

OAKVILLE PUBLIC LIBRARY BOARD

MINUTES

THURSDAY, MARCH 22, 2018

**TRAFALGAR ROOM
OAKVILLE MUNICIPAL BUILDING
1225 TRAFALGAR ROAD, OAKVILLE**

A meeting of the Oakville Public Library Board was held on Thursday, March 22, 2018, in the Trafalgar Room of the Oakville Municipal Building, commencing at 7:00 p.m.

Present: Pankaj Sardana, Acting Chair
Councillor Marc Grant

Also Present: Colleen Bell, Commissioner of Community Services
Jill Marcovecchio, Council and Committee Coordinator

Regrets: Councillor Jeff Knoll
Steven Bright, Vice-Chair
Mark Bettiol
Preet Sekhon
Bill Smith
Joan Sweeney Marsh (Special Advisor)

Staff: Lynn Horlor, Chief Executive Officer
Florence De Dominicis, Director of Community Engagement
Tara Wong, Director of Innovation and Integration
Tricia Agnew, Manager of Human Resources
Cathy Burke, Manager of Customer Experience
Marcus Logan, Manager of Community Information

As quorum was not achieved for this meeting only Item 4 – Unveiling of Donated Painting for Iroquois Ridge Library Branch was introduced. The remaining business from this agenda will be considered at the next meeting in accordance with the Board Procedural By-law.

The items in these minutes are not necessarily in the order discussed.

Call to Order

Pankaj Sardana, Acting Chair, called the meeting to order at 7:00 p.m.

Regrets

As noted above.

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Confirmation of Minutes of the Previous Regular Meeting of the Board

Minutes of the Regular Meeting of the Board, **FEBRUARY 22, 2018**

CONSENT ITEM(S)

1. **Status of Outstanding Board Reports**
 - **Report from CEO of the Oakville Public Library,
March 22, 2018**

2. **Monthly Health and Safety Report for February 2018**
 - **Report from Manager of Human Resources,
March 13, 2018**

3. **2018 Board Key Agenda Items**
 - **Report from CEO of the Oakville Public Library,
March 22, 2018**

DISCUSSION ITEM(S)

4. Unveiling of Donated Painting for Iroquois Ridge Library Branch

- **Report from Manager of Community Information and CEO of the Oakville Public Library, March 22, 2018**

Marcus Logan, Manager of Community Information, introduced Autism Spectrum Disorder (ASD) Artist Aiden Lee who was commissioned to do a painting for the Iroquois Ridge Library branch which was recently renovated. Mr. Logan advised that ASD Artist Aiden Lee had graciously waived his commission for the painting to use the funds to help children with developmental disabilities, and donated three paintings for the on-line library silent auction to be held between May 7 - 13, 2018. The painting by Aiden Lee will be unveiled at the Iroquois Ridge Library branch on April 5, 2018.

ASD Artist Aiden Lee unveiled his painting entitled "Story Time" to the board. Aiden Lee advised of his visit to the Iroquois Ridge Library branch, and how the new design of the library and storytelling had really inspired him in his painting. Aiden Lee explained the vibrant use of textures in his painting and how this feeling is shown in his artwork.

The board gratefully accepted the artwork donated by ASD Artist Aiden Lee.

5. Financial Reports - February 28, 2018

- **Report from and CEO of the Oakville Public Library, February 28, 2018**

6. Collection and Content Strategy Update

- **Report from Manager of Collections Operations and Director of Innovation and Integration, March 12, 2018**

7. CEO Update

- **Report from CEO of the Oakville Public Library**
- **2017 Report to the Community (Distributed electronically.)**

The CEO will forward the draft 2017 Report to the Community to the board members for review. The deadline for comments is April 10, 2018.

CONFIDENTIAL DISCUSSION ITEM(S)

C-1. Union Negotiations

- Confidential Verbal Report from Manager of Human Resources

NEW BUSINESS

DATE AND TIME OF NEXT MEETING

Thursday, April 26, 2018
Oakville Municipal Building
Trafalgar Room - 6:00 p.m. (*meeting time has been changed to ensure that all items can be addressed*)

ADJOURNMENT

The Acting Chair adjourned the meeting at 7:15 p.m.