



## GEORGINA PUBLIC LIBRARY BOARD MINUTES

Thursday May 17, 2018  
7:00 PM  
Keswick Branch

### 1. Call to Order

The meeting was called to order at 7:03 p.m.

### 2. First Nations Acknowledgement Statement

“We would like to begin today’s meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.”

### 2. Roll Call

The following Board members were present:

Suzette Leeming, Chair  
Bobbi Sabatini, Vice Chair  
Charlene Biggerstaff, Councillor  
Mary Catherine Macaluso  
Rita Beechey  
Gabriel (Sam) Kennedy  
Naomi Davison, Regional Councillor

The following Board member was absent with notice:

Lori Anderson

The following staff members were in attendance:

Sandra Dipietrantonio, Committee Services Coordinator  
David Harvie, Director of Library Services/CEO  
Joel Sutherland, Children and Youth Services

### 4. Chair's Remarks

### 5. Introduction of Addendum Items

None.

### 6. Approval of the Agenda

Moved by Mary Catherine Macaluso, Seconded by Gabriel (Sam) Kennedy

**RESOLUTION NO. GLB-2018-0030**

That the Georgina Library Board Agenda of May 17, 2018 be approved as presented.

**Carried.**

7. Declarations of Pecuniary Interest and General Nature Thereof

None.

8. Adoption of the Past Minutes

(1) Minutes of April 19 2018 Board Meeting

Moved by Rita Beechey, Seconded by Bobbi Sabatini

**RESOLUTION NO. GLB-2018-0031**

That the minutes of April 19, 2018 be approved as presented.

**Carried.**

9. Delegations/Speakers

None.

10. Presentations

(a) Children Services – Joel Sutherland

Joel Sutherland, Child and Youth Services, presented the different children services that are available at all the library branches.

## 11. Consent Agenda

- a. Monthly Circulation Reports – April 2018
- b. Monthly Branch Reports – April 2018
- c. Website Statistics – April 2018
- d. 2018 Work Plan Report – May 2018
- e. Correspondence: Increased Funding for Public Libraries
- i. Financial Statement – 30 April 2018

Moved by Bobbi Sabatini, Seconded by Gabriel (Sam) Kennedy

### **RESOLUTION NO. GLB-2018-0032**

That item 11. Consent Agenda be received as presented.

- a. Monthly Circulation Reports – April 2018
- b. Monthly Branch Reports – April 2018
- c. Website Statistics – April 2018
- d. 2018 Work Plan Report – May 2018
- e. Correspondence: Increased Funding for Public Libraries
- i. Financial Statement – 30 April 2018

**Carried.**

## 12. Communications

### a. CEO Update- Verbal

David Harvie, said that the promoting of Lynda.com at the East Gwillimbury Go station was received well.

David was promoting libraries at the trade shows on May 5 and 6 and said there was a good turnout.

He proposed an itinerary for the planned road trip of himself and the members touring different libraries and that he invited the Mayor to join them. It was suggested that the library do their own Procurement policy, which David will create and bring back to the board for approval.

He expressed a great Thank you to the Friends of the Library on the success of the Great Grownup Spelling Bee.

### b. SOLS Trustee Council Area #5 Report – Verbal

Suzette Leeming and Mary Catherine Macaluso attended the Sols meeting in Oshawa's central branch and said that the meeting was mostly about the upcoming elections. The members discussed on how they could engage potential candidates to be more aware of the necessity of libraries and it was suggested that a platform of questions be created to ask the officials and have these posted on the libraries website.

Consideration was taken on beginning to incorporate a succession plan and one main suggestion was having a representative candidate from each ward sit on the Library Board.

Mary mentioned that other chairs were giving out business cards and that Suzette should have some to.

Moved by Councillor Charlene Biggerstaff, Seconded by Rita Beechy

**RESOLUTION NO. GLB-2018-0033**

That Business cards be created for Suzette Leeming, Chair.

The next meeting is on November 3, 2018 and Suzette would like to invite another member to attend.

c. Friends Report – Verbal

Bobbi said that the Grown up spelling Bee this year was another great success She went over the invoicing, thanked, and presented Gabriel (Sam) Kennedy with a trophy for his sponsorship; as well, she handed out certificates to all who participated.

The members expressed their thanks to the friends for all their hard work and effort.

13. Old Business

a. Paul Nicholls' Memorial Room

David Harvie presented the picture of the late Paul Nicholls that will be hung in the dedicated boardroom. A very small reception with only immediate family members and invitees will be done for the dedication prior to the next scheduled meeting.

b. Update – Library Branch at MURC

David presented to council his report on the needs of a library and space needed for it so that Council now knows what the libraries vision is. Councillor Charlene Biggerstaff and Regional Councillor Naomi Davison praised David on his presentation and said it was an excellent job and that it was well received by Council. A copy of the presentation was given to each member as well has a fact sheet. He went through the fact sheet and asked if the members could provide any feedback.

Public input sessions will be going on when the MURC is being built and Regional Councillor Naomi Davison and Councillor Charlene Biggerstaff will let the board members know when the session are.

14. New Business

a. Policy Review

Pages 22-27

i. Peanut Free Policy

After discussion, it was concluded that Bobbi Sabatini would bring a sample that the School Board uses and the members can compare the two and do any necessary changes.

ii. Public Access to Computers Policy (update)

David explained he fixed up the typo's and added updated information in order that it meets acceptable standards.

Moved by Bobbi Sabatini, Seconded by Gabriel (Sam) Kennedy

**RESOLUTION NO. GLB-2018-0034**

That the Georgina Library Board adopt the Public Access to Computers Policy.

**Carried.**

15. Other Business for Which No Notice Has Been Provided

None.

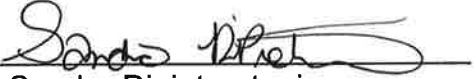
16. Adjournment

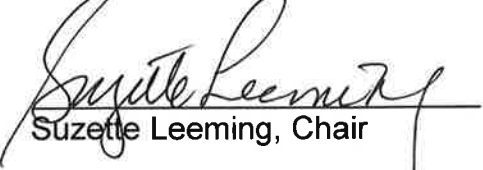
Moved by Mary Catherine Macaluso, Seconded by Bobbi Sabatini

**RESOLUTION N O. GLB-2018-0035**

That the Georgina Public Library Board May 17, 2018 meeting adjourn at 8:43 p.m.

17. Next Meeting – June 21 @ 7:00 p.m. @ Keswick Branch

  
Sandra Dipietrantonio  
Committee Services Coordinator

  
Suzette Leeming, Chair