

**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, October 14, 2014
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting**

MINUTES

PRESENT: David Simpson, Nicolas van Velzen, Wenda Tulloch,
George Geczy, Clare Wagner, Jennifer Gautrey,
Mary Ann Leach, Richard Bagdonas

STAFF: Paul Takala, Lisa DuPelle, Julianna McCormick, Lita Barrie,
Michael Ciccone, Karen Anderson, Melanie Southern, Karen
Hartog

REGRETS: Suzan Fawcett, Councillor Pearson, Councillor Jackson,

GUESTS: Brendan Howley, Laura Lukasik

Mr. vanVelzen called the meeting to order at 6:00 p.m.

1. Discussion Period

1.1 Branch Tour

An half-day branch tour for some of the remaining branches will be organized on an upcoming Saturday. Ms Hartog will send out possible dates. Branches to be toured will include a drive by the new Waterdown location, Carlisle, Dundas, Greensville, potential site, Lynden, Millgrove.

1.2 125th Anniversary

Mr. Takala reported that the Hamilton Public Library will be celebrating its 125th anniversary on September 16, 2015. Over the next few months discussions for a celebration even will be scheduled.

2. Acceptance of the Agenda

Moving 9.1 presentation to 4.0.

MOVED by Ms Gautrey, seconded by Ms Wagner,

THAT THE AGENDA BE ACCEPTED AS AMENDED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, September 17, 2014

1.1 Hailton should read Hamilton.

1.2 Should read 14th.

MOVED by Mr. Bagdonas, seconded by Ms Tulloch,

THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, SEPTEMBER 17, 2014 BE ACCEPTED AS AMENDED.

MOTION CARRIED.

4. Presentations

4.0 Soundings Presentation

Brendan Howley and Laura Lukasik provided an overview of the Soundings sessions reviewed the findings from the project.

4.1 Local History Images Sales Follow-up

Mr. Ciccone provided some feedback to the Library Board on the images being created for the customers and the feedback and response so far. Mr. Ciccone reported that next steps include a new platform in order to offer more images at a higher resolution.

4.2 Facilities Master Plan – Next Steps Discussion

Mr. Takala reviewed the progress made from the 2011 Facilities Master Plan and next steps to work towards the updated version of the Facilities Master Plan.

A special meeting of the Library Board will be held in early 2015 to discuss the new plan.

5. Consent Items

MOVED by Ms Gautrey, seconded by Ms Leach,

THAT CONSENT ITEM 5.1 BE APPROVED AS PRESENTED.

MOTION CARRIED.

5.1 Staff Day 2015

That the Hamilton Public Library Board authorize the one-day closure of the system on a date to be determined in 2015 by management in order that a staff professional development day be held.

6. Business Arising

No business arising items.

7. Correspondence

No correspondence.

8. Reports

8.1 Chief Librarian's Report

MOVED by Ms Leach, seconded by Ms Gautrey,

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

MOTION CARRIED.

9. New Business

9.1 Report on Soundings

MOVED by Ms Leach, seconded by Ms Gautrey,

THAT THIS REPORT BE RECEIVED FOR INFORMATION AND COMMENT.

MOTION CARRIED.

9.2 Advocacy and Political Participation Policy

MOVED by Ms Wagner, seconded by Mr. Bagdonas,

THAT THE ATTACHED DRAFT ADVOCACY AND POLITICAL PARTICIPATION POLICY BE RECEIVED FOR REVIEW AND COMMENT.

MOTION CARRIED.

10. Private and Confidential

No private and confidential items.

11. Date of Next Meeting

Wednesday, October 15, 2014

Central Library, Board Room, 5th Floor

5:30 p.m. Dinner

6:00 p.m. Meeting

12. Adjournment

MOVED by Ms Gautrey, seconded by Ms Leach,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF
WEDNESDAY, OCTOBER 15, 2014 BE ADJOURNED.**

MOTION CARRIED.

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

Minutes recorded by Karen Hartog