



Library Board

Minutes - April 24, 2013

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
April 24, 2013

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 24th of April, 2013. All members of the Board were present.

1. Call to Order

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

2. Declarations of Pecuniary Conflict of Interest and the General Nature Thereof

There were no declarations of pecuniary conflict of interest.

3. Approval of Agenda

MOTION:

Moved by: Member Menzies and Seconded by: Member Nichols

THAT:

The Library Board Agenda for April 24, 2013 be accepted and all the reports included in the Agenda be received.

CARRIED

4. Minutes

MOTION:

Moved by: Member Deichert and Seconded by: Member Gandon

THAT:

The minutes of the Library Board meeting of March 27, 2013 be adopted as amended.

CARRIED

5. Presentations

- 5.1 Meighan Wark introduced Cultural Development Officer Rick Sickinger. Mr. Sickinger made a presentation on the Cultural Mapping for Huron County. This is a three phase project: Phase 1 – Cultural Mapping, Phase 2 – Development of the Plan, Phase 3 – Implementation of the Plan. The importance of promoting the awareness and visibility of Huron County was discussed. Libraries have a key role in promotion both online and physically at the branches. Members of the Board asked questions.

6. Board Member's Issues

Chair Hessel brought forth a discussion with regards to the distribution of the agenda to board members. Currently a digital copy and hard copy are being sent.

The following members will receive only a digital copy: Versteeg, Robertson, Gandon, Nichols, Hessel.

The following members will receive both a digital and hard copy: McDonnell, Chisholm, Menzies, Deichert.

Member Diechert asked for an update on Zurich Library project. Chair Hessel stated that Skinner and Skinner was selected as the architect for the project. Further meetings to move the project along are pending with involvement from other community groups.

Member McDonnell asked if the "One Book - One Community Program" had been considered by Huron County Libraries. Ms. Wark responded that this program was considered previously. The program involves many resources that were not readily available at that time.

7. Reports of the County Librarian

7.1 February Report for General Information/Updating.

Meighan Wark provided a general update highlighting the following: activities at the library branches, development of technology services, community partnerships

MOTION:

Moved by: Member Nichols and Seconded by: Member Chisholm

THAT:

The February report for Information/Updating Purposes from the County Librarian be accepted as presented.

CARRIED

7.2 Annual Friends of the Library Report.

Meighan Wark reviewed her Annual Friends of the Library Report.

MOTION:

Moved by: Member Gandon and Seconded by: Member Menzies

THAT:

The Annual Friends of the Library Report from the County Librarian be accepted as presented.

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CARRIED

8. Policy Review

MOTION:

Moved by: Member Versteeg and Seconded by: Member Diechert

THAT:

Staff is directed to prepare a policy for consideration by the board for the inclusion of Cultural events at Huron County Libraries.

CARRIED

9. Accounts

Accounts up to and including March 27, 2013 totaling \$13,882.78 were reviewed.

MOTION:

Moved by: Member Versteeg and Seconded by: Member McDonnell

THAT:

The accounts up to and including March 27, 2013 be received.

CARRIED

10. Closed to the Public Session

There was no closed session to the public.

11. Next Meeting

The next meeting of the Library Board will be Wednesday, May 22nd, 2013 at 9:00 a.m. in the Council Chambers, Goderich.

14. Adjournment

MOTION:

Moved by: Member Chisholm and Seconded by: Warden Robertson

THAT:

The Library Board meeting adjourn at 10:07 a.m.

CARRIED

Chair Tyler Hessel