

Co Mayor, Council
Mark
2011-03-23
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COUNCIL

January 2011

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ACTION _____

The January meeting of the Fort Frances Public Library Board was held in the Library on Wednesday, January 26, 2011 at 3:00 p.m. In attendance were: Chair J. Cunningham, T. Drysdale, A. Georgeson, R. Schulz, S. Tibbs, R. Wiedenhoeft, Manager of Community Services G. Bell and Secretary-Treasurer M. Sedgwick.

Regrets: A. Zucchiatti

1. Conflict of Interest There were no declarations of conflict of interest at this time.

2. Agenda The agenda was accepted as presented.

3. Minutes MOTION #8: A. Georgeson moved to accept the minutes of the meeting of December 15, 2010 as amended. Seconded by T. Drysdale. Carried.

Action: Board members were asked to forward feedback to J. Cunningham on Leadership by Design topics to be discussed at the next meeting.

Action: M. Sedgwick will inform volunteers from the Law Enforcement call at Seven Generations that their services are not required.

4. Byl-4 MOTION #9: A. Georgeson moved to amend Byl-4 paragraph 3 to read that the Board shall hold regular meetings once a month for at least 10 months each year and other times as it considers necessary. Seconded by S. Tibbs. Carried.

5. Secretary & Treasurer MOTION #10: T. Drysdale moved to appoint the CEO as Secretary and Treasurer of the Board. Seconded by R. Wiedenhoeft. Carried

6. Rental Policy MOTION #11: T. Drysdale moved to amend the Shaw Community Hub Rental Policy to include rental fees waived for the Corporation of the Town of Fort Frances. Seconded by R. Schulz. Carried.

7. Service ON MOTION #12: R. Wiedenhoeft moved to participate in the Service Ontario at Libraries and Service to Business Initiatives. Seconded by S. Tibbs. Carried.

8. Family Day MOTION #13: R. Wiedenhoeft moved to open the library for Family Day, February 21, 2011 from 10 a.m. – 5 p.m. Seconded by R. Schulz. Carried.

9. CAP MOTION #14: R. Schulz moved to purchase a Macbook Pro. Seconded by A. Georgeson. Carried.
This purchase will be made through funding provided by the Community Access Program.

10. Webinars Training for Library Boards is available through a series of webinars provided by OLS-N.

Action: M. Sedgwick will book the Shaw Community Hub and register the Board for the

following webinars: Feb. 7: at 10 a.m. Ontario's Public Library Act
Feb. 17 at 6:30 p.m. Board Orientation
Feb. 24 at 6:30 p.m. Organization of the Board

11. Planning Discussion took place on planning to address immediate needs including policies, staff reorganization, Board Training, CEO evaluation process, Technology Advisory Committee.

The following committees were formed:

Policy Development: A. Georgeson & M. Sedgwick

Staff Re-organization: J. Cunningham, G. Bell, M. Sedgwick

Technology Advisory Committee: T. Drysdale, G. Bell, M. Sedgwick, R. Sritharan.

Action: T. Drysdale will ask Angela Halvorsen from RRFDC, Anthony Mason from the Chamber of Commerce and Jane Gillon or Jeanette Cawston from MNDNF to sit on this committee.

Action: Committees will report on their progress at the February meeting.

- 12.FOPL The FOPL's 2010 Market Probe Report on Public Libraries was distributed online. J. Cunningham reported that of the 174 ballots cast during an online membership vote on the Provincial Funding Model conducted from January 10 to 13, 2011, 173 (99%) were in favour of the Federation's proposal with 1 (1%) abstention.

13. Information The Activity Report for December was received.
items

14. Next Meeting The next meeting will be held on February 23 at 3 p.m.

15. Adjournment MOTION #15: R. Wiedenhoeft moved to adjourn at 5:00 p.m.