

West Grey Public Library Board Minutes

May 15, 2019

West Grey Public Library - Durham Branch

Present: Malcolm Beddoe, Boyde Colwell, Lindsey Glazier, Beth Hamilton, Michele Humphry, Doug Hutchinson, Claudia Mueller, Elizabeth Murray, Kim Storz, CEO

Call to Order

The chair called the meeting to order at 7:31pm

Moved by Lindsey Glazier and seconded by Beth Hamilton THAT it hereby be resolved that the West Grey Public Library Board approve the agenda as amended.

Carried

Declaration of Pecuniary Interest or Conflict of Interest

It is recorded that there were no declarations of pecuniary or conflict of interest or the general nature thereof.

Training

- a. Robert's Rules – The Basics for Advisory Boards & Committees
- b. West Grey Workshop on Robert's Rules (April 25) - attended by Liz, Claudia and Malcolm
- c. SOLS workshop on Governance (May 11) - attended by Lindsey, Liz, Michelle and Malcolm.

Delegation

Consent Agenda

- a. Adopt previous minutes – April 17, 2019
- b. Librarian's report – April 2019
- c. Statistical report – April 2019
- d. Accounts Payable – April 2019

Moved by Lindsey Glazier and seconded by Michele Humphry THAT it hereby be resolved the West Grey Public Library Board adopt items A-D on the consent agenda.

Carried

Correspondence if any

Matters arising from minutes

- Diversity and Inclusion mandate
 - The board agreed to defer discussion until the next meeting due to the amount of items needed to be discussed at the current meeting

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- CEO main vision
 - Strategic plan
 - Graduate from APLL in SOLS
 - Continue using OPL Guidelines
 - Digitization – Locate missing dates from Durham Chronicle, Grey Review and Durham Review
 - Explore possible future expansion of Durham Branch building

Motions

Moved by Beth Hamilton and seconded by Lindsey Glazier THAT it is hereby resolved that the West Grey Public Board complete the self-guided accreditation by the Ontario Public Library Guidelines Monitoring and Accreditation Council, not for the purpose of seeking accreditation, but as a tool to inform out strategic planning.

Carried

Moved by Beth Hamilton and seconded by Lindsey Glazier THAT it is hereby resolved that the West Grey Public Board write an advocacy letter to Bill Walker, MPP. Bruce Grey Owen Sound; Hon. Michael Tibollo, Minister of Tourism, Culture and Sport; Municipality of West Grey Council; Karen Gventer, NDP. Bruce-Grey-Owen Sound; Bernadette Jordan, MP. Minister of Rural Economic Development; Barbara Franchetto, CEO. Southern Ontario Library Service; Melissa D'Ononfrio-Jones, CEO, Ontario Library Service – North; Richard Reid, President. Ontario Library Association, in response to the cuts by the provincial government to SOLS and the OLN-S and the impact it has on rural communities such as West Grey.

Carried

Monitor the progress of the Strategic Plan

- The Board will complete the self-guided accreditation to help guide the strategic plan
- Half day strategy brainstorming session will be scheduled during the next board meeting

Committee Review and Updates

- a. Policy Committee
 - “GOV-09” [CEO Evaluation] postponed till a later date
- b. Budget Committee
 - N/A

Report on Board members' advocacy activities

- Doug Hutchinson and Lindsey Glazier on Durham ArtsFest Committee, possibility of library have community tent, event being held on July 13th

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- Liz Murray spoke with active community member Mary Lou Pfeffer regarding possible programming at Ayton Branch

Council Report

- Cuts to Grey-Bruce health unit may affect the libraries if cuts contribute to needs of patrons not being met
- West-Grey Accessibility Committee has been established, library may be able to tap into resource
- Sustainability advisory committee, library may be able to tap into resource

Other Business

- Recommendation: The West Grey Public Library Board and CEO tour all of the West Grey Library locations
 - We will have meetings at all other locations except Elmwood
 - Board to potentially visit Elmwood during Thursday when open
- Discuss possible board email
 - Discussion regarding putting board members personal emails on website

Open Discussion

Next Meeting

The next regular meeting of the West Grey Public Library Board will be held on 19th of June at 7:30pm.

Adjournment

Lindsey Glazier moved THAT we adjourn the meeting at 9:18pm

Chair

Date