



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

December 8, 2021, 6:00 p.m.

Members Present: Councillor G. Peters
Councillor L. Post
S. Bergant
S. Marks
B. Rea

Members Absent: B. MacDonald
P. Neely, regrets

Staff Present: D. Vatanen
D. Fraser, CEO
K. Carson, Collection and Systems Librarian

1. Call to Order

Board Chair, B. Rea called the meeting to order at 6:00 p.m.

On behalf of the board, thank you and congratulations to D. Vatanen on her retirement.

After a brief discussion of the vacancy created with Mr. B. MacDonald's departure, the board will defer recruitment of a new public member.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Adoption of Minutes of Previous Meeting

Recommendation: 2021-36

Moved by Councillor Peters

Seconded by S. Marks

That the minutes of the meeting for November 17, 2021, be approved:

Carried

4. Presentations

K. Carson, Collections and Systems Librarian provided the board with an introduction to the new catalogue interface BiblioCommons.

Board Chair, B. Rea and CEO, D. Fraser provided an update on the business & branding project. A draft of the consultant's final report is expected by year-end.

5. Information Items

1. CEO Report

2. Library Service Index

Recommendation: 2021-37

Moved by Councillor Post

Seconded by S. Marks

That the information items be received.

Carried

6. Staff Reports

None.

7. Correspondence

Items

1. Memorandum to Canadian Federation of Library Associations from IMPACT Public Affairs
2. Letter to Township of Amaranth non-resident fees
3. Letter to Township of East Garafraxa non-resident fees
4. Letter to Mono non-resident fees
5. 2021-09-28 Friends of the Library Minutes

Recommendation: 2021-38

Moved by Councillor Peters
Seconded by S. Marks

That the correspondence be received.

Carried

8. New Business

The OLA Conference is scheduled for Feb 1 to Feb 5 and the theme this year is "Gather".

Details and registration information to follow.

9. Date of Next Meeting

10. Adjournment

The meeting adjourned at 7:10 p.m.

Darla Fraser, CEO

Bill Rea, Board Chair