



Port Colborne Public Library Board

MINUTES of the 9th Regular Board Meeting of 2019

Tuesday, November 12, 2019, 6:15 p.m.

Port Colborne Public Library, Auditorium

310 King St., Port Colborne, ON

Present: Michael Cooper (Chair), Bryan Ingram (Vice-Chair), Valerie Catton, Harmony Cooper, Jeanette Frenette, Cheryl MacMillan

Staff: Susan Therrien (Director of Library Services/Board Secretary), Rachel Tkachuk (Librarian)

Regrets: Councilor Mark Bagu, Brian Beck, Ann Kennerly, Scott Luey (CEO), Peter Senese (Treasurer)

1. Call to Order:

The Chair called the meeting to order at 6:21 p.m.

2. Chair's Remarks:

Mr. Cooper welcomed the Board.

3. Declaration of Conflict of Interest:

Nil.

4. Adoption of the Agenda:

Moved by H. Cooper

Seconded by J. Frenette

19:061 That the agenda be adopted.

CARRIED.

5. Approval of the Minutes of the Previous Meeting of November 12, 2019:

Moved by B. Ingram

Seconded by V. Catton

19:062 That the minutes of the October 8, 2019 meeting be adopted as circulated.

CARRIED.



6. Business Arising from the Minutes:

Nil.

7. Delegations and Presentations:

Nil.

8. Consent Items:

8.1. Circulation Report

8.2. Financial Statement

8.3. Public Relations Report

8.4. Media Items

Moved by J. Frenette

Seconded by V. Catton

19:063 That Consent Items 8.1 to 8.4 be received for information purposes.
CARRIED.

9. Discussion Items:

9.1. Budget 2020: Capital Projects and Operating Budget

Report received from S. Therrien.

9.2. Capital Projects: Progress Report

Report received from S. Therrien.

9.3. Strategic Plan: Goals 1 and 2 Progress Report

Report received from S. Therrien.

9.4. Director's Report

9.4.1. Confirmation of Submission of Public Library Operating Grant 2019-20 (PLOG)



9.4.2. Confirmation of Internet Connectivity Funding 2019/2020

9.4.3. "Let's Talk About..." Series

The final session of the 2019 **"Let's Talk About..." series** will be held November 27, 2019. The topic is "Supporting Loved Ones with Mental Health Issues and Addictions" presented in partnership with Bridges Community Health Care Centre. The Poverty Reduction Network has contacted the library regarding a presentation on tenant rights and responsibilities in February 2020. The series has already focused on five of the priority issues identified in the *Community Safety and Well-Being Plan* with plans in place for upcoming presentations on vulnerable seniors and diversity.

9.4.4. Regional Governance Review

Report on Bill 108 – *Ontario Helping Make Municipalities Stronger* received from S. Therrien.

9.4.5. Bill 132– *Better for People, Smarter for Business Act, 2019*

Report received from S. Therrien.

9.4.6. Photo Competition #PortColborneProud

The Library will partner with the City's Economic Development Office to organize a photo contest to engage residents by asking them to capture in pictures what makes them Port Colborne Proud.

9.4.7. Indigenous Titles in the Collection Report

Report received from R. Tkacuk.

9.4.8. E-Books

Statement received from OverDrive regarding MacMillan.



9.4.9. E-Resources for 2020

New e-resources for 2020 will include the *Whitehots Pop-Up Library* to enhance the library's presence at the Vale Health and Wellness Centre by providing access to free downloadable e-books.

9.4.10. Volunteers in the Library

Report received from R. Tkachuk.

9.4.11. Health and Safety

Report received from S. Therrien.

9.4.12. Meetings, Workshops, and Training

Report received from S. Therrien.

9.5. 2019 Holiday Hours

Moved by B. Ingram

Seconded by H. Cooper

19:064 That the Port Colborne Public Library closes at 3:00 p.m. on December 31, 2019.
CARRIED

10. Decision Items:

10.1. Policies

10.1.1. Indigenous Awareness and Reconciliation

10.1.2. Library Reserves

10.1.3. Fundraising

10.1.4. Partnerships and Sponsorship

10.1.5. Volunteers in the Library

10.1.6. Children's Services

10.1.7. Teen Services

10.1.8. Art Exhibits



Moved by H. Cooper

Seconded by J. Frenette

19:065 That item 10.1.1 and items 10.1.3 to 10.1.8 be approved as presented; and,
That item 10.1.2 be deferred to the December 2019 meeting.

CARRIED

11. Board Members' Items:

Nil.

12. Notices of Motion:

Nil.

13. Date of the Next Meeting:

Tuesday, December 10, 2019 at 6:00 p.m.
Port Colborne Public Library, Auditorium
310 King St., Port Colborne, ON

14. Adjournment:

Moved by H. Cooper

Seconded by J. Frenette

19:066 That the meeting be adjourned at 7:50 p.m.

CARRIED.

Michael Cooper
Board Chair
December 10, 2019

Susan Therrien, Director of Library Services
Board Secretary
December 10, 2019