

Present: Tara, Brenda, Pierre, Gerry, Gordon, Margueritte
Regrets: Carol

2. Words from the Chair - Brenda:

- need to do...budget passed at Council tonight
- need a more collegial relationship with Council
- must get Strat Plan going...and more specific for TLTI
- need govt. library resources (SOLS)
- identify needs in branches
- work on volunteers and friends of the library
- not be competitive with fundraising

3. Approval of the Agenda: Moved: Pierre Second: Gordon

4. Approval of Minutes of Nov. 15

- delete comment about idling cars

-Moved: Pierre Second: Gordon

5. Business Arising:

- sand bin done by Library
- extra boot grips bought for other branches
- sensor lights stolen at SB
- Brenda** to ask for police presence at libraries
- nothing done about testing for mold
 - should we go to Public Health? At what point should we monitor??

6. Info Items:

6.1 CEO Report

- will look into programs offered by surrounding libraries

6.2 Financial report:

- not a complete year's picture

6.3 Archives Report – Pierre:

- inquiry re: Mary Littlejohn Adams
- furnace at Escott fluttering...repaired
- Robert Fleming interviewed but deceased now

6.4 Council Report- Gordon

- SB petition was significant...accept it for info
- link services directly to budget and operations
- bring out more info to Council
- Tara asked if the cost of circulation page was seen
- Pierre – break down budget for all branches?...propose the options
- Gord – try an ‘info offensive’ approach as in if we want more services we need more money
- Brenda – monthly info for Council??
- Gord – quarterly would be enough

Motion: That the Seeley's Bay petition supporting library services and increased hours be accepted as information.

Moved: Gordon Second: Margueritte

6.5 Library Stats:

-circulation has remained stable

9. Planning:

-2019-2023 Strat Planning -someone from SOLS to help with

-survey...analysis has to be objective

-need to survey the underserved for validity

-Brenda – students to help?

-Pierre – library schools?

-part of questionnaire...listing the services such as Biblioteca, lockbox...

Gerry Last