

Mission Statement

Lincoln Public Library is a community hub ensuring equal access to resources and opportunities for thinking, playing, learning and growing.

Members present: Donna Burton (Chair), Donna Edwards, Ruth Gretsinger, Anna Murre, Councillor JD Pachereva

Staff present: Julie Andrews, CEO; Janice Coles, Deputy CEO, Recorder

Regrets: Joanna Kocsis, Councillor Adam Russell, Terry Teather, Jennifer Thiessen

1. Call to Order

The Chair called the meeting to order at 7 pm.

2. Declaration of Conflict of Interest

None

3. Approval of Agenda

Three changes were made:

- The DCEO noted that the Board Orientation is also being deferred.
- The Report of Council will not be deferred.
- Councillor Pachereva requested that Online Registration be added as 9.4 under Business arising.

19- 58	Moved: D. Edwards	Seconded: R. Gretsinger
	Be it resolved that the revised agenda be approved. Carried.	

4. Closed Session

19- 59	Moved: R. Gretsinger	Seconded: JD Pachereva
	Be it resolved that the meeting go into a closed session to discuss a matter regarding an identifiable individual. Carried.	

The DCEO left the meeting.

19- 60	Moved: A. Murre	Seconded: D. Edwards
	Be it resolved that the meeting come out of the closed session. Carried.	

The DCEO returned to the meeting.

5. Board Orientation - Deferred.

6. Consent Agenda

6.1 Minutes of the April 16, 2019 Board meeting

6.2 Reports of the DCEO and CEO

19- 61	Moved: R. Gretsinger	Seconded: JD Pachereva
	Be it resolved that the Consent Agenda be approved. Carried.	

7. Financial Report

Although officially deferred, the CEO did distribute the end of April report she had just received and indicated that she believed that all spending was on track.

8. Report of Council

Councillor Pachereva reported that Council had developed a Future Focus document—guiding principles for what Council will do this term. He outlined their process for developing the document, which included looking at trends.

19- 62	Moved: D. Edwards	Seconded: R. Gretsinger
	Be it resolved that the Report of Council be received as information. Carried.	

9. Business Arising

9.1 *Request for reconsideration received*

The CEO reported that they had received a request that a children's book be reconsidered because it included archaic language about indigenous people. The CEO agreed with the request and the book has been removed. In addition, similar books in the collection are being reviewed.

9.2 *Response to ILLO and LiNC service suspension*

The CEO reported that LiNC services resumed this week. The LiNC CEOs are doing the deliveries as an interim solution and will be reviewing the process.

Regarding ILL service, the CEO said that the SOLS software that makes ILL possible may be back in June but the costs of mailing ILL items would be downloaded to the library. The Public Library Act does not allow us to charge for this service. The DCEO clarified that we are eligible for the book rate, and there was discussion of how we have handled the ILL returns in the last month.

The Chair noted that there has been positive feedback in the press and by the public about the importance of public libraries and resource lending.

The Board acknowledged and greatly appreciates the work done by the area CEOs and staff in devising and implementing a solution to the LiNC service and their ongoing work on the ILL issue.

9.3 *Regional Review Activities*

The CEO reported that the Niagara libraries made a joint presentation to the Regional Review committee. The committee members asked a few questions and mentioned that they had been involved with libraries in the past. A. Murre asked about the timeline; the CEO responded that the report was expected at the end of the summer.

9.4 Online registration

The CEO reported that library staff had been working with the Town's IT staff on this matter. In addition, she met with the Town Clerk, Julie Kirkelos, to discuss it from the perspective of the Municipal Freedom of Information and Protection of Privacy Act. The Clerk has researched the matter and has no MFIPP concerns. The CEO recommends that we ask Town staff to investigate what it would be like for the library to be part of the Town's system. A. Murre asked about the cost; the CEO responded that it is not known and would be one of the things to come out of the investigation. We would also need to ensure that the software was suited to our needs.

19-63	Moved: JD Pachereva	Seconded: R. Gretsinger
	Be it resolved that the Board request that Town of Lincoln staff investigate the feasibility of the library making use of the Town's online registration software. Carried.	

19-64	Moved: D. Edwards	Seconded: A. Murre
	Be it resolved that the Business arising reports be received as information. Carried.	

10. New Business

10.1 Correspondence received

The CEO reviewed the correspondence included in the Board package. The details of the agreement with Grimsby Public Library are to be worked out. Regarding the little library, it was agreed that they could have some of our deleted items at no cost. The DCEO suggested that they choose from the ongoing book sales, noting that they would need a letter to show the staff indicating that they were not to be charged; the Board concurred.

19-65	Moved: A. Murre	Seconded: R. Gretsinger
	Be it resolved that the Correspondence received report be received as information. Carried.	

11. Adjournment

19-66	Moved: JD Pachereva	
	Be it resolved that the meeting be adjourned at 8:09 pm. Carried.	

Chair 

Secretary/Treasurer 

