

**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, March 19, 2014
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting**

MINUTES

PRESENT: **Mary Ann Leach, David Simpson, Nicolas van Velzen,
Suzan Fawcett, Wenda Tulloch, Councillor Pearson,
George Geczy, Richard Bagdonas, Clare Wagner,**

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

REGRETS: **Jennifer Gautrey, Councillor Jackson,
Councillor Pearson**

1. Discussion Period

- 1.1 Ms Tulloch reported that the next SOLS meeting scheduled for April 26th will be hosted at HPL. Board Members interested in attending are welcomed.
- 1.2 Ms Barrie provided an update on the new ILS system migration.

2. Acceptance of the Agenda

MOVED by Ms Leach, seconded by Ms Wagner,

THAT THE AGENDA BE ACCEPTED AS PRESENTED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, February 19, 2014

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

THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, FEBRUARY 19, 2014 BE ACCEPTED AS PRESENTED.

MOTION CARRIED.

4. Presentations

4.1 Branding Logo

Ms Southern presented the draft logo created by Factor(e) and discussed next steps.

MOVED by Mr. Simpson, seconded by Mr. Geczy,

THAT THE LIBRARY BOARD ENDORSE THE LOGO PRESENTED AND MOVE FORWARD WITH NEXT STEPS.

MOTION CARRIED.

5. Consent Items

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

THAT CONSENT ITEM 5.1 BE APPROVED AS PRESENTED.

MOTION CARRIED.

5.1 Whereas the Hamilton Public Library Board 's Non-Union Pay Equity Agreement requires the Board to match cost of living increases given by the City of Hamilton, the Board approves a cost-of-living increase for Library Management and Professional Exempt employees of 1.9% to the salary schedule effective January 1, 2014 to match the City of Hamilton increase.

That the non-union casual employees (pages and shelf readers) also receive the 1.9% increase to the salary schedule effective January 1, 2014.

6. Business Arising

No business arising items.

7. Correspondence

MOVED by Mr. Bagdonas, seconded by Ms Wagner,

THAT THE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

8. Reports

8.1 Chief Librarian's Report

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

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

MOTION CARRIED.

9. New Business

9.1 Security Camera Standard

MOVED by Ms Tulloch, seconded by Ms Leach,

THE HAMILTON PUBLIC LIBRARY BOARD APPROVES BOSCH AS AN AUTHORIZED PRODUCT TO CREATE A SECURITY CAMERA STANDARD THROUGHOUT HAMILTON PUBLIC LIBRARIES.

MOTION CARRIED.

9.2 Future Funds and the Storytelling Project

Mr. van Velzen declared a conflict of interest on this item.

MOVED by Mr. Simpson, seconded by Ms Leach,

THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVES THE SUBMISSION OF THE APPLICATION TO THE HAMILTON FUTURE FUND FOR THE AMOUNT OF \$150,000 FOR THE HAMILTON STORYTELLING LEGACY PROJECT.

MOTION CARRIED.

9.3 Intellectual Freedom Policy

MOVED by Mr. Geczy, seconded by Ms Tulloch,

THAT THE HAMILTON PUBLIC LIBRARY BOARD ENDORSES THE STATEMENT ON INTELLECTUAL FREEDOM AS SET OUT BY THE CANADIAN LIBRARY ASSOCIATION.

MOTION CARRIED.

9.4 Collections Policy

MOVED by Mr. Simpson, seconded by Ms Wagner,

**THAT THE ATTACHED "COLLECTIONS POLICY" BE ADOPTED
AND REPLACE THE FOLLOWING:**

- **MATERIALS SELECTION POLICY**
- **MATERIALS DE-SELECTION POLICY**
- **ACCESS TO MATERIALS POLICY**
- **DONATIONS OF USED MATERIALS POLICY**

MOTION CARRIED.

9.5 Information & Communication Technology Statement

MOVED by Mr. Geczy, seconded by Ms Leach,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD ENDORSES
THE CANADIAN LIBRARY ASSOCIATION POSITION
STATEMENT ON *ACCESS TO INFORMATION AND
COMMUNICATION TECHNOLOGY (ICT)*.**

MOTION CARRIED.

10. Private and Confidential

11. Date of Next Meeting

Wednesday, April 16, 2014
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

12. Adjournment

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

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF
WEDNESDAY, MARCH 19, 2014 BE ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 7:40 p.m.

Minutes recorded by Karen Hartog.