

**Minutes of a meeting of the Elliot Lake Public Library Board
September 11, 2008
Committee Room, City Hall**

Present: Ms. Katherine Crosson, Mr. Reg Elsdon, Ms. Alexandra Gunther, Ms. Gail Lewis, Ms. Cathy McTaggart, Ms. Isobel Pegg, Councillor Souliere and Librarian Sue Morin

Regrets: Mr. Edo Ten Broek and Ms. Dorothy Tapp

The meeting was called to order at 6:01 p.m.

The Board Chair introduced and welcomed Councillor Souliere to the Library Board. Councillor Morissette resigned from the Board on September 8, 2008.

Moved by: Ms. Gunther

Resol. 66/2008

Seconded: Mr. Elsdon

Agenda

That the agenda be received as amended. Carried.

There were no conflicts of interest declared.

Moved by: Mr. Elsdon

Resol. 67/2008

Seconded: Ms. Pegg

Minutes of June 12, 2008

That the minutes of June 12, 2008 regular meeting be received as presented. Carried.

Business Arising:

John Slater, consultant with OLS-North is available to deliver the trustee training on October 1, 2008. That date is not suitable for some trustees, October 29th is a tentative date until the librarian confirms with Mr. Slater.

Moved by: Ms. McTaggart

Resol. 68/2008

Seconded: Ms. Lewis

Mission and Value Statement

That the mission and value statement be deferred until the next Board meeting. Carried.

The librarian informed the members that the library's new website was launched on September 8, 2008. The Board agenda and minutes will now be posted on the website.

Disbursements of the \$15 million funding from the Ministry of Culture should be announced during Ontario Public Library Week, October 19th – 25th, 2008.

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Moved by: Ms. Pegg
Seconded: Ms. Gunther
That the Librarian's report and circulation statistics for June, July and August 2008 be received as presented. Carried.

Resol. 69/2008
Librarian's Report

Moved by: Ms. McTaggart
Seconded: Ms. Pegg
That the Financial statements for June, July and August 2008 be received as presented. Carried.

Resol. 70/2008
Financial Statements

By-Laws and Policies:

Moved by: Ms. Pegg
Seconded: Mr. Elsdon
That the revised Internet Policy be accepted as presented. Carried.

Resol. 71/2008
Internet Policy

Councillor Souliere recommended that the disclaimer on the Internet policy be reviewed by the City's legal advisor.

Other Business:

The Board Chair and Councillor Souliere provided details of September 9th meeting with the Mayor and CAO in regards to the library relocation.

The library will not be undertaking a Master Plan study at this time.

The librarian informed the members that the City's Personnel Manager does not support the 360 Feedback evaluation method. This method is not part of the City's policy.

Marketing:

The issue of fundraising will be discussed at the October 9, 2008 regular Board meeting.

Moved by: Councillor Souliere
Seconded: Ms. Gunther
That the meeting adjourn at 8:40 p.m. Carried.

Resol. 72/2008
Adjourn