



Minutes
**Meeting of the Lincoln Public Library Board
Tuesday, September 21, 2010, 7:00 p.m.
Lincoln Public Library, Vineland, Ontario**

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: Lynn Wisniewski (Chair), Victoria Bucsis, Rob Foster, Joyce Harrison, John Kralt, Wayne MacMillan, Carol Penner, Kelly Putter, Jane Wright

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

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

10-52	Moved: C. Penner	Seconded: J. Wright
	Be it resolved that the agenda is approved. CARRIED	

4. Matters for Board Decision

4.1 Minutes of the June 15, 2010 Board Meeting

10-53	Moved: J. Kralt	Seconded: V. Bucsis
	Be it resolved that the minutes of the June 15, 2010 board meeting are approved. CARRIED.	

4.2 Business Arising from the June 15, 2010 Board Meeting Minutes

i. Integrated Library System (ILS) Migration Update

The CEO provided an update on ILS migration concluding that it has gone as planned.

ii. Fleming Library Concept Design

The board discussed the Town of Lincoln's request for a design/build proposal rather than a concept proposal.

iii. Library Rate

Nothing new to report.

iv. Reciprocal Borrowing Agreements

To date, Wainfleet has responded in favour of a reciprocal borrowing agreement with Lincoln.

v. Knowledge Ontario

Bridge funding for Knowledge Ontario was discussed. A decision will be made at the October board meeting.

vi. Federation's Provincial Funding Committee

The Ontario Ministry of Culture is reviewing the province's library funding model. There will be no changes until 2012.

vii. ServiceOntario

The library has partnered with ServiceOntario to provide local access to Ontario government information and services. A ServiceOntario and Evergreen launch will take place at the Fleming library on Friday, October 22nd, 7:00 p.m.

4.3 New Business

i. August 2010 Financial Report

10-54	Moved: R. Foster	Seconded: W. MacMillan
	Be it resolved that the board accept the August financial report. CARRIED.	

ii. June - August 2010 Statistical Reports

10-55	Moved: J. Kralt	Seconded: W. MacMillan
	Be it resolved that the board accept the June, July and August statistical reports. CARRIED.	

iii. Municipal Election

A formal statement to all municipal election candidates was discussed.

iv. 2011 Budget

The board reviewed the two capital budget projects and the operating budget.

10-56	Moved: J. Harrison	Seconded: J. Wright
	Be it resolved that the two capital projects be approved as part of the 2011 Capital Budget request. CARRIED.	

v. Evergreen Demonstration

James Wagner, Technical Services Co-ordinator, presented a slide-show overview of the Evergreen ILS.

5. Matters for Information

5.1 Report of the CEO

Most of the items in the CEO's report were addressed earlier in the meeting. The CEO highlighted the success of the children's summer programs and the start of children and adult fall programming.

5.2 Report of the DCEO

The DCEO reported on community engagement activities undertaken during the summer months and the upcoming Public Library Week events including the author evening on October 20th, the children's author visit on October 21st and the ServiceOntario/Evergreen Launch on October 22nd.

10-57	Moved: J. Wright	Seconded: R. Foster
	Be it resolved that the CEO's and DCEO's reports are received. CARRIED.	

5.3 Board Correspondence

i. Town of Lincoln - Volunteer Recognition

The library is nominating the LPL Board and the local history talk volunteers for the TOL's Good Citizen Award.

ii. Wainfleet Public Library Reciprocal Borrowing Agreement

Wainfleet has agreed to a reciprocal borrowing agreement.

6. Adjournment

10-58	Moved: J. Kralt Be it resolved that the meeting adjourn at 9:00 p.m. CARRIED.
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The next meeting will be held on Tuesday, October 19th, 7:00 p.m. at the Fleming Library in Beamsville.

Chair _____

Secretary/Treasurer _____