



**Minutes of Orangeville Public Library Board
The Corporation of the Town of Orangeville**

February 28, 2024, 5:00 p.m.

Members Present: S. Marks
Councillor J. Andrews
P. LeBlanc
Councillor T. Prendergast
B. Rea
D. Waugh
V. Speirs

Staff Present: D. Fraser, CEO
J. Moule, Administrative Assistant
H. Savage, General Manager, Community Services
L. Tilly, Librarian, Program & Research

1. Call to Order

Vice Chair T. Prendergast called the meeting to order at 4:59 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Land Acknowledgement

We would like to acknowledge the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation.

We also recognize that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today. These traditional territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and

respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

4. Adoption of Minutes of Previous Meeting

Recommendation: 2024-001

Moved by Councillor J. Andrews

Seconded by D. Waugh

That the minutes of the November 22, 2023 meeting be approved.

Carried Unanimously

5. Presentations

None.

6. Information Items

Recommendation: 2024-002

Moved by B. Rea

Seconded by S. Marks

That the information items be received.

Carried Unanimously

6.1 CEO Report

6.2 2023 Operational Summary

6.3 2023-12-31 Library Operating Financial Report

6.4 OLA-Library-Architectural-and-Transformation-Award-2023

B. Rea and D. Waugh offered to assist with the application process.

6.5 2023-06-27-Statement-of-Support-DQST-ThePartnership-EN

6.6 OLA Postcard Libraries-are-for-Everyone 2024

6.7 FOPL Libraries are for everyone

6.8 2024 - Pre-Budget Submission - OLA & FOPL

7. Staff Reports

7.1 Report 24-01 2024 Resource Allocations

After a discussion the Board agreed the proposed service level impact needed further discussion and deferred their decision to a special meeting on Wednesday March 27, 2024. Board members were invited to submit questions to further understand the impact.

Recommendation: 2024-003

Moved by B. Rea

Seconded by V. Speirs

That Report 24-01, 2024 Resource Allocations be received.

Carried Unanimously

7.2 Report 24-02 Policy Review - Child and Youth Services

The Board discussed adding a line to the policy that addresses disruptive behavior during programs. Staff will research how other libraries are handling this issue and provide feedback at the April meeting.

Recommendation: 2024-004

Moved by D. Waugh

Seconded by S. Marks

That Report 24-02, Policy Review – Children and Youth Services be received.

Carried Unanimously

7.3 Report 24-03 Policy Review - Circulation Policy

Recommendation: 2024-005

Moved by D. Waugh

Seconded by S. Marks

That report 24-03 Policy Review – Circulation Policy, be received;

And that the Board approve the Circulation Policy, as presented in Appendix A.

Carried Unanimously

8. Correspondence

None.

9. Announcements

Councillor J. Andrews provided an update on the conference he attended in early February, NCAAHC Nashville Conference on African American History and Culture. Orangeville is being recognized for great effort in the EDI community. Full report will be presented to EDI committee and then shared with Council. Keep an eye out for it.

Vice Chair Councillor T. Prendergast asked if any Board members will volunteer for Battle of the Books - B. Rea and P. Leblanc have put their names forward.

CEO D. Fraser asked if there is interest in meeting the neighboring Boards (Caledon, Grand Valley, Shelburne and possibly Halton Hills) for a training session or a meeting to connect/build relationships.

Chair S. Marks requested the meeting location be added to the agenda.

10. Date of Next Meeting

Special Meeting Wednesday, March 27, 2024.

Regular scheduled Board meeting April 24, 2024.

11. Adjournment

The meeting adjourned at 6:47 p.m.

Darla Fraser, CEO

Sheri Marks, Board Chair