

LIBRARY BOARD MINUTES

Goderich, Ontario
October 9, 2019

The Huron County Library Board met in the Huron County Council Chambers, Goderich on October 9, 2019. Member Kester was absent.

1. Call to Order

Chair Glen McNeil called the meeting to order at 9:01 AM.

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

MOTION:

Moved by: Member Jutzi and Seconded by: Member Smith

THAT:

The Library Board Agenda for October 9, 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: Warden Ginn and Seconded by: Member Dietrich

THAT:

The minutes of the Library Board meeting of September 11, 2019 be adopted as circulated.

CARRIED

5. Presentation:

5.1. West Team Presentation (presented by Helen Gianoulis)

MOTION:

Moved by: Member Collyer and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the presentation by Helen Gianoulis, West Team Branch Manager, dated October 9, 2019, titled West Team Presentation, as presented for information.

CARRIED

6. Board Member Issues:

Member Cairncross inquired on how October's "Fine Free Month" program was presented to Library employees. Director Beth Rumble advised that a memo was provided to staff regarding background information and guidance on the initiative. A copy of the staff memo will be circulated to the Library Board Members for information.

Warden Ginn requested that a report from staff be provided to the Library Board at a future meeting regarding an update on the Inter-County Book Exchange.

7. Reports of the County Librarian:

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7.1. Library August 2019 reports for information/updating purposes (presented by Beth Rumble)

MOTION:

Moved by: Member Cairncross and Seconded by: Member Dietrich

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated October 9, 2019, titled Library August 2019 reports for information/updating purposes, as presented for information.

CARRIED

7.2. The Future of Public Libraries Article (presented by Beth Rumble)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated October 9, 2019, titled The Future of Public Libraries Article, as presented for information.

CARRIED

7.3. Ontario Public Library Accreditation (presented by Beth Rumble)

MOTION:

Moved by: Member Collyer and Seconded by: Member Smith

THAT:

The Huron County Library Board receives the report from Beth Rumble, County Librarian, dated October 9, 2019, titled Ontario Public Library Accreditation, as presented for information;

AND FURTHER THAT:

The Library Board seeks re-accreditation in 2020.

CARRIED

7.4. 2018 Ontario Public Library Statistics (presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Dietrich

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated October 9, 2019, titled 2018 Ontario Public Library Statistics, as presented for information.

CARRIED

7.5. Digitization extension proposal (presented by Beth Rumble)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cairncross

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated October 9, 2019, titled Digitization extension report, as presented for information;

AND FURTHER THAT:

The Huron County Library Board approves the digitization extension proposal 1 and 2;

AND FURTHER THAT:

The proposal 1 and 2 be brought forward to the Council of the County of Huron for approval.

CARRIED

8. Policy Review:

8.1 Child/Youth Policies Update (presented by Beth Rumble)

MOTION:

Moved by: Member Jutzi and Seconded by: Member Smith

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated October 9, 2019, titled Child/Youth Policies Update, as presented for information;
AND FURTHER THAT:

The Child/Youth Policies be brought to the November Library Board meeting for approval.

CARRIED

8.2 Privacy Policy Update (presented by Beth Rumble)

MOTION:

Moved by: Member Dietrich and Seconded by: Warden Ginn

THAT:

The Huron County Library Board accepts the report from Beth Rumble, County Librarian, dated October 9, 2019, titled Privacy Policy Update, as presented for information;

AND FURTHER THAT:

The Privacy Policy be brought to the November Library Board meeting for approval.

CARRIED

9. Correspondence:

MOTION:

Moved by: Member Jutzi and Seconded by: Warden Ginn

THAT:

The Library Board accepts correspondence not specifically dealt with, for information.

CARRIED

10. Accounts and Financial Statements:

MOTION:

Moved by: Member Collyer and Seconded by: Member Dietrich

THAT:

The financial statements as of August 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, November 13, 2019 at 9:00 AM in the Court House Council Chambers.

13. Adjournment:

MOTION:

Moved by: Member Dietrich and Seconded by: Member Cairncross

THAT:

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The Library Board meeting adjourn at 9:47 AM.

CARRIED

Chair Glen McNeil