



NOTL PUBLIC LIBRARY BOARD MEETING MINUTES

**Wednesday, October 17th, 2018, 7:00 p.m.
Rotary Room**

Last motion 18-48

1. Call to Order

A regular meeting of the Niagara-on-the-Lake Public Library Board was called to order at 7:08 p.m.

Present: Madeleine Lefebvre (Chair), Brenda Dyck (Vice Chair), Rochelle Dickenson, Terry Flynn (Councilor), Joy Lambert, Bob Nash, Andrew Porteus

Regrets: Lisa Traficante, Brenda Dyck (Vice Chair), John Wiens (Councilor)

Staff: Matt Furlong (IT Coordinator), Laura Tait (Manager), Cathy Simpson (CEO)

2. Deputations

No deputations were received.

3. Declaration of Conflict of Interest

No conflicts of interest were declared.

4. Approval of Agenda

MOTION 18-49: Moved by A. Porteus that the Agenda be approved with the addition of Business Arising 7.1 Welland Public Library Borrowing Agreement. **CARRIED.**

5. Approval of Consent Agenda

5.1. Library Board Meeting Minutes, September 26th, 2018

5.2. Chief Librarian Report

5.3. Correspondence: None received

MOTION 18-50: Moved by J. Lambert that the Consent Agenda be approved. **CARRIED.**

6. Business Arising from the September 26th, 2018 Library Board Meeting Minutes

6.1. Legacy Report – M. Lefebvre

MOTION 18-51: Moved by R. Dickenson that the Legacy Report be approved with adjustments. **CARRIED.**

6.2. Board Recruitment Information Session – C. Simpson

C. Simpson reviewed the details of the board recruitment information session.

ACTION: All board members are encouraged to attend the board recruitment information session at 6:00 p.m. before the November 28th board meeting.

6.3. Ontario Public Library Week – L. Tait

L. Tait reviewed this week's Ontario Public Library Week events.

ACTION: All board members are encouraged to attend the launch of the Virgil Lending Library at 4:00 p.m. on Thursday, October 18th at the Centennial Arena.

6.4. 2019 Closures – C. Simpson

MOTION 18-52: Moved by R. Dickenson that the revised 2019 closure schedule be approved. **CARRIED.**

7. New Business

7.1. Welland Public Library Reciprocal Borrowing Agreement

C. Simpson informed the board that the reciprocal borrowing agreement has been approved by the Welland Public Library Board.

7.2. Copyright Compliance – M. Furlong

M. Furlong presented his report regarding copyright compliance and infringement notices.

7.3. Workspace Reorganization – L. Tait

L. Tait presented her report regarding the Library workspace reorganization.

7.4. 2019 Draft Budget – C. Simpson

C. Simpson presented the 2019 draft budget.

8. Board Advocacy & Inquiries

None

9. Adjournment

MOTION 18-53: Moved by J. Lambert, that the meeting be adjourned at 8:08p.m. **CARRIED**

Next Meeting
November 28th, 7:00 p.m., Rotary Room

*** Note board recruitment information session at 6:00 p.m. prior to Nov. 28th board meeting.**

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.