



Library Board

Minutes - February 19, 2015

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
February 19, 2015

The Huron County Library Board met in the Council Chambers, in Goderich on the 19th of February 2015. All members of the Board were present except Members Cairncross and MacLellan.

1. Call to Order

Chair Fergusson called the meeting to order at 9:03 a.m.

2. Motion to Accept the Agenda and Receive All Reports:

MOTION:

Moved by: Member McDonnell and Seconded by: Member Collyer

THAT:

The Library Board Agenda for February 19, 2015 be accepted and all the reports included in the Agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary interest stated.

4. Minutes:

MOTION:

Moved by: Member Deichert and Seconded by: Member Jutzi

THAT:

The minutes of the Library Board meeting of January 22, 2015 be adopted as circulated.

CARRIED

5. Presentations:

5.1 Huron County Library E-Resources: (facilitated by Shannon Kammerer).

Shannon Kammerer, Information Services Librarian, reviewed the available Huron County Library e-resources. Members were shown the electronic resources that may be used in everyday searches and your electronic book/audiobook needs.

6. Board Member's Issues:

Member McDonnell reviewed information that he obtained at the Ontario Library Super Conference regarding technology, infrastructure, google art, CEO/Board relationship, communication and citizen engagement. A report will be included in the next agenda.

Warden Gowing attended the Ontario Library Super Conference and encouraged other members to attend as it was extremely informative.

Member Jutzi requested and received information on becoming a member of a book club.

Member Deichert received clarification that the 2015 Budget will be considered for final approval at the March 4, 2015 County Council meeting. Early years literacy was discussed. Staff will review this topic, deciding next steps to make this information available to the public. Member Deichert brought forth concerns from the Friends of the Library in Zurich regarding items wanted for the Zurich Library. County Librarian Wark requested that this organization consult with library staff.

7. Reports of the County Librarian:

Meighan Wark presented the following reports for the information of the Board.

7.1 Report for Information/Updating Purposes for December 2014:

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The report from the County Librarian entitled "Library December 2014 Reports for Information/Updating purposes for the Board Report of February 2015" be accepted as presented.

CARRIED

7.2 Facility Use Survey Report:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Deichert

THAT:

The report from the County Librarian entitled "Facility Use Survey Report" be accepted as presented.

CARRIED

7.3 Customer Survey Report:

MOTION:

Moved by: Member Collyer and Seconded by: Member McDonnell

THAT:

The report from the County Librarian entitled "Customer Survey Report" be accepted as presented.

CARRIED

8. Policy Review: none

9. Correspondence: none

10. Accounts:

Accounts up to and including January 23, 2015 totaling \$43,409.48 were reviewed.

MOTION:

Moved by: Member McDonnell and Seconded by: Warden Gowing

THAT:

The accounts up to and including January 23, 2015 totaling \$43,409.48, be received.

CARRIED

11. Closed to the Public Session - none

12. Next Meeting:

The next meeting of the Library Board will be Wednesday March 25, 2015 at 9:00 a.m. in the Council Chambers, Goderich.

13. Adjournment

MOTION:

Moved by: Member Collyer and Seconded by: Member Deichert

THAT:

The Library Board meeting adjourn at 10:28 a.m.

CARRIED