



Library Board

Minutes - October 17, 2012

GODERICH, ONTARIO



LIBRARY BOARD

Goderich, Ontario
Wednesday, October 17th 2012

The Huron County Library Board met in the Court House Council Chambers, in Goderich on the 17th of October, 2012. All members of the Board were present except for Members E. Nichols, N. Vincent and Warden B. MacLellan. Member J. Ginn arrived at 9:17 a.m.. Chair T. Hessel called the meeting to order at 9:04 a.m.

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

RESOLUTION:

Moved by: Member A. Versteeg and Seconded by: Member P. Gowing:

THAT:

The Library Board Agenda for October 17th, 2012; be accepted with the addition of Item 6.6 OLC Server Disruption; and all the reports included in the Agenda; be received.

CARRIED

RESOLUTION:

Moved by: Member M. Deichert and Seconded by: Member P. Chisholm:

THAT:

The minutes of the Library Board meeting of September 19th, 2012; be adopted as circulated.

CARRIED

Board Member's Issues:

In response to a question from Member A. Versteeg, County Librarian Meighan Wark outlined the arrangements for displaying museum artifacts at the local Libraries.

6. Report of the County Librarian:

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

6.1 Information Reports for October Board Meeting:

6.2 Library Board Meeting Schedule:

RESOLUTION:

Moved by: Member M. Deichert and Seconded by: Member J. Ginn:

THAT:

The Library Board recommends to Council that the Library Board meetings be held on the fourth Wednesday of the month at 9:00 a.m. at a location to be determined.

CARRIED

6.3 ARUPLO Guidelines Report and Appendix:

6.4 askON:

County Librarian Meighan Wark introduced Shannon Kammerer, Information Services Librarian, who presented the report for the information of the Board.

6.5 Brussels Renovation Costs to Reserve Account Report:

RESOLUTION:

Moved by: Member P. Menzies and Seconded by: Member P. Gowing:

THAT:

The recommendation of Meighan Wark, County Librarian that based on the timing outlined by the Municipality of Huron East, the \$70,000 in funds from the 2012 budget associated with the Brussels Library renovation project be rolled into a reserve fund;

AND FURTHER THAT:

The funds be used in the year the project goes forward; be approved.

CARRIED

6.6 OLC Server Disruption

Deputy County Librarian Sharon Cox presented the report on the OLC Server Disruption for the information of the Board.

7. POLICY REVIEW:

County Librarian Meighan Wark presented the following reports for the consideration of the Board.

7.1 Mission, Vision and Values Statement Policy:

RESOLUTION:

Moved by: Member P. Menzies and Seconded by: Member P. Chisholm:

THAT:

The recommendation of Meighan Wark, County Librarian, that the Huron County Library Board adopt the Mission, Vision and Values Statement Policy;

AND FURTHER THAT:

The Policy become a part of the Huron County Library's Strategic Plan;

AND FURTHER THAT:

The policy be made available for reference through the Library's website;

AND FURTHER THAT:

The Statements will be mounted in public view at all sites of the Huron County Library; be approved.

CARRIED

7.2 Policy Review on Advocacy:

RESOLUTION:

Moved by: Member M. Deichert and Seconded by: Member N. Rintoul:

THAT:

The recommendation of Meighan Wark, County Librarian, that the Huron County Library Board approve the Advocacy Policy;

AND FURTHER THAT:

The policy be made available for reference through the Library's website; be approved.

CARRIED

8. Accounts and Financial Statement:

Accounts up to and including September 27th, 2012 totaling \$14,583.89 were reviewed.

Library Board Minutes
Wednesday October 17, 2012.
Page 4 of 4

The financial statement for the period ending August 31st, 2012 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	173,671	182,493	1,837,756	1,815,425	1,664,085	1,632,932

RESOLUTION:

Moved by: Member A. Versteeg and Seconded by: Member P. Menzies:

THAT:

The accounts up to and including September 27, 2012 and the financial statement for the period ending August 31st; 2012 be received.

CARRIED

Next Meeting:

The next meeting of the Library Board will be Wednesday November 21st, 2012 at 9:00 a.m., in the Court House, Council Chambers, Goderich.

Adjournment:

RESOLUTION:

Moved by: Member P. Gowing and Seconded by: Member P. Chisholm:

THAT:

The Library Board meeting adjourn at 10:47 a.m.

CARRIED

Chair Tyler Hessel