



THE RICHMOND HILL PUBLIC LIBRARY BOARD

THURSDAY, JANUARY 21, 2016

MINUTES

The Richmond Hill Public Library Board held its regularly scheduled meeting on Thursday, January 21, 2016 in the Boardroom at Central Library, 1 Atkinson Street, Richmond Hill, Ontario.

Present: David Bishop, Chair
Councillor Greg Beros – remote attendance
Shelagh Harris
Regional & Local Councillor Brenda Hogg
Gwen Johnstone
Martin Zegray, Vice Chair

Staff: Louise Procter Maio, Chief Executive Officer
Mary Jane Celsie, Director, Content
Barbara Ransom, Director, Customer Experiences
Yunmi Hwang, Director, Technologies
Susan Quinn, Business Services Assistant

1.0 Call to Order

The Chair called the meeting to order at 7:30 p.m.

2.0 Regrets

Adam Grachnik
Councillor Castro Liu
Margaret Roberts
Nighat Sukhera

3.0 Adoption of Agenda

**16:01 Moved by: M. Zegray
Seconded by: G. Johnstone
CARRIED**

That the Agenda of January 21, 2016 be adopted as amended to include the addition of:
Item 8.4 Library Board By-Laws Addendum with

respect to remote attendance and In Camera meetings

4.0 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

5.0 2016 Election of Officers and Committee Members

The CEO acted as the meeting Chair for the election of Officers and Committee Members. These positions of the Library Board were declared vacant and open.

**16:02 Moved by: Regional and Local Councillor B. Hogg
Seconded by: Councillor G. Beros
CARRIED**

That the *2016 Slate of Nominees for Officers, Committee Chairs and SOLS Representative* as presented, be nominated for the Richmond Hill Public Library Board:

D. Bishop as Chair; M. Zegray as Vice Chair; G. Johnstone as Chair, Art Committee; A. Grachnik as Chair, Finance Committee; M. Roberts as Chair, Library Services Committee; and S. Harris as SOLS Representative; and

That the Committee Members as presented, be nominated for the Richmond Hill Public Library Board:

N. Sukhera as member of the Art Committee; and Councillor G. Beros, Councillor C. Liu, N. Sukhera and G. Johnstone as members of the Library Services Committee

The meeting Chair called for further nominations. There being no further nominations, the nominations for the named positions above were closed.

**16:03 Moved by: Regional and Local Councillor B. Hogg
Seconded by: Councillor G. Beros
CARRIED**

That D. Bishop as Chair; M. Zegray as Vice Chair; G. Johnstone as Chair, Art Committee; A. Grachnik as Chair, Finance Committee; M. Roberts as Chair, Library Services Committee; and S. Harris as SOLS Representative are duly elected by acclamation; *and*

That N. Sukhera as member of the Art Committee and Councillor G. Beros, Councillor C. Liu, N. Sukhera and G. Johnstone as members of the

Library Services Committee are duly elected by acclamation

D. Bishop assumed the Chair for the remainder of the meeting.

6.0 Minutes

.1 **Library Board Meeting** December 10, 2015

16:04 **Moved by: M. Zegray** **That** the Minutes of December 10, 2015 be adopted
Seconded by: G. Johnstone
CARRIED

7.0 Correspondence

I. Letter to Mayor David Barrow and Members of Council January 15, 2016
Re: Canadian Public Libraries for Fair Ebook Pricing

II. American Libraries Magazine January 4, 2016
Re: What's in Store for Ebooks?

III. Joseph Kertes, Writer in Residence Blog Post January 8, 2016
Re: The Library as Symbol

16:05 **Moved by: S. Harris** **That** the correspondence be received as
Seconded by: M. Zegray information
CARRIED

8.0 Reports

.1 **2015 Health & Safety Annual Report SRLIB16.02**
A report was issued prior to the meeting and presented by M. Celsie, Director, Content.

16:06 **Moved by: M. Zegray** **That** the Library Board endorse the *Richmond Hill Public Library Health and Safety Policy Statements* and receive the *2015 Health & Safety Annual Report* for information
Seconded by: G. Johnstone
CARRIED

.2 **Library Bound Inc. Contract Agreement Extension Report SRLIB16.03**
A report was issued prior to the meeting and presented by M. Celsie, Director, Content.

16:07 **Moved by: S. Harris**
Seconded by: M. Zegray
CARRIED **That** the contract agreement extension with Library Bound Inc. for an optional term of two (2) years from January 1, 2016 to December 31, 2017 be approved as outlined in the *Library Bound Inc. Contract Agreement Extension Report* dated January 21, 2016

.3 2016 Operating Budget Status Report SRLIB16.04
A report was issued prior to the meeting.

16:08 **Moved by: G. Johnstone**
Seconded by: M. Zegray
CARRIED **That** the *2016 Operating Budget Status Report* be received for information

.4 Library Board By-Laws Addendum dated October 16, 2014
Staff were directed to bring back a report with recommendations regarding the Library Board By-laws Addendum with respect to remote attendance and in-camera meetings.

9.0 Other Business

16:09 **Moved by: Regional and Local Councillor B. Hogg**
Seconded by: M. Zegray
CARRIED **That** Item 9.0 Other Business: To move into Closed Session, be deferred in accordance with the Library Board By-Laws Addendum dated October 16, 2014

10.0 Member Announcements

The CEO introduced Yunmi Hwang the new Director, Technologies.

S. Harris announced that the Rotary Club will be providing funds for a *Forest of Reading Author* series, based on a proposal developed by staff. The Library Board expressed its appreciation for the donation.

11.0 Date of Next Meeting


The next **Library Board Meeting** will be held: **Thursday, February 11, 2016 at 7:30 p.m.**

12.0 Adjournment

**16:10 Moved by: M. Zegray
Seconded by: Regional and
Local Councillor B. Hogg
CARRIED**

That the meeting be adjourned at 8:10 p.m.

Respectfully submitted,



D. Bishop
Chair



L. Procter Maio
Chief Executive Officer