

**STRATFORD PUBLIC LIBRARY BOARD
MINUTES OF A MEETING
TUESDAY, FEBRUARY 15, 2011**

MEMBERS OF THE BOARD PRESENT:

Peter Brooks Tom McCaul Ted Boniface Charlene Gordon
Keith Culliton Ken Clarke Geoff Williams Jeff Orr

REGRETS:

Patty Mann

MEMBERS OF THE STAFF PRESENT:

Sam Coghlan, Library Director
Wendy Hicks, Deputy Director
Cathy Perreault, Recording Secretary

1. CALL TO ORDER:

The meeting was called to order in the library auditorium by Chair, Geoff Williams at 7:00p.m.

2. CHAIRPERSON'S REMARKS:

3. DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

None

4. APPROVAL OF THE AGENDA:

**2011-10 Moved by T. McCaul, seconded by J. Orr that the agenda be approved.
CARRIED**

5. DELEGATIONS:

No delegations for this meeting.

6. APPROVAL OF THE MINUTES OF JANUARY 18, 2011:

**2011-11 Moved by J. Orr, seconded by C. Gordon that the minutes of January 18, 2011 be
approved. CARRIED**

7. BUSINESS ARISING FROM THE MINUTES:

No business arising.

8. BOARD EDUCATION:

Board members who attended the OLA Super Conference spoke of the sessions they attended. All spoke very highly of this conference and deemed it worthwhile. Some sessions of note were: Strategic Planning, Community Digitization Project, Relationships with Council, Future of Libraries, Copyright, Hiring a CEO, Partnerships and Collaborations.

9. BUSINESS OF THE BOARD:

9.1 Planning Implementation Committee: Sam, Geoff and Jeff met with staff representatives from Avon Maitland District School Board regarding a possible partnership. SPL is willing to discuss but cannot make a commitment at the present time. PIC is undertaking a new approach to the Library presentation to City Council. This will be presented to Council in 2013.

9.2 Report from the Foundation: The Foundation continues to redesign its brochure. The next meeting will be in early March.

- 9.3 Report from the Friends: The Friends completed their first two week promotion of the Counting Opinions Survey. Their Annual General Meeting is scheduled for April 13th.
- 9.4 Report from PCIN: Has not met since last board meeting.
- 9.5 SOLS: Nothing to report.

10. CEO MONITORING REPORTS:

Sam explained that, due to information received that success would be unlikely, the application to the Canadian Heritage's "Canada Interactive Fund" for the proposed project under the working title "Dewey Decimal" was not submitted.

2011-12 Moved by J. Orr, seconded by T. Boniface to approve the CEO monitoring reports.
CARRIED

11. CORRESPONDENCE:

Correspondence received, no action required

12. OTHER BUSINESS:

Keith Culliton inquired about the status of Perth South. There will be a presentation to the Perth South Council on April 5th.

13. CONFIRMATION OF DATE AND TIME OF NEXT MEETING:

Next Board meeting will be Tuesday, March 15, 2011 at 7:00 p.m., Library Auditorium

14. ADJOURNMENT:

2011-13 Moved by K. Culliton, seconded by K. Clarke that the meeting adjourn at 7:50p.m.
CARRIED

Geoff Williams, Chair

Sam Coghlan, Secretary