

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, November 21, 2012

Central Library, Board Room

5:30 p.m. Dinner

6:00 p.m. Meeting

MINUTES

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

STAFF: Karen Anderson, Paul Takala, Lisa DuPelle, Robin Hewitt, Rebecca Raven, Karen Hartog

GUESTS: Laura Lukasik, Bobbi Smith, Mary Sakaluk

Mr. Geczy called the meeting to order at 6:02 p.m.

1. Discussion Period

1. Ms Bobbi Smith, Communications Manager, was introduced to Library Board members.
2. Ms Anderson reported that the City's Heritage Planners were wanting to place a plaque at the Concession Library for a December or January unveiling.

2. Acceptance of the Agenda

Add: 9.3 OLA Preconference Request

MOVED by Ms Fawcett, seconded by Ms Baker,

THAT THE AGENDA BE ACCEPTED AS AMENDED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, October 17, 2012

MOVED by Councillor Pearson, seconded by Ms Gautrey,

THAT THE MINUTES OF WEDNESDAY, OCTOBER 17, 2012 MEETING BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. Presentations

4.1 Partnerships Update

Ms Lukasik and Ms Raven provided an update on the various partnerships with the library.

4.2 Board Bylaws

Mr. Takala reviewed sections of the board bylaws and roles of the CEO and board members and committee structures. Based on information suggested through the Audit Committee, the Library Board agreed not to pursue having a separate finance committee.

4.3 ILS

Ms Sakaluk, Manager of Digital Infrastructure, and Mr. Takala provided an update on the replacement of the ILS system.

5. Consent Items

No consent items.

6. Business Arising

6.1 2013 Operating Budget

MOVED by Mr. vanVelzen, seconded by Mr. Bagdonas,
**THAT THE ATTACHED 2013 OPERATING BUDGET BE APPROVED
FOR SUBMISSION TO THE CITY OF HAMILTON.
MOTION CARRIED UNANIMOUSLY.**

7. Correspondence

MOVED by Ms Gautrey, seconded by Ms Baker,
**THAT THE BOARD CORRESPONDENCE BE RECEIVED FOR
INFORMATION.
MOTION CARRIED.**

8. Reports

8.1 Chief Librarians Report

MOVED by Ms Fawcett, seconded by Mr. Simpson,
**THAT THE REPORT BE RECEIVED FOR INFORMATION.
MOTION CARRIED.**

9. New Business

9.1 2013 Board Meeting Dates

MOVED by Ms Tulloch, seconded by Ms Gautrey,
**THAT THE HAMILTON PUBLIC LIBRARY SCHEDULE ITS
2013 BOARD MEETINGS ON THE FOLLOWING DATES.**

- **January 16th**
- **February 20th**
- **March 20th**

- **April 17th**
- **May 15th**
- **June 19th**
- **September 18th**
- **October 16th**
- **November 20th**
- **December 18th**

MOTION CARRIED.

9.2 Nominating Committee

MOVED by Mr. Bagdonas, seconded by Councillor Pearson,

THAT THE LIBRARY BOARD APPOINT THE FOLLOWING MEMBERS TO THE NOMINATING COMMITTEE: George Geczy, Suzan Fawcett, Nick vanVelzen, Wenda Tulloch.

MOTION CARRIED.

9.3 OLA Preconference Session

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

10. Private and Confidential

MOVED by Ms Gautrey, seconded by Mr. vanVelzen,

THAT THE LIBRARY BOARD MOVE IN-CAMERA TO DISCUSS THE REPORT FROM THE PERFORMANCE MANAGEMENT COMMITTEE.

MOTION CARRIED.

MOVED by Ms Gautrey, seconded by Mr. Bagdonas,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION CARRIED.

11. Date of Next Meeting

Wednesday, December 19, 2012

Central Library, Board Room, 5th Floor

5:00 p.m. Holiday Dinner

6:00 p.m. Meeting

12. Adjournment

MOVED by Ms Fawcett, seconded by Ms Gautrey,

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

MOTION CARRIED.

The meeting was adjourned at 8:30 pm

Minutes recorded by Karen Hartog.