

A regular meeting of the Whitchurch-Stouffville Public Library Board was held on Thursday, June 10, 2010, at 7:01 pm at the Library. Janet Reid arrived at 7:28 pm. Absent: Deborah McNeely and Councillor Hilton. Staff in Attendance: Carolyn Nordheimer James.

1. Introduction of Addendum Items – Knowledge Ontario, all-candidates meeting
2. Adoption of Agenda
Motion - #10-035
Moved by Mayor Emmerson, seconded by Linda Cundari that:
The agenda be adopted as presented. Carried.
3. Declarations – nil
4. Adoption of minutes of last regular meeting – May 6, 2010
Motion - #010-036
Moved by Councillor Bartley, seconded by Maurice Smith that:
The minutes from the last regular meeting of May 6, 2010 be approved as presented.
Carried.
5. Delegations – Fred Robbins was not in attendance. Presentation was postponed to the September Board meeting.
6. Business arising from the last Meeting
 - 6.1 Magic Collection Update
The CEO reported that David Jones had visited the Library to collect the first items from the Collection to be digitized.
 - 6.2 Assistive Technology Work Station
Motion - #010-037
Moved by Mayor Emmerson, seconded by Maurice Smith that:
That the Whitchurch-Stouffville Public Library Board acknowledges the receipt of the Federal Grant in the amount of \$13,445.00 and authorizes the related capital expenditure of an assistive technology work station to be funded from the grant.
Carried.
 - 6.3 Administrative Policy No. 42 – Harassment-free Workplace
Motion - #010-038
Moved by Carol Morin, seconded by Linda Cundari that:
Administrative Policy No. 42 – Harassment-free Workplace be approved as amended.
Carried.
7. Committee Reports
 - 7.1 Book Sale Committee – no report
 - 7.2 Seniors' Sub-Committee of the Board – no report
 - 7.3 Whitchurch-Stouffville Public Library Board - Business Committee
A meeting of the Business Committee was held at 10:30 am on Wednesday, June 9th at the Markham Museum. In attendance were Janet Reid, Deborah McNeely, Maurice Smith, and Carolyn Nordheimer James (CEO). At that meeting, the Committee directed the CEO to come back to the Committee in July with figures on staffing comparisons with neighbouring libraries and with other Town departments. The Committee will investigate further a funding formula for the Library either for the entire operating budget or only for the materials portion of the budget and prepare a presentation for the fall Board meeting. Once a formula has been agreed upon, the Committee will work with The

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Town CAO and Treasurer to facilitate the budget process. The committee members reported on their visits with Board members from the Bradford/West Gwillimbury Public Library and the Orillia Public Library, both of which are in the midst of building new 45,000 square feet library facilities. It was suggested that the Board host an information meeting in the New Year to investigate community interest in forming a Friends Group.

8. Report from Council – no report

9. Report from SOLS - no report

10. New Business

10.1 User Fee By-law

Motion #010-039

The CEO will investigate costs for agenda packages for other Town departments (ie Museum) and will report back before the next review of user fees at budget time.

Moved by Councillor Bartley, seconded by Linda Cundari that:

The User Fee By-law be approved as presented.

Carried.

10.2 Room Use Policy

Motion #010-040

Moved by Maurice Smith, seconded by Mayor Emmerson that:

The Room Use Policy be approved as amended.

Carried.

10.3 Statement of Operations Report January-April 2010

The Library Board had before them a copy of the Statement of Operations Report January-April 2010 as prepared by the CEO. There were no questions.

10.4 CLA Report

The Library Board had before them a copy of the CLA Report as prepared by the CEO on her attendance at the Annual Conference in Edmonton from June 1-5, 2010.

10.5 Knowledge Ontario

The CEO outlined KO's funding situation. No new funds will be available from the Ministry of Culture despite many rounds talks with government at different levels illustrating the financial value and the service value to Ontario's libraries of a collaborative that crosses the sectors – unified image/branding, professional development opportunities etc.

Public libraries are getting funds (\$2,000,000) for one more year of e-resources but there are significant impacts to services and programs that are in libraries' strategic plans and will be lost at the end of December 2010. This includes the loss of resources to school libraries, university and college libraries. It also includes putting other KO services valued in public libraries in severe jeopardy – OurOntario, askON and LearnOntario.

10.6 All-candidates Meeting

The CEO reported that the All-candidates meeting will be held on Thursday, September 23 from 7:00-10:00 pm at Stouffville District Secondary School. The Library will send out notification of the event to all prospective candidates. The YRDSB is once again

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charging the Library for the rental of the school. Board members who are not running for Council were reminded that their services would be needed to assist with the event.

11. Round Table Discussion – no discussion
12. Adjournment

Motion #010-041

Moved by Janet Reid, that:

The meeting be adjourned. Time 8:25 pm.