

Georgina Public Library

Minutes

March 21st 2019 @ 7:00 p.m.

P. Nicholls Board Room, Keswick Branch

1. Call to Order

Under the authority of the Ontario Public Libraries Act, the CEO called the inaugural meeting of the Georgina Public Library Board to order at 7:00 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 Chippewa's of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship."

3. Roll Call

Round Table Introductions were done welcoming new and past members to the Georgina Public Library Board.

The following Board Members were present:

Naomi Davison
Bobbi Sabatini
Mary Catherine Macaluso
Nancy Rodrigues
Leslie Johnstone
Adrienne McDowell
Shari Hawkins

The following Board Member was absent with notice:

Councillor Dave Neeson

The following staff members were in attendance:

David Harvie, Director of Library Services/CEO
Serena Hamlyn, Executive Assistant to the CEO
Sandra Dipietrantonio, Corporate Services Clerk (Recording Secretary)

Kathy Coates, CUPE 905.13 Union Representative

4. Chair's Remarks

None

5. Introduction to Addendum Items

None

6. Approval of the Agenda

Moved by Naomi Davison, Seconded by Mary Catherine Macaluso

RESOLUTION NO. GLB-2019-0010

That the Georgina Library Board Agenda of March 21st, 2019 be approved as presented and amended.

Carried

7. Declarations of Pecuniary Interest

None

8. Adoption of the Past Minutes

Minutes of February 21st, 2019 Board Meeting

Moved by Nancy Rodrigues, Seconded by Bobbi Sabatini

RESOLUTION NO. GLB-2019-0011

That the Minutes of February 21st, 2019 Board Meeting be approved as presented.

Carried

9. Library Board Elections

a. Election of the Georgina Public Library Board Chair

The CEO opened the floor for nominations for the election of Chair for the Georgina Library Board.

Nancy Rodrigues nominated Mary Catherine Macaluso, Mary Catherine accepted the nomination.

Mary Catherine Macaluso has nominated Bobbi Sabatini, Bobbi accepted the nomination.

The Acting Chair, CEO, made three further calls for nominations, and hearing none, closed nominations for the position of Library Board Chair.

Both nominated members made a brief speech.

Paper ballots were handed out to board members to vote for either Mary Catherine Macaluso or Bobbi Sabatini for the position of Chair. Sandra Dipietrantonio, Corporate Services Clerk, counted out the ballots and the winner was announced.

Mary Catherine Macaluso was elected Chair of the Georgina Public Library Board 2019-2021.

b. Election of Georgina Public Library Board Vice Chair

The CEO opened the floor for nominations for the election of Vice Chair for the Georgina Library Board.

Mary Catherine Macaluso nominated Bobbi Sabatini, Bobbi accepted the nomination.

Bobbi Sabatini nominated Naomi Davison. Naomi declined the nomination as Vice Chair.

The Acting Chair made three further calls for nominations for the position of Library Board Vice Chair, and then closed nominations.

Bobbi Sabatini, elected by acclamation.

The CEO declared the elections for the Georgina Library Board to be closed and turned the meeting over to the newly elected Chair.

Mary Catherine Macaluso presided as Chair for the remainder of the meeting.

c. Appointment of Library Board Treasurer

Moved by Bobbi Sabatini, Seconded by Naomi Davison

RESOLUTION NO. GLB-2019-0012

That the CEO be appointed as the Treasurer for the Georgina Library Board.

Carried

d. Appointment of SOLS Trustee Council Representative

Mary Catherine Macaluso gave a brief explanation of what this position would entail, and clarified that meetings to be attended by the SOLS Trustee are out of town.

The Board Members agreed to differ the appointment of the SOLS Trustee Council Representative to the next scheduled meeting.

10. Delegations/Speakers

None

11. Presentations

a. GPL Branding & Logo – D. Harvie

The CEO discussed the origins, development, and meaning behind the Library's new branding effort and logo. The new logo was presented to the Board.

Moved by Leslie Johnston, Seconded by Bobbi Sabatini

RESOLUTION NO. GLB-2019-0013

Motion to accept the logo as presented.

Bobbi Sabatini requested, when presenting the new branding and logo to Town Council, promotional items be handed out to them for a visual perspective.

Carried

b. Library Board Orientation

The CEO presented a brief PowerPoint orientation and reviewed the contents of the Library Board Trustee binder.

12. Consent Agenda

a. Branch Reports

- b. Library Statistics
- c. Website Statistics
- d. Financial Statement – February 2019
- e. 2019 Work Plan Update

Moved by Shari Hawkins, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2019-0014

That Item 12 - Consent Agenda be received as presented.

