Call to Order.
2. Introductory Remarks: [2]
3. Approval of Agenda. [3]
4. Declaration of Conflict of Interest. [2]
5. Consent Agenda [5]
 - a. August 25, 2022 Board minutes for approval.
 - b. September 2022 CEO report for acceptance.
 - c. August 2022 statistics for review.
6. Financial statements. [5]
7. For discussion/decision
 - a. Board succession [10]
 - b. Draft 2022 Financial Plan review [10]
 - c. Portland municipal hub 33% [10]
 - d. Re-accreditation [5]
 - e. Risk management: [5]
8. Advocacy:
 - a. FOPL video presentation [5]
 - b. Participation in OLS Valuing Libraries Toolkit session [5]
 - c. Municipal election October 24 2022 [5]
9. Friends of the Library: Friends events [5]
10. Adjournment – Next meeting: **Thursday October 28, 2022** 6 p.m. Portland branch and via Zoom.

Strategic Priorities

√ **Spaces**
The Library will make our spaces more accessible and friendly to an aging population and be welcoming to new families.

√ **Stories**
The Library will ensure that the community knows what we have to offer and how we can help.

√ **Services**
The Library will review community needs and respond with innovative services.

Included in your package: September Agenda & CEO Report; draft August 25 2022 Board minutes; August 2022 statistics; September 8 2022 Balance and Income Statements; Draft 2022 Financial Plan

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CEO Report

- We are representing the library at the International Plowing Match in Kemptville from September 20th to the 24th, joining our partner Leeds & Grenville public libraries to deliver harvest themed crafts, activities and stories in the Education area. Anyone who remembers the 2007 IPM in Rideau Lakes will know how much work it takes to make an event this size happen. We are excited to be part of this celebration of rural living.



- Our annual Golf tournament was just as much fun the second time around! We had a super crowd of golfers and volunteers. We thank Lombard Glen Golf Club for hosting us again and all of the local businesses who helped make it a success. We raised nearly \$5,000 which will be put towards the Portland Branch Build.
- Fall programs are up and running again and Laura Lee's Play & Learn is as popular as ever with new and returning families. This year's application to the Ross W McNeil Foundation funding will go towards props and picture books to support our expanded storytimes in the new South Elmsley branch and three other locations.



Spaces – Facilities update

- We are happy to have a new eye-catching OPEN sign flag flying out in the front of the South Elmsley branch, thanks to Township staff.

Stories – Marketing

- RLPL had a spot in the Federation of Ontario Public Libraries (FOPL) [promotional video](#) that was viewed at the AMO conference this summer in Ottawa by hundreds of councilors, mayors, and CAOs. We are in good company with other public libraries around the Province! Look for us in the clip around three and a half minutes, marking the occasion of the South Elmsley branch opening.
- We will be providing the Story Boards for a Story Trail with the Better Together Circle on September 30th in Westport to mark the National Day of Truth and Reconciliation.

RIDEAU LAKES PUBLIC LIBRARY

Giving Tree donation mural shows local Councillor Marcia Maxwell (who put a lot of heart and hard work into fundraising for the branch), CEO Vicki Stevenson, MP Michael Barrett, Mayor Arie Hoogenboom, and MPP Steve Clark.



Services – IT and collections

- We have partnered with Country Roads Community Centre to provide contact information and basic care packages for anyone in need who may be sheltering around the Elgin Municipal Complex and Branch.
- Our MakerSpace Saturday programs are up and running with 3D prints keychains, vinyl cut stickers and cardboard critters some of the creations so far.



RLPL builds welcoming spaces connecting and inspiring our community.