



Library Board

Minutes - September 24, 2014

GODERICH, ONTARIO



LIBRARY BOARD MINUTES

Goderich, Ontario
September 24, 2014

The Huron County Library Board met in the Brussels Library, in Brussels on the 24th of September 2014. All members of the Board were present except member Gandon and Warden Steffler. Member MacLellan departed at 11:10 a.m.

1. Call to Order

Chair Dietrich called the meeting to order at 9:02 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 September 24, 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 McDonnell

THAT:

The minutes of the Library Board meeting of August 27, 2014 be adopted as presented.

CARRIED

5. Presentations

5.1 Meighan Wark and Jim Dietrich presented a Certificate of Advance Excel Training to Cheryl Rau

5.2 Members of the Board participated in an Advocacy Workshop facilitated by Gina La Force, Principal of La Force & Associates. Consideration for the new board to develop an Advocacy Plan will be presented.

6. Board Member's Issues

Member Menzies congratulated the Municipality of Bluewater on the Zurich Library.

Member Deichert complimented the staff on their extensive knowledge as a volunteer at the "Doors Open, Ontario in Huron County".

7. Reports of the County Librarian

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7.1 Report for Information/Updating Purposes for July 2014. Alice Munro Festival is September 26-28, 2014.

MOTION:

Moved by: Member McDonnell and Seconded by: Member Deichert

THAT:

The July 2014 report for Information/Updating Purposes from Meighan Wark, County Librarian, be accepted as presented for information.

CARRIED

8. Policy Review: none

9. Accounts

Accounts up to and including August 21, 2014 totaling \$26,276.41 were reviewed. The financial statements for the period ending July 31, 2014 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	146,694	188,496	1,703,761	1,719,299	1,557,067	1,530,803

MOTION:

Moved by: Member Nichols and Seconded by: Member Chisholm

THAT:

The accounts up to and including August 21, 2014 and the financial statements for the period ending July 31, 2014, be received.

CARRIED

10. Correspondence:

10.1 Ottawa Public Library requesting the following:

- a Motion re: publishers' restrictive practices in making e-content available to public libraries
- participation in a letter writing campaign to ensure that the Ministries and the Competition Bureau understand that this is an important issue impacting all libraries

MOTION:

Moved by: Member McDonnell and Seconded by: Member Menzies

THAT:

The Huron County Library Board support correspondence from the Ottawa Public Library regarding publishers' restrictive practices in making e-content available to public libraries and participate in a letter writing campaign to ensure that the Ministries and the Competition Bureau understand that this is an important issue impacting all libraries.

CARRIED

11. Closed to the Public Session – none.

12. Next Meeting

The next meeting of the Library Board will be Wednesday October 22, 2014 at 9:00 a.m. at the Council Chambers, Goderich.

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13. Members were given a tour of the Brussels Library.

14. Adjournment

MOTION:

Moved by: Member Menzies and Seconded by: Member Chisholm

THAT:

The Library Board meeting adjourn at 11:29 a.m.

CARRIED

Chair Jim Dietrich