

Caledon Public Library Board Meeting

Monday, October 21st, 2019

6:00 p.m.

Albion Bolton Branch



MINUTES

- Present:** Janet Manning (Chair); Paula Civiero (Vice-Chair); Brenda Clark; David Betty; Catherine Jackson; Jacqueline lafrate; Councillor Christina Early and Sheralyn Roman
- Guest:** David Arbuckle – General Manager, Strategic Initiatives, Town of Caledon
- Staff:** Colleen Lipp – CEO | Chief Librarian; Lesley Slobodian, Administrative Assistant
- Absent:** Councillor Tony Rosa

1. The Vice-Chair called the meeting to order at 6:02 PM

2. Indigenous Acknowledgment

We acknowledge that the land on which we gather, which form the Town of Caledon, is part of the Treaty Lands and Territory of the Mississauga's of the New Credit.

The Town of Caledon and the Region of Peel – the traditional territory of the A-nish-in-abek (Ojibway), Huron-Wendat, Haud-en-osa-nee (Iroquois), and home to the Métis, was most recently, the territory of the Mississauga's of the New Credit First Nation.

We also acknowledge the cultural injustices of the past and express our collective hope full truth and reconciliation in the future

On this day our meeting place is home to many Indigenous peoples (First nations, Métis and Inuit) from across Turtle Island (North America).

We are grateful to have the opportunity to work on this land, and by doing so, we give our respect to its first inhabitants.

3. Apologies for non-attendance: Councillor Tony Rosa

4. Approval of the Agenda

Motion: That the Caledon Public Library Board Agenda be approved.

Moved: Councillor Christina Early

Seconded: Jaqueline lafrate

Carried.

5. Disclosure of pecuniary interest: None

6. Presentations/Delegations

a. Joe Grogan – Holocaust Education Week Programming

Mr. Grogan congratulated the Board and Staff of the Caledon Public Library for their ongoing efforts to recognize Holocaust Education Week and encouraged trustees to attend the upcoming event on Wednesday, November 6 at the Albion Bolton Branch.

7. Consent Agenda

a. Minutes of the September 16, 2019 meeting

b. CEO/Chief Librarian’s Report

c. Strategic Actions Update

Motion: That the Caledon Public Library receive all reports within the consent agenda.

Moved: Sheralyn Roman

Seconded: Paula Civiero

Carried.

8. Business arising from the minutes: None

9. Staff Reports

a. Treasurer’s Report and Financial Statements

Motion: That the Caledon Public Library Board receive the Treasurer’s Report and related financials

Moved: David Betty

Seconded: Councillor Christina Early

Carried.

Catherine Jackson arrived at 6:28 PM

b. Quarterly Performance Measures and Statistics

Motion: That the Caledon Public Library Board receive the Quarterly Performance Measures and Statistics.

Moved: Sheralyn Roman

Seconded: Paula Civiero

Carried.

i. 2019 Summer Reading Club Report

Motion: That the Caledon Public Library Board receive the 2019 Summer Reading Club Report

Moved: Paula Civiero

Seconded: David Betty

Carried.

c. Partnership Policy

Motion: That the Caledon Public Library approve and adopt the revised Partnership Policy as amended.

Moved: Catherine Jackson

Seconded: Jaqueline lafrate

Carried

d. Community, Culture, and Recreation Infrastructure Program Proposal

Motion: That the Caledon Public Library Board approve the Library’s application for funding through the Canada Infrastructure Program: Community, Culture & Recreation – Rehabilitation and Renovation Stream in support of the creation of a media, maker, learning and innovation lab at the Margaret Dunn Valleywood Branch;

That the Caledon Public Library Board support the recommendation that this application be submitted jointly with the Town of Caledon, with the Caledon Public Library acting as the lead applicant;

That the Caledon Public Library Board seek the support of the Town of Caledon for this joint application through a letter from the Acting CAO and/or a formal resolution of Council;

That the Caledon Public Library board direct the CEO/Chief Librarian to draft correspondence to Council seeking said support; and,

That, pending Council support, the Caledon Public Library Board direct the CEO/Chief Librarian to draft and submit the application on behalf of the Caledon Public Library and in consultation with the Town of Caledon.

Moved: Sheralyn Roman
Carried.

Seconded: David Betty

10. New Business: None

11. Board Work Plan

a. 2019-20 Work Plan Review

Motion: That the Caledon Public Library Board approve 2019-20 Work Plan as amended.

Moved: Jaqueline lafrate
Carried.

Seconded: Sheralyn Roman

12. Board Advocacy and Development

a. Discussion of future library visits

It was determined that any future visits would be deferred until after the opening of the Southfields Village Branch.

b. Upcoming Events and Opportunities

- i. Caledon East Block Party – Caledon east Branch – Saturday, October 26, 10:00AM-2:00PM
- ii. Presentation of Economic Impact to Council – Town Hall – Tuesday, October 29 – 7PM
- iii. Holocaust Education Week Event – Albion Bolton Branch – Wednesday, November 6, 10:30AM – 12PM

13. Public Question Period: None

14. Evaluation of Meeting

- a. What was your key takeaway from the meeting?
 - i. There was good and open discussion
 - ii. Opinions were expressed freely
 - iii. Library Board members acknowledged Communications & Community Development staff's outstanding contribution.

15. Time & location of next regular meeting:

Monday, November 18th, 2019, 6 PM – Albion Bolton Branch

16. Adjournment

Motion: That the meeting adjourn.

Moved: Councillor Christina Early

Seconded: David Betty

Carried.

The meeting adjourned at 8:03 PM

Janet Manning
Chair

Colleen Lipp
CEO | Chief Librarian