



Library Board

Minutes - March 26, 2014

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
March 26, 2014

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 26th of March 2014. All members of the Board were present except Member Nichols.

1. Call to Order

Chair Dietrich called the meeting to order at 9:00 a.m.

2. Declarations of Pecuniary Interest and the General Nature Thereof

There were no declarations of pecuniary interest stated.

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

MOTION:

Moved by: Member MacLellan and Seconded by: Member Menzies

THAT:

The Library Board Agenda for March 26, 2014 be accepted and all the reports included in the Agenda be received as presented.

CARRIED

4. Minutes:

MOTION:

Moved by: Member Deichert and Seconded by: Member Chisholm

THAT:

The minutes of the Library Board meeting of February 20, 2014 be adopted as presented.

CARRIED

5. Presentations – Shannon Kammerer, Information Services Librarian, was in attendance. Members were updated on the AskON in Huron County. AskON is a virtual live chat reference service that is available to all Ontario library users – both public and academic library users.

6. Board Member's Issues

Chair Dietrich informed members of the Brussels Library Grand opening on April 19th, 2014. Further details will be forwarded to members.

Chair Dietrich reminded members to RSVP to the "All Staff Meeting" on March 31st, 2014.

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Chair Dietrich and County Librarian Wark attended the 2014 Volunteer Service Awards in Stratford. The following Huron County individuals were recognized: Heidi Beadle-Goderich-25 years of service, Barb Brown-Bayfield-5 years of service, Pat Cantrick-Bayfield-20 years of service, Dianne Ducharme-Zurich-10 years of service and Frances Ritchie-Exeter-10 years of service.

Member MacLellan requested clarification on comparison costs of e-books versus paper books. Sharon Cox and Shannon Kammerer informed members that this comparison was difficult to measure and that many books are not available in e-books. It is important to provide a balance of both.

7. Reports of the County Librarian

7.1 Report for Information/Updating Purposes for January 2014 - presented by Meighan Wark County Librarian.

MOTION:

Moved by: Member McDonnell and Seconded by: Warden Steffler

THAT:

The January report for Information/Updating Purposes from Meighan Wark, County Librarian, be accepted as presented for information.

CARRIED

7.2 Library Services Review – prepared by Meighan Wark

MOTION:

Moved by: Member Deichert and Seconded by: Member Menzies

THAT:

The report entitled Library Services Review from the Meighan Wark, County Librarian be accepted as presented for information.

CARRIED

7.3 Strategic Plan Update - prepared by Meighan Wark, County Librarian

MOTION:

Moved by: Member Deichert and Seconded by: Member Chisholm

THAT:

The report entitled Strategic Plan Update, from Meighan Wark, County Librarian, be accepted as presented for information.

CARRIED

7.4 Zurich Shelving - prepared by Sharon Cox, Deputy County Librarian. The report entitled **"Zurich Library Shelving Quotations Report Addendum"** was circulated and reviewed.

MOTION:

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Moved by: Member MacLellan and Seconded by: Member McDonnell

THAT:

The Huron County Library Board accept the quotation from Carr McLean for Palmieri Durecon Natural maple shelving in the amount of \$38,504.05 for the Zurich project.

CARRIED

MOTION:

Moved by: Member Deichert and Seconded by: Member Gandon

THAT:

The report entitled Zurich Shelving Report from Sharon Cox, Deputy County Librarian, be accepted as presented for information.

CARRIED

8. Policy Review

None.

9. Accounts

Accounts up to and including February 20, 2014 totaling \$71,847.16 were reviewed.

MOTION:

Moved by: Warden Steffler and Seconded by: Member Menzies

THAT:

The accounts up to and including February 20, 2014 be received.

CARRIED

10. Closed to the Public Session

MOTION:

Moved by: Member Deichert and Seconded by: Member McDonnell

THAT:

The Library Board do now go into a "Closed to the Public Session at 10:00 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees

AND FURTHER THAT:

County Librarian Meighan Wark and County Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved by: Member Chisholm and Seconded by: Member McDonnell

THAT:

The Library Board rise from the "Closed to the Public Session" at 10:12 a.m.

CARRIED

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11. Next Meeting

The next meeting of the Library Board will be Wednesday April 23, 2014 at 9:00 a.m. in the Howick Library. The September 24, 2014 meeting will be held at the Brussels Library. County Librarian Wark will confirm with both locations.

12. Adjournment

MOTION:

Moved by: Member MacLellan and Seconded by: Member Chisholm

THAT:

The Library Board meeting adjourn at 10:14 a.m.

CARRIED

Chair Jim Dietrich