
MINUTES

Present: Janet Manning (Chair); Paula Civiero (Vice-Chair); David Betty; Councillor Tony Rosa; Sheralyn Roman; Councillor Christina Early; Catherine Jackson; Brenda Clark and Jacqueline lafrate

Staff: Colleen Lipp – CEO | Chief Librarian; Kelley Potter – Director Public Service; Lesley Slobodian, Administrative Assistant

Guest: David Arbuckle– General Manager, Strategic Initiatives, Town of Caledon

Note: This meeting was conducted electronically

1. The Chair called the meeting to order at 6:03PM

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: None

4. Approval of the Agenda

Motion: That the Caledon Public Library Board approve the agenda as amended to include a discussion of Expanded Patron Access at the Inglewood Branch.

Moved: Paula Civiero

Seconded: Catherine Jackson

Carried.

5. Disclosure of pecuniary interest: None

6. Consent Agenda

a. Minutes of the September 21, 2020 meeting

b. Strategic Actions Update

The CEO/Chief Librarian's Report was extracted from the consent agenda for separate discussion and consideration.

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

Moved: Councillor Tony Rosa

Seconded: Sheralyn Roman

Carried.

7. CEO/Chief Librarian's Report

Motion: That the Caledon Public Library Board receive the CEO/Chief Librarian's Report.

Moved: Brenda Clark

Seconded: Councillor Tony Rosa

Carried.

8. Expanded Patron Access

Motion: That the Caledon Public Library Board support the opening of the Inglewood Branch for up to two days per week and the corresponding closures at other branches, to take effect the week of November 9, 2020; and,

That the Caledon Public Library Board direct the CEO/Chief Librarian to provide a report as to the status of all branch operations in January 2021.

Moved: Sheralyn Roman

Seconded: Jacqueline lafrate

Carried.

9. Business arising from the minutes

a. Diversity and Inclusion Policy Amendments

Motion: That the Caledon Public Library Board approve and adopt the amended Diversity and Inclusion Policy.

Moved: Catherine Jackson

Seconded: Sheralyn Roman

Carried.

10. 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: Brenda Clark

Seconded: Paula Civiero

Carried.

Councillor Christina Early left the meeting at 7:45PM

b. Quarterly Performance Measures and Statistics – Q3 2020

Motion: That the Caledon Public Library Board receive the Quarterly Performance Measures and Statistics – Q3 2020.

Moved: David Betty
Carried.

Seconded: Jacqueline lafrate

c. Public Complaint Handling Policy Report

Motion: That the Caledon Public Library Board approve and adopt the revised Public Complaint Handling Policy.

Moved: Catherine Jackson
Carried.

Seconded: Paula Civiero

d. Donation and Bequest Reserve Fund Policy Report

Motion: That the Caledon Public Library Board direct the CEO/Chief Librarian to amend the policy as discussed for the Board's consideration at the November meeting.

Moved: Sheralyn Roman
Carried.

Seconded: Brenda Clark

11. New Business

Councillor Tony Rosa shared email correspondence from Ward 1 Area Councillor Lynn Kiernan expressing her appreciation for the Library Board's resolution to provide expanded patron access at the Inglewood Branch.

12. Board Work Plan

a. 2020/2021 Work Plan Review

Motion: That the Caledon Public Library Board approve the revised 2020/2021 Work Plan.

Moved: Catherine Jackson
Carried.

Seconded: Jacqueline lafrate

13. Public Question Period

There were no questions presented.

14. Upcoming Events

a. Library Boards: What is Your Data Telling You? – Wednesday, October 21, 2020, 3:00PM
Zoom Virtual Meeting – Registration via Learn HQ

15. Evaluation of Meeting

a. What was your key takeaway from today's meeting?

- Library Board members expressed appreciation for meaningful conversations that result in good resolutions.
- Controversial items were resolved with great respect.
- Updates from the Chief Librarian/CEO were fully recognized especially during current challenging and unprecedented times because they are a valuable aid to impactful decision making.
- Monthly evaluations support a review of noteworthy conversations held during the meeting.
- The Library Board is comprised of a dedicated group of individuals.

16. Time of next regular meeting:

Monday, November 16, 2020, 6 PM

17. Adjournment

Motion: That the meeting adjourn.

Moved: Councillor Tony Rosa

Carried.

Seconded: David Betty

The meeting adjourned at 8:14PM

Janet Manning
Chair

Colleen Lipp
CEO | Chief Librarian