

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, January 5, 2006 at 7:04 pm at the Library. Dr. Gordon Davidson, Councillors Phil Bannon and Rob Hargrave were absent. Staff in attendance: Carolyn Nordheimer, Barbara St.John.

The Chief Executive Officer assumed the position of Chair until the appointment of a Chair for 2006.

1. Introduction of Addendum Items
 6. – Appointment of Chair of the Board – 2006
 7. – Appointment of Vice-Chair of the Board - 2006
 - 13.3 (a) – Library Board Meeting Date Change

2. Adoption of Agenda
Motion - #06-001
Moved by Deborah McNeely, seconded by John Relph, that:
The agenda be adopted as revised. Carried.

3. Motion to receive Agenda Reports
Motion- #06-002
Moved by Colette Brown, seconded by John Relph, that:
The agenda reports be received. Carried.

4. Declarations – nil

5. Adoption of minutes of the last meeting – December 1, 2005
Motion - #06-003
Moved by Colette Brown, seconded by Roger Glazin, that:
The minutes of the last meeting of December 1, 2005, be adopted as distributed. Carried.

6. Appointment of Chair of the Board – 2006
The Chair called for nominations for the position of Chair of the Whitchurch-Stouffville Public Library Board for the Year 2006.
Motion - #06-004
Moved by Deborah McNeely, seconded by John Relph, that:
Monica van Maris be nominated for the position of Chair of the Whitchurch-Stouffville Public Library for the Year 2006. Carried.

The Chair called twice more for nominations to the position of Chair.

Motion - #06-005

Moved by Deborah McNeely, seconded by John Relph, that:
Nominations for the position of Chair for the Year 2006 be closed. Carried.

By acclamation, Monica van Maris was appointed as Chair of the Whitchurch-Stouffville Public Library for the Year 2006.

The Chief Executive Officer vacated the Chair and Monica van Maris assumed the Chair.

7. Appointment of Vice-Chair of the Board
The Chair called for nominations for the position of Vice-Chair of the Whitchurch-Stouffville Public Library for the Year 2006.

The Chair called for nominations for the position of Vice-Chair of the Whitchurch-Stouffville Public Library for the Year 2006

Motion - #06-006

Moved by Monica van Maris, seconded by Colette Brown, that:
Deborah McNeely be nominated for the position of Vice-Chair of the Whitchurch-Stouffville Public Library for the Year 2006. Carried

The Chair called twice more for nominations to the position of Vice-Chair.

Motion - # 06-007

Moved by Monica van Maris, seconded by Colette Brown, that:
Nominations for the position of Vice-Chair for the Year 2006 be closed. Carried.

By acclamation, Deborah McNeely was appointed as Vice-Chair of the Whitchurch-Stouffville Public Library for the Year 2006.

8. Delegations – Several Library Staff Members were present for the 10 year presentation to Staff Member Cathy Tubb.
9. Business arising from the Minutes of the Last Meeting
 - 9.1 Recognition for Cathy Tubb
The C.E.O. and Chair made a presentation to Staff Member, Cathy Tubb in honour of Cathy's ten year anniversary at the Library. Cathy received a Library ring and a cheque which Cathy will donate to the Christ Church Deacon AL Fund. Cathy thanked the C.E.O. and Board.
 - 9.2 Up-date on Library Strategic Planning Initiative
The C.E.O. reported that a representative from SOLS will come out in February to give the Board an overview on Library Strategic Planning. A discussion ensued with no motion brought forward.
 - 9.3 Electronic Database Demonstration
Co-ordinator of Public Services, Catherine Sword, has asked to do a demonstration for the Library Board displaying the electronic products that the Library has to offer. This demonstration will be planned for the April Board Meeting if the Multi-Purpose room is available.
10. Committee Reports:
 - 10.1 Book Sale Committee – nil
 - 10.2 Seniors Sub-Committee of the Board
John Relph plans to attend the Seniors Sub-Committee Meeting on Tuesday January 17th.
 - 10.3 Students Sub-Committee of the Board
John Relph reported on revising the Student Sub-Committee's Policy and will try to get information from other York Region Schools.

11. Report from Council - nil

12. Report from SOLS

The Library Board had before them an e-mail titled '2005 Budget Consultations' sent by Susannah D. Ketchum, Chair, SOLS, with an attachment from Laurey Gillies, CEO, SOLS. Janet Reid asked if the Library Board was interested in supporting SOLS with submissions to the Ministers of Finance and Culture. The Library Board will consider the request. A discussion ensued with no motion brought forward.

13. New Business

13.1 Holiday Hours 2006

The Library Board had before them a schedule - Library Holiday/Summer Hours 2006 prepared by the C.E.O.

Motion - #06-008

Moved by John Relph, seconded by Janet Reid that the Library Board approve the following Schedule – Library Holiday/Summer Hours 2006:

January 1	New Year's Day	closed
April 14	Good Friday	closed
April 15	Saturday	regular hours
April 16	Easter Sunday	closed*
April 17	Easter Monday	regular hours
May 20	Saturday	regular hours
May 21	Sunday	regular hours
May 22	Victoria Day	closed
Summer Hours – Sunday, July 2 – Tuesday, September 5		
July 1	Canada Day	closed
August 7	Civic Holiday	closed
September 4	Labour Day	closed
Winter Hours – Begin Tuesday, September 5		
October 9	Thanksgiving	closed
December 24	Christmas Eve	closed*
December 25	Christmas Day	closed
December 26	Boxing Day	closed
December 31	New Year's Eve	closed*
January 1	New Year's Day	closed

* Leisure Services Department is closing at 11:30 a.m.

Carried.

13.2 Co-ordinator of System Services Position

The C.E.O. reported that Alexander Sidorov, Co-ordinator of System Services, will start work at the Library on Monday, January 9, 2006. The Library Board will have an opportunity to meet Alexander at the February Board Meeting.

13.3 (a) Library Board Meeting Date Change

The Library Board had before them a memo from Mayor Sherban requesting that the Board consider changing the night of the Library Board Meeting.

Councillor Phil Bannon also sent an e-mail with a list of the nights that he was already booked for other meetings.

Motion - #06-09

Moved by John Relph, seconded by Janet Reid, that:

The Board Meetings remain unchanged on the first Thursday of the month.

Carried.

(b) Library Board Meeting Schedule for 2006

The Library Board had before them a Library Board Meeting Schedule for 2006 prepared by the C.E.O. Two dates, July 6 and August 3, will be removed from the schedule as there are no meetings during these months.

Motion - #06-010

Moved by Deborah McNeely, seconded by Janet Reid, that:

The Library Board approve the following Library Board Meeting Schedule 2006 as revised:

January 5

February 9 Library CEO attending OLA Conference on February 2

March 2

April 6

May 4

June 1

September 7

October 5

November 2

December 7

Carried.

13.4 SOLS – 2005 Budget Consultants
Discussed under Agenda Item 12 - Report from SOLS

13.5 SOLS – Open House Invitation
The Library Board had before them an invitation to attend the SOLS Open House on Friday, February 3, 2006.

14. Adjournment

Motion #06-011

Moved by Deborah McNeely, seconded by John Relph, that:

The meeting be adjourned. Time 7:40 pm. Carried.

_____ Chairman