



**King Township Public Library Board Meeting
Tuesday June 11, 2013
King City Library, 1970 King Road, King City ON
MINUTES**

Board Present: Virginia Atkins, Stella Bordignon, Gordon Craig (Chair), Blair Day, Sylvia Pal, Jack Rupke, Michael Schwartzkopf, Darlene Sikkema, Jim Streb, Phyllis Vernon

Staff Present: Rona O'Banion (CEO), Sharon Bentley, Adele Reid, Gabriella Del Borrello

Guests: Caledon Public Library Board, Virginia DiLauro (Chair, Caledon Public Library Board), Bill Manson (CEO, Caledon Public Library), Mary Maw (Communications & Programming), Anne-Marie Madziak, SOLS, Service Planning Consultant

Regrets: LCdr. Bob Gwalchmai (Vice Chair), Councillor Cleve Mortelliti

1. CALL TO ORDER

Mr. Craig welcomed staff and trustees of the Caledon Public Library and called the meeting to order at 7:01 pm.

2. INTRODUCTIONS

Mr. Craig invited everyone to introduce themselves to the group and asked for a motion to confirm the order of the agenda.

Motion 2013-06-01: Agenda

Moved by Phyllis Vernon, seconded by Virginia Atkins that the agenda be approved as distributed.
Carried.

3. SEPARATE TO CONDUCT INDIVIDUAL BOARD BUSINESS

Board members separated to conduct individual Board business.

3.1 King Township Public Library – Facilities Master Plan

The CEO presented the following strategy and requested the Board's approval to re-allocate reserve funds to develop a Facilities Master Plan. Following a search of planning consultants who have library expertise, management is recommending the contract be awarded to Monteith Brown Planning Consultants (MBPC). MBPC did the Library's 2006 Community Needs Assessment, most recently played a role in the Library's Strategic Plan and have just completed the Township's 2013 Parks, Recreation and Culture Master Plan. Their familiarity with our library system and previous work for both the Board and Township positions them to assume the contract at a reasonably reduced rate.

Motion 2013-06-02: Facilities Master Plan

Moved by Jack Rupke, seconded by Blair Day to authorize the expenditure of \$25,000 to develop a Facilities Master Plan with Monteith Brown Planning Consultants.
Carried.

Ms. O`Banion stated that all other reports will be presented at the September 2013 meeting.

4. RECONVENE INTO ONE GROUP

Members from both Boards reconvened into one group.

5. COUNCIL-BOARD RELATIONS PRESENTATION – Anne-Marie Madziak, SOLS, Service Planning Consultant

A presentation dealing with Council-Board relations was given by Ms. Madziak, Service Planning Consultant with SOLS (Southern Ontario Library Service). This was well-received and generated discussion between Boards.

6. UPDATES ON PROVINCIAL ISSUES: FOPL, AMPLO, MTCS

Ms. O`Banion reported that her meeting with Ministry of Tourism, Culture & Sport (MTCS) staff, which she attended in her role as AMPLO chair was both positive and fruitful. It resulted in a plan intended to raise the profile of public libraries with other provincial ministries. Specifically, the goal is for AMPLO & MTCS to cohost a pre-conference session at next year`s OLA Superconference which senior officials from other ministries will be invited to attend. The vision for this session is to educate these officials and emphasize the breadth and scope of existing partnerships with public libraries and the potential for many more. Finally, the hope is that these partnership opportunities will result in public libraries being eligible for other ministerial funding/grant streams.

7. ROUNDTABLE DISCUSSION

All members participated in an interesting discussion and commented that they found the joint meeting beneficial.

8. ADJOURNMENT

Motion 2013-06-03: Adjournment

Moved by Phyllis Vernon, seconded by Michael Schwartzkopf that the meeting be adjourned.
Carried.

The meeting was adjourned at 9:27 pm.

Chair



Chief Executive Officer



Date

