

Caledon Public Library Board Meeting

Monday, November 19, 2018

6:00 p.m.

Albion Bolton Branch



MINUTES

Present: Janet Manning (Chair); Paula Civiero (Vice-Chair); Lynne van Ryzewyk; Suzanne French; Sandy Keith; Susanne McRoberts and Chris Gilmer

Staff: Colleen Lipp – CEO | Chief Librarian; Lesley Slobodian, Administrative Assistant

Absent: Councillor Nick deBoer; Councillor Gord McClure

1. The Chair called the meeting to order at 6:00 PM

2. Indigenous Acknowledgment

We acknowledge that the land on which we gather, which form the Town of Caledon, is part of the Treaty Lands and Territory of the Mississauga's of the New Credit.

The Town of Caledon and the Region of Peel – the traditional territory of the A-nish-in-abek (Ojibway), Huron-Wendat, Haud-en-osa-nee (Iroquois), and home to the Métis, was most recently, the territory of the Mississauga's of the New Credit First Nation.

We also acknowledge the cultural injustices of the past and express our collective hope full truth and reconciliation in the future

On this day our meeting place is home to many Indigenous peoples (First nations, Métis and Inuit) from across Turtle Island (North America).

We are grateful to have the opportunity to work on this land, and by doing so, we give our respect to its first inhabitants.

3. Apologies for non-attendance: Councillor Nick deBoer

4. Approval of the Agenda

Motion: That the Caledon Public Library Board Agenda be approved.

Moved: Sandy Keith

Seconded: Lynne van Ryzewyk

Carried.

5. Disclosure of pecuniary interest: none

6. Consent Agenda

a. Minutes of the October 15, 2018 meeting

b. CEO/Chief Librarian's Report

c. Strategic Actions Update

d. Correspondence

- i. Sylvia Jones, Minister, Tourism, Culture and Sport - Receipt of Public Library Operating Grants- October 31, 2018

Motion: That the Caledon Public Library Board receive all items within the consent agenda.

Moved: Lynne van Ryzewyk

Seconded: Chris Gilmer

Carried.

7. Business arising from the minutes: None

8. Staff Reports

a. Treasurer's Report and Financial Statements

Motion: That the Caledon Public Library Board receive the Treasurer's Report and related financials

Moved: Susanne McRoberts

Seconded: Paula Civiero

Carried.

b. Art Exhibit and Display Policy Report

Motion: That the Caledon Public Library Board approve and adopt the Art Exhibit, Display and Community Information Policy.

Moved: Sandy Keith

Seconded: Suzanne French

Carried.

9. Board and Committee Reports:

a. SOLS Trustee Council Update

Lynne van Ryzewyk provided an overview of the November 10th meeting of the SOLS Trustee Council hosted in Cambridge. Highlights included a slide show featuring the Idea Exchange's recently opened Digital Library and Makerspace in the Old Post Office.

b. Self-Evaluation and Succession Discussion

The Board undertook a fulsome discussion of the accomplishments, opportunities and challenges of their four-year term. This feedback will be used by the Recruitment and Succession Committee to draft a legacy document to be considered by the full Board at the December meeting and ultimately shared with the new Board and Council.

10. New Business: None

11. Board Work Plans

a. 2018 Work Plan Review

b. Proposed 2019 Work Plan

Motion: That the Caledon Public Library Board approve and adopt the 2019 Work Plan.

Moved: Chris Gilmer

Seconded: Lynne van Ryzewyk

Carried.

12. Board Advocacy

a. Upcoming Events and Opportunities

- i. CPL 150 Homecoming Celebration, Friday, November 30, 6:30 PM Glen Eagle Golf Club – Tickets Available online \$30
- ii. Vigil for Canada’s National Day of Remembrance and Action on Violence Against Women, Thursday, December 6, 2018, 6:30 PM, Albion Bolton Branch

13. Question Period: There were no members of the public present.

14. Evaluation of Meeting

a. What was your key takeaway from the meeting?

- i. The presentation on the Idea Exchange in Cambridge was very informative and beneficial.
- ii. The discussion on the Evaluation of the Caledon Public Library Board’s Legacy document was effective and good.

15. Time & location of next regular meeting:

Monday, December 17, 2018, Albion Bolton Branch

Motion: That the Caledon Public Library Board adjust the start time of the December 17th meeting from 6PM to 7PM.

Moved: Suzanne French

Seconded: Sandy Keith

Carried.

16. Adjournment

Motion: That the meeting adjourn.

Moved: Suzanne French

Seconded: Susanne McRoberts

Carried.

The meeting adjourned at 8:30PM

Janet Manning
Chair

Colleen Lipp
CEO | Chief Librarian