

Mission Statement

Freedom to Discover

Strategic Priorities

A Community Beacon Relevant and Responsive
A Creative and Changing Organization

HAMILTON PUBLIC LIBRARY BOARD

Inaugural and Regular Board Meeting

Wednesday, January 16, 2013

Central Library, Board Room

5:00 p.m. Dinner

6:00 p.m. Meeting

MINUTES

PRESENT: George Geczy, Jennifer Gautrey, David Simpson,
Nicolas vanVelzen, Suzan Fawcett, Kathy Baker, Wenda Tulloch,
Richard Bagdonas, Councillor Pearson, Councillor Jackson

STAFF: Karen Anderson, Paul Takala, Lisa DuPelle, Robin Hewitt,
Rebecca Raven, Lita Barrie, Michael Ciccone, Karen Hartog

GUESTS: Chris Carr, Aida Rudnik

Mr. Geczy called the meeting to order at 6:05 p.m.

1. Discussion Period

- 1.1 Mr. Geczy reported that Mr. Nakamura has resigned with regret from the Library Board. It was agreed that the Library Board request that the vacancy be reposted and selected by the Council Selection Committee.
- 1.2 It was reported that the new Lynden Branch has opened its doors to the community and to date there has been positive feedback. The official opening is scheduled for January 29th.
- 1.3 Mr. Takala provided an update regarding some recent security issues at various locations.

- 1.4 Invitation for the Concession Branch unveiling is scheduled for Tuesday, February 26th and the invitation has been emailed to Library Board members.

2. Acceptance of the Agenda

MOVED by Mr. van Velzen, seconded by Ms Gautrey,

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, December 19, 2012

MOVED by Ms Fawcett, seconded by Mr. Simpson,

THAT THE MINUTES OF WEDNESDAY, DECEMBER 19, 2012 MEETING BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. Report of the Nominating Committee Meeting of Wednesday, January 16, 2013 and Elections

Nominating Committee members included Mr. Geczy, Ms Fawcett, Mr. van Velzen and Ms Tulloch. Mr. Geczy presented the report of the Nominating Committee from its meeting held January 16, 2013. There were no nominations from the floor.

MOVED by Mr. Bagdonas, seconded by Mr. Simpson,

THAT THE SLATE OF OFFICERS FOR THE 2013 LIBRARY BOARD BE AS FOLLOWS:

CHAIRPERSON: Jennifer Gautrey

VICE-CHAIRPERSON: Suzan Fawcett

EXECUTIVE COMMITTEE: Jennifer Gautrey
Suzan Fawcett
Nick van Velzen
George Geczy

AUDIT COMMITTEE: Jennifer Gautrey
David Simpson
Nick vanVelzen
Rich Bagdonas

SOLS REPRESENTATIVE: Wenda Tulloch

MOTION CARRIED.

5. 2013 Board Chairman Calls the Inaugural Meeting to Order

Ms Gautrey called the inaugural meeting to order at 6:15 p.m.

6. Presentations

6.1 RDA Presentation – A. Rudnik/C. Carr

Ms Rudnik and Mr. Carr provided a presentation on Resource Description Access which is a set of practical instructions for cataloguing library material.

6.2 2013 Operating Budget Presentation – G. Geczy

Mr. Geczy provided a preview of the budget presentation being presented to Council on January 24th at 10:20 a.m.

6.3 eBook Interface – M. Ciccone

Mr. Ciccone provided an overview of the new eBook interface and provided the details of the upcoming changes.

7. Consent Items

There were no consent items.

8. Business Arising

8.1 Displays and Exhibits Policy

MOVED by Ms Baker, seconded by Mr. Geczy,

THAT THE ATTACHED REVISION TO THE DISPLAYS AND EXHIBITS POLICY BE APPROVED FOR IMPLEMENTATION AND COMMUNICATION TO STAFF AND THE PUBLIC.

MOTION CARRIED.

9. Correspondence

No correspondence.

10. Reports

10.1 Chief Librarian's Report

MOVED by Ms Fawcett, seconded by Mr. van Velzen,

THAT THE CHIEF LIBRARIAN'S REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

11. New Business

11.1 SIRSI/Dynix Purchase Order

MOVED by Mr. Geczy, seconded by Ms Tulloch,

THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVE AN INCREASE TO THE SIRSIDYNIX PURCHASE ORDER IN THE AMOUNT OF \$80,000 FOR RFID IMPLEMENTATION.

MOTION CARRIED.

12. Private and Confidential

There were no private and confidential items.

13. Date of Next Meeting

Wednesday, February 20, 2013
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

14. Adjournment

MOVED by Ms Fawcett, seconded by Mr. Bagdonas,

**THAT THE MEETING OF WEDNESDAY, JANUARY 16, 2013 BE
ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 8:40 p.m.

Minutes recorded by Karen Hartog.