

Mission Statement
Freedom to Discover
Strategic Priorities
Strengthening Communities Strengthening Individuals
Strengthening Our Organization

HAMILTON PUBLIC LIBRARY BOARD
Regular and Inaugural Board Meeting
Wednesday, April 18, 2012

Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting

MINUTES

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

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

GUESTS: Ania Van Minnen, Laura Lukasik

Mr. Geczy called the meeting to order at 6:10 p.m.

1. Discussion Period

1.1 Ms Tulloch provided an update on the discussions from the recently held SOLS meeting. The next meeting is scheduled to be held in November.

2. Acceptance of the Agenda

Add: 9.4 Concession Parking
Move: Item 4.3 to 4.2

MOVED by Mr. van Velzen, seconded by Ms Gautrey

THAT THE AGENDA BE APPROVED AS AMENDED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Tuesday, March 21, 2012

MOVED by Mr. Simpson, seconded by Councillor Pearson,

THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF TUESDAY, MARCH 21, 2012 BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. Presentations

4.1 Partnership and Outreach Update

Ms Lukasik and Ms Raven provided an update on the work being done with Partnership and Outreach initiatives.

4.2 Update on eBook Negotiations

Mr. Ciccone and Mr. Roberts provided an update on the recently held meetings with the publishers.

4.3 NELI Presentation

Ms Van Minnen shared her experiences from the recently attended NELI workshop held at Emerald Lake, Alberta.

5. Consent Items

No consent items.

6. Business Arising

6.1 Waterdown Funding

Mr. Roberts provided clarification and an update from the questions asked by the Library Board at the last meeting.

6.2 Strategic Priorities

Mr. Roberts provided an update.

7. Correspondence

MOVED by Ms Gautrey, seconded by Ms Baker,

THAT THE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

8. Reports

8.1 Chief Librarian's Report

MOVED by Ms Fawcett, seconded by Ms Gautrey,

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

MOTION CARRIED.

9. New Business

9.1 Social Media Policy

MOVED by Mr. van Velzen, seconded by Councillor Jackson,

THAT THE ATTACHED "SOCIAL MEDIA POLICY" BE ADOPTED BY THE LIBRARY BOARD AND THAT STAFF PROVIDE A PROGRESS REPORT IN SEPTEMBER.

MOTION CARRIED.

9.2 Library Pest Control

MOVED by Ms Tulloch, seconded by Ms Gautrey,

THAT THE HAMILTON PUBLIC LIBRARY BOARD IDENTIFIES NIMBY WILDLIFE AND PEST CONTROL AS AN AUTHORIZED VENDOR TO PROVIDE PEST CONTROL SERVICES TO THE HAMILTON PUBLIC LIBRARY.

MOTION CARRIED.

9.3 Terryberry Parking Lot Reconstruction

MOVED by Councillor Jackson, seconded by Ms Baker,

THAT \$75,000 BE ALLOCATED FROM THE RESERVE FOR ACCESSIBILITY, HEALTH AND SAFETY (HAMTN 106013) TO FUND PARKING LOT RECONSTRUCTION AT THE TERRYBERRY BRANCH.

MOTION CARRIED.

9.4 Concession Parking

MOVED by Ms Gautrey, seconded by Mr. Simpson,

THAT THE LIBRARY BOARD DIRECT THE DIRECTOR OF PUBLIC SERVICE TO CONTACT THE WARD COUNCILLOR AND THE CITY'S REAL ESTATE DEPARTMENT TO PROVIDE INFORMATION AND INQUIRE ABOUT THE FEASIBILITY OF ACQUIRING THE PROPERTY, THE NUMBER OF PARKING SPOTS THAT COULD BE CREATED AND THE AVAILABILITY OF RESERVE FUNDING AND REPORT BACK TO THE LIBRARY BOARD.

MOTION CARRIED.

10. Private and Confidential

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

THAT THE HAMILTON PUBLIC LIBRARY BOARD MOVE IN-CAMERA TO DISCUSS SUCCESSION PLANNING AND LABOUR RELATIONS.

MOTION CARRIED.

MOVED by Councillor Pearson, seconded by Mr. Nakamura,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION CARRIED.

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

THAT, IN ACCORDANCE WITH SECTION 15.2 OF THE ONTARIO PUBLIC LIBRARIES ACT, THE HAMILTON PUBLIC LIBRARY BOARD OFFER THE POSITION OF CHIEF EXECUTIVE OFFICER, MORE COMMONLY KNOWN AS THE CHIEF LIBRARIAN, TO THE CANDIDATE RECOMMENDED BY THE BOARD'S SUCCESSION PLANNING COMMITTEE, AND

THAT THE BOARD CHAIR BE AUTHORIZED TO FINALIZE AN EMPLOYMENT CONTRACT WITH THE SELECTED CANDIDATE.

MOTION CARRIED.

11. Date of Next Meeting

Wednesday, May 16, 2012

Central Library, Board Room

5:30 p.m. Dinner

6:00 p.m. Meeting

12. Adjournment

MOVED by Ms Fawcett, seconded by Ms Tulloch,

**THAT THE MEETING OF WEDNESDAY, MARCH 21, 2012 BE
ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 10:15 p.m.

Minutes recorded by Karen Hartog.