



Mission Statement

The Lincoln Public Library is dedicated to offering a full range of programs, services and materials that advance the personal growth, life-long learning and recreational interests of its community.

Members Present: John Kralt (Chair), Geoffrey Barlow, Vernah Fleming, Lynn Jones, Leah Padfield, Carol Penner, Dianne Rintjema, Kumbir Vandeyar

Staff Present: Jill Nicholson (CEO), Cathy Simpson (DCEO, recorder)

Regrets: David Furry

1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

2. Declaration of Conflict of Interest

No conflicts of interest were declared.

3. Agenda Approval

11-29	Moved: L. Padfield	Seconded: G. Barlow
	Be it resolved that the agenda is approved. CARRIED.	

4. Consent Agenda

4.1 Minutes of the May 17th, 2011 Board Meeting

No changes were made to the May 17th minutes.

4.2 May 2011 Financial Report

As requested by the board, the CEO explained the library's financial report budget lines and the annual budget process.

4.3 May 2011 Statistical Report

The DCEO presented May's statistics and the 2005 to 2010 circulation and visits comparison.

4.4 Report of the CEO

The CEO presented her report highlighting the \$1,800 Knowledge Ontario fee that will be taken out of the collection budget. Database funding and usage was then discussed.

4.5 Report of the DCEO

The DCEO presented her report and updated the board on the accident at the Vineland library in which the after hours book return was irreversibly damaged.

4.6 Board Correspondence

There was no correspondence to report.

11-30	Moved: D. Rintjema	Seconded: C. Penner
	Be it resolved that the consent agenda is approved. CARRIED.	

5. Business Arising

5.1 2011 Strategic Plan Consultation and Process

The two strategic planning consultants' proposals were discussed along with the planning process for board and staff.

11-31	Moved: D. Rintjema	SecondedV. Fleming
	Be it resolved that the strategic plan consultant selection be approved. CARRIED.	

5.2 Library Tours

The DCEO presented a slide show of the Niagara-on-the-Lake and Niagara Falls library tours. Touring libraries and Markham and Hamilton was also discussed.

6. New Business

6.1 Federation of Ontario Public Libraries Election Toolkit

The CEO reviewed the kit and recommended it as a good source of information for the all-candidates meeting.

6.2 Ten Year Technology Plan

Planning for technology ten years in the future was discussed with the CEO noting that such planning is needed for budget forecasts. It was also noted that 2012 will be a significant year for technological developments.

11-32	Moved: L. Padfield	Seconded: C. Penner
	Be it resolved that the Ten Year Technology Plan be approved. CARRIED.	

6.2 2011 Policy Review

- i. E-3 Loan Periods
- ii. F-1 Information Services
- iii. F-12 Social Media

11-33	Moved: C. Penner	Seconded: L. Padfield
	Be it resolved that policies E-3 Loan Periods and F-1 Information Services be approved as revised and that Policy F-12 Social Media be approved. CARRIED.	

7. Adjournment

11-34	Moved: C. Penner	
	Be it resolved that the meeting adjourn at 10:30 p.m. CARRIED.	

The next meeting will be held on October 18th, 7:00 p.m. at the Moses F. Rittenhouse library in Vineland.

Chair _____

Secretary/Treasurer _____