



# Library Board

Minutes - April 18, 2012

GODERICH, ONTARIO



## LIBRARY BOARD

Goderich, Ontario  
April 18<sup>th</sup>, 2012

The Huron County Library Board met in the Court House Council Chambers, in Goderich on Wednesday April 18<sup>th</sup>, 2012. All members of the Board were present. Chair T. Hessel called the meeting to order at 9:00 a.m.

### **Declarations of Pecuniary Interest and the General Nature Thereof:**

There were no declarations of pecuniary conflict of interest.

#### MOTION:

Moved by: Member B. MacLellan and Seconded by: Member P. Chisholm:

#### THAT:

The Library Board Agenda for April 18<sup>th</sup>, 2012; be accepted and all the reports included in the Agenda; be received.

CARRIED

#### MOTION:

Moved by: Member M. Deichert and Seconded by: Member A. Versteeg:

#### THAT:

The minutes of the Library Board meeting of March 21<sup>st</sup>, 2012; be adopted as circulated.

CARRIED

### **Board Member's Issues:**

Chair Hessel advised a Strategic Planning meeting will be set in the near future. He requested members to bring forward any issues they would like to have included on the Strategic Planning meeting Agenda. Chair Hessel confirmed the maintenance grants will be one issue that will be addressed at the meeting. The issue of the Community Access Program (CAP) funding and books versus E-books and their future will also be important items for the Boards' discussion at the Strategic Planning meeting.

Board Member Nichols requested that the financial reporting; specifically the cheque list that is sent to the Board; be addressed.

Board Member Menzies requested the Board members receive a copy of the Organization Review report, prior to the Strategic Planning meeting.

Board Member Ginn requested the Strategic Planning meeting be set as far in advance as possible; giving all members an opportunity to plan for the meeting accordingly.

#### **6. Report of the County Librarian:**

County Librarian Meighan Wark presented the following reports for the information of the Board. Information Services Librarian Shannon Kammerer was in attendance to highlight some of the electronic services available at the Huron County Libraries.

#### **6.1 Report for Information/Updating Purposes:**

The library services provided to the Huronlea and Huronview Homes for the Aged was discussed. Board Member Ginn complimented the Library Services as this is an excellent and valuable service that Huron County Libraries provide to the residents of Huronlea and Huronview Homes for the Aged.

#### **6.2 Status of Community Access Program (CAP) Funding**

Shannon Kammerer read a letter from an Exeter resident discussing the Federal Government's intention to withdraw the Community Access Program (CAP) funding and how significant this program is to the residents in rural Ontario.

County Librarian Meighan Wark followed up with a question from Board Member Menzies; advising that all library users will be encouraged to forward a letter to Industry Canada, the Honourable Christian Paradis, Minister of Industry and Huron-Bruce MP Ben Lobb regarding the withdrawal of CAP funding.

MOTION:

Moved by: Member A. Versteeg and Seconded by: Member J. McDonnell:

THAT:

Motion Con't. on Page 3.

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Motion Con't. from Page 2.

The recommendation of County Librarian Meighan Wark, that the Huron County Library Board send a letter to Industry Canada as well as the Honourable Christian Paradis, Minister of Industry and Huron-Bruce M.P. Ben Lobb indicating disappointment with the decision to discontinue funding for Industry Canada's Community Access Program; be approved;

AND FURTHER THAT:

The letter should outline the importance of CAP in rural communities and the role that it plays in bridging the Digital Divide.

CARRIED

**7. Accounts and Financial Statement:**

Accounts up to and including March 30<sup>th</sup>, 2012 totaling \$24,567.42 were reviewed.

MOTION:

Moved by: Member E. Nichols and Seconded by: Member P. Menzies:

THAT:

The accounts up to and including March 30<sup>th</sup>, 2012; be received.

CARRIED

**"Closed to the Public Session":**

There was not a "Closed to the Public Session" for this meeting.

**Next Meeting:**

The next meeting of the Library Board will be Wednesday May 16<sup>th</sup>, 2012, at 9:00 a.m. in the Court House, Council Chambers, Goderich.

**Adjournment:**

MOTION:

Moved by: Member P. Gowing and Seconded by: Member N. Vincent:

THAT:

The Library Board meeting adjourn at 9:17 a.m.

CARRIED

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Chair Tyler Hessel