

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, January 4, 2007 at 7:00 pm at the Library. All Board Members were in attendance. Staff in attendance: Carolyn Nordheimer James and Barbara St. John.

1. Introduction of Addendum Items – nil
 - 10.1 In Memoriam - Dr. Gordon Davidson.
2. Adoption of Agenda

Motion - #07-001
Moved by John Relph, seconded by Deborah McNeely, that:
The agenda be adopted as presented.
Carried.
3. Declarations - nil
4. Adoption of minutes of the last meeting – December 7, 2006

Motion - #07-002
Moved by Colette Brown , seconded by Janet Reid, that:
The minutes of the last meeting of December 7, 2006 be adopted as presented
Carried.
5. Delegations – nil
6. Business arising from the Minutes of the Last Meeting
 - 6.1 Letter to Mayor and Council – re: Board Recruitment
The Library Board had before them a revised recruitment letter to Mayor Emmerson and Council, dated December 20, 2006, Board Recruitment list and a Whitchurch-Stouffville Public Library Trustee Resume Qualifications and Resume Criteria Scoring System form. It was suggested that Library Board Members attend the Town Review Committee Meeting on January 17, 2007. A discussion ensued.
Motion - #07-003
Moved by John Relph, seconded by Deborah McNeely , that:
The Revised Recruitment Letter, Recruitment List and the Whitchurch-Stouffville Public Library Trustee Resume Qualifications and Resume Criteria Scoring System Form not be sent to Mayor and Council and should be discarded.
Carried.
 - 6.2 Capital & Operating Budget – 2007
Moved to 10.3
7. Committee Reports:
 - 7.1 Book-Sale Committee - nil
 - 7.2 Seniors Sub-Committee of the Board - nil
 - 7.3 Students Sub-Committee of the Board - nil
8. Report from Council - nil
9. Report from SOLS
Janet Reid reported that that SOLS is offering free registration to new Library Board Trustees for the SOLS Super Conference in February, 2007.

10. New Business

10.1 In Memoriam - Dr. Gordon Davidson

There was a discussion in regards as to how the Library Board wished to contribute towards a donation in memory of Board Member Dr. Gordon Davidson.

10.2 Memorandum of Understanding

The Library Board had before them a document – Memorandum of Understanding prepared by the Newmarket Public Library.

Motion - #07-004

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

The Library Board approve the Memorandum of Understanding sent from the Newmarket Connections (Newmarket Public Library) under which the Northern Six Municipalities of York Region will come together to operate a database known as the York North Community information and Volunteer Database (YNCIVD). This Memorandum of Understanding – York North Community Information and Volunteer Database. (YNCIVD) will replace the agreement that the Library currently has with York Region Community Information and Volunteer Centre (CIVC). Carried.

10.3 Capital & Operating Budget - 2007

The C.E.O. presented an overview of the Library's Financial Activities including: Key Accomplishments - 2006, Increased Services 2000-2006, Strategic Focus, Top Issues Facing the Library, Per Capita Support in \$, Operating Budget 2005-2007 and Budget Comparisons. The Library Board also had before them a copy of the draft operating budget for 2007 which will be discussed at the February 8th Board Meeting.

11. Adjournment

Motion #07-005

Moved by Colette Brown, that:

The meeting be adjourned. Time 8:05 pm.

_____ Chairman