



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: Cathy Simpson (DCEO, recorder)

Regrets: David Furry, Jill Nicholson (CEO)

1. Call to Order

The Chair called the meeting to order at 7:00 p.m. Technical Services Co-ordinator, James Wagner, took the board photograph and the DCEO conducted a tour of the library.

2. Declaration of Conflict of Interest

No conflicts of interest were declared.

3. Agenda Approval

11-16	Moved: C. Penner	Seconded: L. Padfield
	Be it resolved that the agenda is approved. CARRIED.	

4. Consent Agenda

4.1 Minutes of the February 24, 2011 Board Meeting

4.2 February 2011 Financial Report

4.3 February 2011 Statistical Report

4.4 Report of the CEO

4.5 Report of the DCEO

4.6 Board Correspondence

Board members discussed the library's participation in the Town of Lincoln's upcoming Community Information Fair.

11-17	Moved: L. Jones	Seconded: G. Barlow
	Be it resolved that the consent agenda is approved. CARRIED.	

5. Business Arising

5.1 Evergreen Consortium

A formal launch of the Evergreen Consortium will take place on March 25, 2011, 9:00 a.m. at the Niagara-on-the-Lake Campus of Niagara College. Board members, TOL Council and senior staff and Mayor Hodgson are invited to the launch.

6. New Business

6.1 2011 Service Plan

Due to time constraints, the 2011 Service Plan review was deferred to the April meeting.

6.2 2011 Collection Development Plan

Due to time constraints, the 2011 Collection Development Plan review was deferred to the April meeting.

7. Board Orientation

7.1 Technical Services & IT

J. Wagner presented a slide show highlighting the library's Technical Services Department and information technology.

7.2 Electronic Resources Tutorial

Due to time constraints, the hands-on electronic resources tutorial is rescheduled for the May meeting.

9. Adjournment

11-18	Moved: L. Padfield
	Be it resolved that the meeting adjourn at 9:10 p.m. CARRIED.

The next meeting will be held on Tuesday, April 19th, 7:00 p.m. at the Fleming Library in Beamsville.

Chair _____

Secretary/Treasurer _____