

MINUTES

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

Staff: Colleen Lipp – CEO | Chief Librarian; Anna Fitzcharles, Administrative Assistant; Amandip Dhani, Coordinator, Information Services; Samantha Dillane, Branch Manager, Public Service; Debra Mann, Digital Literacy and Access Coordinator, Information Services; Megan Renkema, Manager, Information Services.

Absent:

Note: This meeting was conducted electronically

1. The Chair called the meeting to order at 6:02 PM

2. Indigenous Acknowledgment

As we gather, we are reminded that the Caledon Public Library sits on the Treaty Lands and Territory of the Mississaugas of the Credit First Nation. In particular we acknowledge the territory of the Huron-Wendat, and Haudenosaunee peoples.

We acknowledge the cultural injustices of the past and express our collective hope for 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.

Moved: Brenda Clark

Seconded: Sheralyn Roman

Carried.

5. Disclosure of pecuniary interest: none

6. Presentation

- a. Amandip Dhama and Samantha Dillane shared the CPL Diversity, Equity and Initiatives 2021 presentation.
- b. Debra Mann and Megan Renkema shared the New Catalogue and provided a demonstration of Bibliocommons.

7. Consent Agenda

- a. **Minutes of the December 13th, 2021 meeting**
- b. **CEO/Chief Librarian's Report**
- c. **Monthly Strategic Actions Update**

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

Moved: Paula Civiero

Seconded: David Betty

Carried.

8. Business arising from the minutes: none

9. 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: Councillor Christina Early

Seconded: David Betty

Carried.

Councillor Christina Early and Councillor Tony Rosa left the meeting at 6:58 PM

- b. **Quarterly and Year End Performance Measures and Statistics 2021**

Motion: That the Caledon Public Library Board receive the Quarterly and Year End Performance Measures and Statistics – Q4 2021.

Moved: Jacquelyn Iafrate

Seconded: Brenda Clark

Carried.

- c. **2021 Strategic Action Year-End Status Report**

Motion: That the Caledon Public Library Board receive the Strategic Action 2021 Year-End Status Report.

Moved: Sheralyn Roman

Seconded: Brenda Clark

Carried.

- d. **Operational Policy Report**

Motion: That the Caledon Public Library Board approve and adopt the revised Operational Policy as amended.

Moved: Sheralyn Roman

Seconded: Catherine Jackson

Carried.

- e. **Privacy Policy Report**

Motion: That the Caledon Public Library Board approve and adopt the revised Privacy Policy as amended and discussed at tonight's meeting of the Board.

Moved: Sheralyn Roman
Carried.

Seconded: Brenda Clark

10. New Business: none

11. Board Work Plan

a. 2022 Board Work Plan Review

Motion: That the Caledon Public Library Board receive and approve the revised 2022 Work Plan.

Moved: Paula Civiero
Carried.

Seconded: Catherine Jackson

12. Public Question Period: No members of the public were present.

13. Upcoming Events and Development Opportunities

a. OLA Super Conference – February 1-5, 2022

14. Time of next regular meeting:

a. **Monday, March 21st, 2022, 6:00 PM**

15. Adjournment

Motion: That the meeting adjourn.

Moved: David Betty
Carried.

Seconded: Catherine Jackson

The meeting adjourned at 7:45 PM

Janet Manning
Chair

Colleen Lipp
CEO | Chief Librarian