Carried

13. Communications

- a. Correspondence: SOLS Letter – 19 Feb 2019
- b. CEO Update – Verbal

Community Connections

- A meeting was held with MPP Caroline Mulroney on March 15th to discuss an increase to public library funding in the 2019 Provincial Budget.
- 105.5 Hits Radio Station will be launching a station in Georgina in the Fall of 2019. A meeting is to be held next week with Carmen Galle, Account Executive, to discuss GPL having broadcast time to promote the library.
- Friends of the Library is hosting an Earth Hour Acoustic Concert on Saturday, March 30th, at 8:00 p.m. at the Keswick Branch.
- Georgina Fanfest 4 – April 6 includes:
 - Drag Queen Story Time
 - YA Art Show – and exhibit of talent – 34 entries
- The Friends of the Library Spelling Bee is coming up, on April 26th, at The LINK.
 - The Librarians' Team is the Reigning Champions
- Go Train Day is on May 6th. GPL will be at the East Gwillimbury Go Train Station to promote library use, along with other regional libraries.
- Branding and Logo
 - GPL is looking at acquiring pop-up displays, banners, a table cloth and other promotional items with the new branding for events.

Spaces

- There will be a meeting to review the Architectural Firms Bids for the MURC project.

Technology

- David met with Allison Standen of Convergent Library Technologies, Barrie to review their Novel Branch book kiosk, RFID technology, tablet dispensing program, holds lockers, and scanning/translation technology.

People & Leadership

- A Group Board Trustee photo will be taken once the remaining vacancy has been filled by Town Council.
- Head shots and testimonials are needed from each Board Trustee for the website.

c. Friends of the Library Update – Verbal

- An Acoustic Performance will be presented on March 30th, 2019, at 8:00p.m., at the Keswick Library Branch, in support of Earth Hour. Tickets are free to Library Card Holders. For those individuals without a library card, a donation would be appreciated.
- This year's Spelling Bee will take place on Friday April 26th, 2019, at 6:30 p.m., at The LINK. Bobbi expressed thanks to CUPE 905 for supporting this event with a donation of \$5,000. Tickets are \$40.00 per person, which includes dinner.
- A Thank you was expressed to past Board Member, Sam Gabriel Kennedy, who has once again sponsored the Georgina Library Board Team for the Spelling Bee.
- The Victorian Tea Party will be held on October 27th, 2019 (tentatively). More detail and finalization of the date will be given at the next Board meeting.

Moved by Bobbi Sabatini, Seconded by Shari Hawkins

RESOLUTION GLB-2019-0015

That Item 13 b and c be received as presented.

Carried

14. Old Business

None

15. New Business

a. 2019 Library Board Meeting Schedule

The meeting schedule was reviewed by the Board.

b. 2018 Board Legacy Document

The Board discussed the Legacy Document prepared by the previous Board.

c. 2019 Work Plan

The Board reviewed the 2019 Work Plan that detailed the activities of Library Staff. The CEO explained that an agreement between all of the parties at the Sutton Library Branch location needs to be created to clarify who is responsible for what in terms of maintenance and repairs. Legal council is involved in this process and the CEO will inform the Board once an agreement has been decided upon.

d. Board Members' Code of Conduct Policy

Mary Catherine Macaluso asked Board Members to sign the Code of Conduct Policy and return the signed documents to Serena.

e. Diversity and Inclusivity Discussion

i. Adoption of CLA Diversity and Inclusion Statement

The CEO informed the members that, at each board meeting, policies will be reviewed and amended, in order to keep them current and relevant. At present, there is no mention concerning the Library's commitment and support of diversity and inclusion in any Board policies. The Board was asked to consider the adoption of the Canadian Library Association's (CLA) position statement on inclusivity and inclusion.

Moved by Shari Hawkins, Seconded by Adrienne McDowell

RESOLUTION NO. GLB-2019-0016

That Item 15.a.b.c.d be received for information purposes, and Item e be adopted in principle.

Carried.

16. Other Business For Which No Notice Has Been Given

a. History of P. Nicholls Board Room

Bobbi Sabatini explained to the new Board Members why the room was named in honour of Paul Nicholls. She encouraged this new Board to keep the legacy that he created alive, as well as continue with the hard work the previous chair, Suzette Leeming did, when she stepped into the role after Mr. Nicholls' passing.

17. Adjournment

Moved by Bobbi Sabatini, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2019-0017

That the Georgina Public Library Board March 20, 2019 meeting adjourn at 9:15 p.m.

18. Next Meeting Date /Time

April 18th, 2019 @ 7:00p.m. - Keswick Branch


Board Chair


Recording Secretary