



NOTL PUBLIC LIBRARY BOARD MEETING MINUTES

**Wednesday, January 25th, 2017, 7:00 p.m.
Community Centre, Board Room**

Last motion: 16-52

1. Call to Order

A regular meeting of the Niagara-on-the-Lake Public Library Board was called to order at 7:07 p.m.

Present: Andrew Porteus (Chair), Brenda Dyck (Vice Chair), Terry Flynn (Councillor), Joy Lambert, Madeleine Lefebvre, Bob Nash, Lisa Traficante, John Wiens (Councillor)

Absent: Rochelle Dickenson

2. Deputations

No deputations were received.

3. Declaration of Conflict of Interest

No conflicts of interest were declared.

4. Approval of Agenda

MOTION 17-01: Moved by J. Lambert that the agenda be approved as amended. **CARRIED.**

5. Approval of Consent Agenda

5.1. Library Board Meeting Minutes, December 21st, 2016

5.2. Chief Librarian's Report

5.3. Statistics Reports

6. Election of Officers

Vice Chair

NOMINATION: B. Dyck and J. Lambert were nominated for the position of Vice Chair. Both candidates accepted the nomination and J. Lambert was elected to the position.

Chair

NOMINATION: A. Porteus was nominated for the position of Board Chair. A. Porteus accepted the nomination and was acclaimed to the position.

7. Renovation

7.1. Fundraising Update

The CEO presented the latest fundraising numbers; \$44,357 left to raise in the public campaign and a total of \$187,488 left to raise for the entire project.

MOTION 17-02: Moved by M. Lefebvre, that the Niagara-on-the-Lake Public Library board formally acknowledge the outstanding work of Fundraising Committee Chair, Dave Hunter, during the Interior Renovation Project fundraising campaign. **CARRIED.**

7.2. Project Update

The CEO reviewed demolition and construction progress.

ACTION: CEO to email board members the link to the latest construction time lapse video.

ACTION: CEO to invite former NOTL Public Library CEO, Gerda Molson, to visit the construction site.

8. Board Development

8.1. Towards More Effective Public Libraries in the Context of the New Ontario Culture Strategy: Regarding the Ontario Public Library Funding Review

The Board Chair reviewed the Federation of Ontario Public Libraries (FOPL) funding review report and encourage board members to attend the Deputy Minister of Tourism, Culture and Sport's cultural strategy session at the Ontario Library Association (OLA) conference on February 1st at 1:00 p.m.

9. Business Arising from the December 21st, 2016 Library Board Meeting Minutes

9.1. Indigenous Library Sponsorship

ACTION: Board Chair to follow up on the Indigenous Library Sponsorship with FOPL.

9.2. 2017 Meeting Schedule

ACTION: Reschedule December 20th meeting to December 13th.

10. New Business

10.1. 2017 Holiday Closures

MOTION 17-03: Moved by L. Traficante that the 2017 Holiday Closure schedule be approved. **CARRIED.**

10.2. Grand Reopening

MOTION 17-04: Moved by B. Nash that an ad hoc Grand Re-Opening Committee be struck, chaired by B. Nash and comprised of board and staff members including the Board Chair. **CARRIED.**

ACTION: Board members email the Board Chair their thoughts about what makes our Library unique as a guide to the grand re-opening planning.

10.3. Personnel Update

The CEO reviewed recent and upcoming library staff personnel changes.

11. Board Advocacy & Inquiries

ACTION: Review use of Library computers with owner/operators of Sweets & Swirls Café.

12. Adjournment

MOTION 17-05: Moved by J. Lambert that the meeting be adjourned at 8:40 p.m.

Next Meeting
February 22nd, 2017, 7:00 p.m.
Community Centre Board Room

Mission Statement

The NOTL Public Library is a team of professional staff and community volunteers committed to enriching the community by providing access to the world's ideas and information.

Vision Statement

The NOTL Public Library is an important community hub proactively encouraging community connectivity and creative thinking through its quality, future-focused library services.

Values

Responsive

The NOTL PL will respond to community needs and concerns.

Current

The NOTL PL will be up-to-date with respect to media, materials & outlook.

Collaborative

There will be collaboration between the community, the staff and the Library Board.

Inclusive

The NOTL PL will not discriminate on the basis of gender, race, religion or sexual orientation.

Informed

The Library Board and staff will be informed and maintain professional best practices.

Innovative

The NOTL PL will creatively develop and implement innovative policies and practices while striving for excellence in patron service.

Respectful

The NOTL PL will demonstrate respect for all patrons and their values.