

**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, May 15, 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, Councillor Pearson,  
Clare Wagner, Mary Ann Leach

**REGRETS:** Councillor Jackson, George Geczy, Richard Bagdonas

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

**GUESTS: Jen Gal**

Ms Gautrey called the meeting to order at 6:00 p.m. and welcomed Clare Wagner and Mary Ann Leach

**1. Discussion Period**

**1.1 Board Resignation and Appointments**

Ms Gautrey reported that Ms Baker has resigned to accept a judge position in Brantford. Ms Wagner and Ms Leach were welcomed to the Library Board as the new appointments to replace Ms Baker and Mr. Nakamura.

1.2 Rebecca Raven appointment CEO Brampton Public Library

Congratulations were extended to Ms Raven on her recent appointment as CEO of Brampton Public Library.

1.3 SOLS Report - WT

Ms Tulloch provided a summary of the discussions held at the recent SOLS meeting.

**2. Acceptance of the Agenda**

Item 9.3 was moved to the beginning of the agenda.

**MOVED** by Ms Fawcett, seconded by Mr. vanVelzen,

**THAT THE AGENDA BE ACCEPTED AS AMENDED.**

**MOTION CARRIED.**

**3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, April 17, 2013**

**MOVED** by Ms Tulloch, seconded by Mr. Simpson,

**THAT THE MINUTES OF WEDNESDAY, APRIL 17, 2013 MEETING BE ADOPTED AS PRESENTED.**

**MOTION CARRIED.**

**4. Presentations**

There were no presentations.

**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 Leach,

**THAT THE CHIEF LIBRARIANS REPORT BE RECEIVED FOR INFORMATION.**

**MOTION CARRIED.**

**9. New Business**

9.1 Counting Opinions

**MOVED** by Ms Fawcett, seconded by Mr. Tulloch,

**THAT AN AMOUNT NOT TO EXCEED \$50,000 FROM LIBRARY RESERVES BE ALLOCATED TO COVER THE COST OF A THREE YEAR SUBSCRIPTION TO THE COUNTING OPINIONS PLATFORM.**

**THAT THE HAMILTON PUBLIC LIBRARY BOARD IDENTIFIES COUNTING OPINIONS AS AN AUTHORIZED VENDOR TO PROVIDE SERVICES TO THE HAMILTON PUBLIC LIBRARY.**

**MOTION CARRIED.**

9.2 Server Infrastructure Renewal

**MOVED** by Mr. vanVelzen, seconded by Ms Tulloch,

**THAT THE LIBRARY BOARD APPROVE AN EXPENDITURE NOT TO EXCEED \$350,000 (EXCLUDING TAXES) FROM LIBRARY RESERVES TO REPLACE THE LIBRARY'S SERVER**

**INFRASTRUCTURE INCLUDING(STORAGE AREA NETWORK) SAN, VMWARE, BACKUP AND RELATED SERVICES.**

**THAT THE HAMILTON PUBLIC LIBRARY BOARD IDENTIFIES COMPUGEN AS AN AUTHORIZED VENDOR TO PROVIDE HARDWARE AND SERVICES TO THE HAMILTON PUBLIC LIBRARY.**

**MOTION CARRIED.**

9.3 Local History & Archives Revenue Generation

**MOVED** by Mr. vanVelzen, seconded by Ms Leach,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVE THE ATTACHED FEE SCHEDULE AND USE GUIDELINES FOR THE REPRODUCTION OF IMAGES AND DOCUMENTS FOR PUBLIC USE FROM THE LOCAL HISTORY AND ARCHIVES DEPARTMENT.**

**MOTION CARRIED.**

9.4 Access by Design/Privacy by Design Policy

**MOVED** by Ms Leach, seconded by Ms Fawcett,

**THAT THIS REPORT BE RECEIVED FOR COMMENT.**

**MOTION CARRIED.**

**10. Private and Confidential**

**MOVED** by Councillor Pearson, seconded by Ms Fawcett,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MOVE IN-CAMERA TO DISCUSS LABOUR RELATIONS.**

**MOTION CARRIED.**

**MOVED** by Mr. vanVelzen, seconded by Mr. Simpson,

**THAT THE IN-CAMERA SESSION BE ADJOURNED.**

**MOTION CARRIED.**

**11. Date of Next Meeting**

Wednesday, June 19, 2013

**Central Library, Board Room, 5<sup>th</sup> Floor**

5:00 p.m. Meeting

7:00 p.m. Dinner, Annual Chairmen's Dinner

**12. Adjournment**

**MOVED** by Ms Fawcett, seconded by Ms Leach,

**THAT THE HAMILTON PUBLIC LIBRARY BOAD MEETING OF  
WEDNESDAY, MAY 15, 2013 BE ADJOURNED.**

**MOTION CARRIED.**

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

Minutes recorded by Karen Hartog.