

Waterloo Public Library

Regular Meeting of the Board



Board Meeting Minutes

October 24, 2018

Waterloo Public Library – Board Meeting Minutes – 24/10/2018

Board Members Attending: Ms. Karen Coviello 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)

1. Call to order:

K. Coviello 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 September 26, 2018 regular meeting

Moved by J. Strong, seconded by S. S. Ahmad, to approve the minutes of the September 26, 2018 meeting as amended.

Motion carried.

5. Business arising from the minutes

None.

6. Chair Report – K. Coviello Scian

Ms. Coviello Scian requested that Board members forward their Skill Matrix evaluation to her. These will be shared with the City Council to assist in their decision making for appointments to the Library Board. Applications for the Board close November 16th.

7. Council Report – Councillor A. Vieth

None.

8. Delegations

None.

9. Correspondence

None.

10. Committee Reports

10.1 Fundraising Committee report – I. Gilchrist (verbal)

The support for *After Hours @ The Library* from local businesses continues, as the Committee members confirm food vendors and prize donations for the raffle. Thank you to the efforts of both Staff and Board members on these efforts and thank you to the Board members who are selling *After Hours @ The Library* tickets.

11. Information Items

11.1 – CEO Report – L. Clarke (verbal)

On September 21st STEAM For Good was offered at the John M. Harper Branch with 650 attendees and 23 community partners.

Waterloo Reads: Battle of the Books took place on October 16th and attracted over 150 attendees. This year's champion for the Battle of the Books was Lori Campbell who defended *Halfbreed* written by Maria Campbell.

Partnering with HotDocs, the largest documentary festival in North America, to provide screenings of films from their 2018 Film Fest.

November 24th is International Games day. We are introducing board games at WPL with lending to customers to follow.

Library cards can now be added to Stocard, an app that can be downloaded to your phone.

WPL is adding 'SAD lights' in public areas at all library locations.

12. Date of next regular meeting

November 28, 2018 at 5:00 p.m. at the Main Library. Note: December's meeting is one week earlier in the month on December 19, 2018.

13. Adjournment

Moved by S. S. Ahmad, seconded by I. Gilchrist that the meeting be adjourned.

Motion carried.