

Waterloo Public Library

Regular Meeting of the Board



Board Meeting Minutes

April 25, 2018

Waterloo Public Library – Board Meeting Minutes –25/04/2018

Board Members Attending: Ms. Karen Scian (Chair); Ms. Jude Doble (Vice Chair); Ms. S. S. Ahmad; Mr. Ian Gilchrist; Mr. John Strong;

Regrets: Ms. Alison DeMuy; Ms. Rachel Harder; Ms. Helen Kaluzny; Councillor Angela Vieth

Staff: Ms. Laurie Clarke (CEO); Ms. Gloria Van Eek-Meijers (Deputy CEO); Ms. Anjana Kipfer (Manager, Marketing & Communications)

1 guest in attendance

1. Call to order:

K. Scian (Chair) called the meeting to order.

2. Approval of the agenda

Moved by I. Gilchrist, seconded by J. Strong, that the agenda be approved.

Motion carried.

3. Disclosure of pecuniary interest and the nature thereof

None.

4. Approval of the minutes of the March 28, 2018 regular meeting

Moved by I. Gilchrist, seconded by J. Doble, that the minutes of the March 28, 2018 regular meeting be approved with the amendment of the Decisions Governance to include the number of “Yes” and “No” votes.

Motion carried.

5. Approval of the minutes of the 2017 AGM on March 28, 2018 with ratification of the minutes at the 2018 AGM

Moved by S.S. Ahmad, seconded by J. Strong, that the minutes of 2017 AGM on March 28, 2018 be approved with ratification of the minutes at the 2018 AGM.

Motion carried.

6. Business arising from the minutes

None.

7. Chair Report – K. Scian

None.

8. Council Report – Councillor A. Vieth

None.

9. Delegations

None.

10. Decisions

None.

11. Correspondence

None.

12. Strategic Plan

12.1 – “Transforming Understanding” – Strategic Plan 2013 – 2017 – Final Report

12.2 – Strategic Plan 2018 – 2021 – Concept Introduction & Status

13. Committee Reports

13.1 – Fundraising – I. Gilchrist

- The Fundraising Committee is working on securing an author/speaker for the event.

14. Information Items

14.1 CEO Report – L. Clarke

- McCormick Branch – As a result of the ice storm April 14 and 15, the MCC Branch roof received significant water damage and is closed for cleanup, damage assessment and roof repair. Numerous leaks have been identified and due to the age of the structure there are still several repairs required. Staff will be bringing in materials in the next few days with the hope that the McCormick Branch will reopen the week of April 30th.
- WPL Mechanical Upgrade – The City of Waterloo is going to Council on May 14th to request additional funding so that all the various components of the mechanical upgrade can be completed at once.
- WPL will support the Board in creating an information package for candidates in the municipal election. This package will include information about WPL, the Strategic Plan as well as a letter from the Board. OLA, with the Federation of Ontario Public Libraries (FOPL) has also prepared an Elections Toolkit to help engage on library related issues during the 2018 provincial and municipal elections.

15. Other Business

16. Date of next regular meeting of the Board

Wednesday, May 23, 2018 at 5:00pm at the Main Library.

17. Adjournment

Moved by J. Strong, seconded by I. Gilchrist, that the meeting be adjourned.

Motion carried.