

LIBRARY BOARD MINUTES

Clinton, Ontario
September 11, 2019

The Huron County Library Board met in the Huron County Health Unit/Library Complex, Clinton on September 11, 2019. Member Dietrich arrived at 9:04 AM. Member Jutzi arrived at 9:05 AM. Member Kester was absent.

1. Call to Order

Chair Glen McNeil called the meeting to order at 9:03 AM.

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

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The Library Board Agenda for September 11, 2019 be accepted and all the reports included in the Agenda, be received.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary interest stated.

4. Minutes of Previous Session:

MOTION:

Moved by: Member Smith and Seconded by: Warden Ginn

THAT:

The minutes of the Library Board meeting of August 15, 2019 be adopted as circulated.

CARRIED

5. Presentation:

5.1. Library Digitization Project Presentation (presented by Beth Knazook)

Staff will provide a report at a future meeting regarding budget considerations for the Library Digitization Project.

MOTION:

Moved by: Member Collyer and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the presentation by Beth Knazook, Special Digitization Project Coordinator, dated September 11, 2019, titled Library Digitization Project Presentation, as presented for information.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Dietrich

THAT:

The Huron County Library Board requests the Library Digitization Project be presented to County Council.

CARRIED

6. Board Member Issues: None.

7. Reports of the County Librarian:

7.1. eBook/eAudio lending/purchasing (presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated September 11, 2019, titled eBook/eAudio lending/purchasing, as presented for information.

CARRIED

7.2. Library July 2019 reports for information/updating purposes (presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Warden Ginn

THAT:

The Huron County Library Board receives the report by Beth Rumble, County Librarian, dated September 11, 2019, titled Library July 2019 reports for information/updating purposes, as presented for information.

CARRIED

7.3. Fine Free October Proposal (presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Member Cairncross

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated September 11, 2019, titled Fine Free October Proposal, as presented for information;
AND FURTHER THAT:

The Huron County Library Board approves Fine Free October to celebrate Canadian Library Month.

CARRIED

8. Policy Review:

8.1 Statement of Intellectual Freedom Update (presented by Beth Rumble)

MOTION:

Moved by: Member Smith and Seconded by: Member Collyer

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated September 11, 2019, titled Statement of Intellectual Freedom Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Statement of Intellectual Freedom Policy as outlined.

CARRIED

8.2 Collection Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Cairncross and Seconded by: Warden Ginn

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated September 11, 2019, titled Collection Policy Update, as presented for information;
AND FURTHER THAT:

The Huron County Library Board approves the Collection Policy as outlined.

CARRIED

8.3 Local Collection and Digitization Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Smith and Seconded by: Member Jutzi

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated September 11, 2019, titled Local Collection and Digitization Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Local Collection and Digitization Policy as outlined.

CARRIED

8.4 Resource Sharing Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Warden Ginn

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated September 11, 2019, titled Resource Sharing Policy Update, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the Resource Sharing Policy as outlined.

CARRIED

9. Correspondence: None.

10. Accounts and Financial Statements:

MOTION:

Moved by: Member Smith and Seconded by: Member Collyer

THAT:

The financial statements as of July 31, 2019 be received.

CARRIED

11. Closed to the Public Session: None.

12. Next Meeting:

The next meeting of the Library Board will be on Wednesday, October 9, 2019 at 9:00 AM in the Court House Council Chambers.

13. Adjournment:

MOTION:

Moved by: Member Dietrich and Seconded by: Member Smith

THAT:

The Library Board meeting adjourn at 9:53 AM.

CARRIED

Chair Glen McNeil