

Georgina Public Library Board
Regular Board Meeting Minutes
January 19, 2023 @ 7:00 p.m.
Zoom

1. Call to Order

The meeting was called to order by the Chair at 7:03 p.m.

2. First Nations Acknowledgement Statement

"The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship. We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities."

3. Roll Call

The following Board Members were present:

Mary Catherine Macaluso, Chair
Bobbi Sabatini, Vice-Chair
Rita Beechey
Leslie Johnstone
Adrienne McDowell
Nancy Rodrigues
Shari Hawkins

The following Board Members were absent:

Councillor Dave Neeson
Regional Councillor Naomi Davison

The following staff members were in attendance:

Valerie Stevens, *Director of Library Services/CEO*
Serena Hamlyn, *Executive Assistant (Recording Secretary)*
Anna Delong, *eServices Library Technician*
Lynn McKinley, *CUPE 905.13 Representative*

4. Introduction of Addendum Items

- Website Analytics statistics sent as addendum item

5. Approval of the Agenda

Moved by Bobbi Sabatini, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2023-001

That the Georgina Public Library Board meeting Agenda of January 19, 2023 be approved as presented

Carried.

6. Announcements – None

7. Declarations of Pecuniary Interest – None

8. Adoption of the Past Minutes – December 15, 2022 Board meeting minutes

Moved by Shari Hawkins, Seconded by Rita Beechey

RESOLUTION NO. GLB-2023-002

That the minutes of the December 15, 2022 Board meeting be adopted as circulated

Carried.

9. Delegations/Speakers – None

10. Presentations – None

11. Consent Agenda

- a. Branch & CYS Report
- b. Quarterly Statistics
- c. Work Plan Update
- d. Financial Statement –December 2022

Moved by Adrienne McDowell, Seconded by Rita Beechey

RESOLUTION NO. GLB-2023-003

That Item 11 – Consent Agenda be received as circulated
Carried.

12. Verbal Communications

a. CEO Update (V. Stevens)

COMMUNITY CONNECTIONS

- GPL hosted the unveiling of a teen-created art piece on January 11, 2023. This piece is temporarily hung near our community information board in Keswick; it will be hung more permanently in our new Teen area later this year.

SPACES

- Program rooms, with the exception of the Paul Nicholls Board Room in Keswick, are all available for use and rental, effective December 13, 2022.
- Security video cameras have been installed in all three library branches; the final networking is not yet complete.

PEOPLE & LEADERSHIP

- Becky George attended System Admin training for our patron/materials/circulation database, allowing her to better support use of this platform at all levels.
- Hiring for Casual Library Clerks is ongoing

COLLECTIONS & PROGRAMS

- On the Circulation Statistics graph, it can be seen that circulation numbers are starting to recover: a sharp increase in March 2022, and we are now hovering around 2014/15 numbers.
- English Conversation Circle, facilitated by the Welcome Centre, resumed in December 2022.
- Saturday children's programming is back this session; this is running as a trial to determine appetite and uptake within the community. Having CYS staff on-site will also allow us to provide better service to our younger patrons.

TECHNOLOGY

- Nothing to report

MISCELLANEOUS

- CEO has been meeting with Town Councillors in advance of the 2023 Budget Deliberations next week

- b. Board Chair Update (M.C. Macaluso)
 - The Board Chair has been attending the Strategic Planning committee meetings
 - The Board Chair continues to meet regularly with the CEO
 - The Board Chair attended the Teen Painting Unveiling event at the Keswick Branch on January 11th

- c. Friends of the Library Update (B. Sabatini)
 - The Friends held a meeting earlier this week
 - The Friends have some exciting events they are hoping to host in the future, including:
 - The possibility of hosting a euchre tournament in the Sutton Branch on Sunday, February 26;
 - Earth Hour on March 25 at Keswick Branch, in partnership with The Connors Brothers, who bring in students to play acoustically;
 - Working towards the Spelling Bee, with Friday, May 12 as a tentative date for the event

- d. Strategic Planning Committee update (A. McDowell)
 - The Strategic Planning Committee last met on Friday, January 13. Prior to that meeting, the committee met on December 16
 - At these meetings, the Committee continued to clean up the wording for their goals
 - There are 2 goals left to look at, which the Committee is continuing to work on
 - The plan for the February meeting is to get everything finalized

Moved by Nancy Rodrigues, Seconded by Shari Hawkins

RESOLUTION NO. GLB-2023-004

That items 12 a., b., c., and d Verbal Communications be received as presented

Carried.

13. Old Business - None

14. New Business

a. Policy Review:

i. Canadian Anti-Spam Legislation (CASL)

Moved by Leslie Johnstone, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2023-005

That the Canadian Anti-Spam Legislation Policy be accepted as presented

Carried.

ii. Vaccination Against Covid-19

Moved by Rita Beechey, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2023-006

That the Georgina Public Library Board rescind the Vaccination Against Covid-19 policy effective March 1, 2023

Carried.

b. 2023 Board Meeting Dates

The Board members reviewed the proposed schedule for the 2023 meeting dates.

The Vice-Chair noted that the October meeting date falls within Ontario Public Library Week.

Moved by Bobbi Sabatini, Seconded by Shari Hawkins

RESOLUTION NO. GLB-2023-007

That the Georgina Public Library Board accept the 2023 Board Meetings Dates schedule as presented

Carried.

c. Board Self-Evaluation (B. Sabatini)

The Board Vice-Chair presented slideshow of the of the Board Self-Evaluation results.

The Board members thanked the Vice-Chair for coordinating the Self-Evaluation and for compiling the results for presentation.

Moved by Rita Beechey, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2023-008

That the Board Self-Evaluation results be accepted as presented

Carried.

15. Other Business - None

16. Closed Session - None

17. Next Meeting Date & Time

February 16, 2023 @ 7:00 p.m. – Zoom

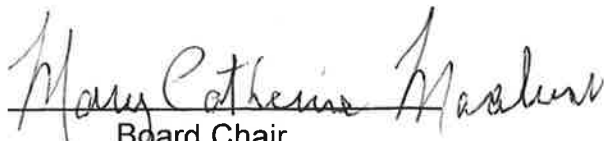
18. Adjournment

Moved by Bobbi Sabatini, Seconded by Rita Beechey

RESOLUTION NO. GLB-2023-009

That the Georgina Public Library Board meeting of January 19, 2023 adjourn at 7:57 p.m.

Carried.


Board Chair


Recording Secretary