

Mission Statement

Freedom to Discover

Strategic Priorities

A Community Beacon Relevant and Responsive
A Creative and Changing Organization

HAMILTON PUBLIC LIBRARY BOARD

Regular Board Meeting
Wednesday, April 17, 2013
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting

MINUTES

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

REGRETS: Councillor Pearson

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

Ms Gautrey called the meeting to order at 6:00 p.m.

1. Discussion Period

1.1 Heritage Green Fund

Ms Anderson reported that a meeting with the Heritage Society regarding a renovation to Valley Park with landfill profits that are put back into the community.

1.2 eCommerce

April 3rd smart pay was launched enabling customers to pay for fines, copies, etc via this on-line service. To date, 160 transactions have been completed since the soft-launch. The Library will be looking a preloading functionality as a future service.

1.3 Jian Ghomeshi

It was reported that Ms Gautrey and Mr. van Velzen attended the recent event which was very well attended.

1.4 Waterdown Update

Ms Anderson provided an update on the Waterdown Branch construction project. The project should go into tender by the end of month.

2. Acceptance of the Agenda

MOVED by Mr. van Velzen, seconded by Mr. Bagdonas,

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, March 20, 2013

Attachment #3

MOVED by Ms Fawcett, seconded by Mr. Simpson,

THAT THE MINUTES OF WEDNESDAY, MARCH 20, 2013 MEETING BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. Presentations

4.1 Attendance Management Plan

Ms DuPelle provided the background information regarding Hamilton Public Library's Attendance Management Plan and the statistics since the plan's implementation in 2010.

4.2 Strategic Plan Update

Mr. Takala provided an update on the strategic planning process and the facilitation process being conducted with staff.

4.3 Library Spaces

Mr. Takala reported on the changes in collections and the effects the digital collections are having on space and the opportunities being made available for libraries.

5. Consent Items

There were no consent items.

6. Business Arising

There were no business arising items.

7. Correspondence

There was no correspondence.

8. Reports

8.1 Chief Librarians Report

MOVED by Ms Fawcett, seconded by Ms Tulloch,

THAT THE CHIEF LIBRARIANS REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

9. New Business

9.1 2012 Year End Budget Variance Report

MOVED by Mr. van Velzen, seconded by Mr. Geczy,

**THAT THE HAMILTON PUBLIC LIBRARY'S UNAUDITED
BUDGET VARIANCE REPORT AS AT DECEMBER 31, 2012 BE
RECEIVED FOR INFORMATION.**

MOTION CARRIED.

10. Private and Confidential

11. Date of Next Meeting

Wednesday, May 15, 2013

Central Library, Board Room, 5th Floor

5:30 p.m. Dinner

6:00 p.m. Meeting

12. Adjournment

MOVED by Ms Fawcett, seconded by Ms Tulloch,

**THAT THE HAMILTON PUBLIC LIBRARY BOAD MEETING OF
WEDNESDAY, APRIL 17, 2013 BE ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 8:00 p.m.

Minutes recorded by Karen Hartog.