

**HAMILTON PUBLIC LIBRARY BOARD
Regular Meeting**

**Wednesday, January 19, 2011
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting**

MINUTES

- PRESENT:** Santina Moccio (Chair), Suzan Fawcett, Krzysztof Gumieniak, Jennifer Gautrey, George Nakamura, George Geczy, Maureen McKeating, Mary Ann Leach, Doreen Horbach, Councillor Pearson, Councillor Jackson
- REGRETS:** Krzysztof Gumieniak, George Nakamura, Doreen Horbach, George Geczy
- STAFF:** Ken Roberts, Lisa DuPelle, Paul Takala, Robin Hewitt, Michael Ciccone, Rebecca Raven, Karen Anderson, Karen Hartog, Robert Plant
- GUESTS:** Wayne MacPhail, Margaret Houghton, Dijia Qin

Ms Moccio called the meeting to order at 6:05 p.m.

1. DISCUSSION PERIOD

2. ACCEPTANCE OF THE AGENDA

Item 9.4 was moved up the agenda to follow item 4.1.

MOVED by Ms McKeating, seconded by Ms Leach,

THAT THE AGENDA BE APPROVED AS AMENDED.

MOTION CARRIED.

3. MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, DECEMBER 15, 2010

Item #1.1 should read "Mr. Gumieniak...".

MOVED by Ms Fawcett, seconded by Ms Gautrey,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF WEDNESDAY, DECEMBER 15, 2010 BE ADOPTED AS AMENDED.

MOTION CARRIED.

4. PRESENTATIONS

4.1 Presentation by Mr. Wayne MacPhail

Mr. MacPhail was welcomed to the Library Board meeting. Mr. MacPhail outlined his concerns regarding the restrictions of taking pictures in the Library. The Library Board/staff reiterated the Library's policy regarding the requirement of waivers if pictures are taken of the public.

4.2 Preview

Ms Qin and Ms Houghton provided an overview of the updated PreView catalogue of images.

5. CONSENT ITEMS

No consent items.

6. BUSINESS ARISING

6.1 Facilities Masterplan

Board Members requested that under "Principles Adopted by the Library Board" a principle that outlines the Library Board will build/renovate using environmentally efficient materials/technologies where possible be added.

MOVED by Ms Gautrey, seconded by Ms Leach,

THAT THE HAMILTON PUBLIC LIBRARY BOARD UPDATE THE FACILITIES MASTER PLAN IT APPROVED IN 2007 AND THAT THE ATTACHED DRAFT PLAN FORMS THE CORE DOCUMENT FROM WHICH DISCUSSIONS BEGIN.

MOTION CARRIED.

Waterdown

Mr. Roberts and Ms Moccio provided an summary of the meeting held with Councillor Partridge regarding the new Waterdown Library. Following a lengthy discussion, staff was directed to continue the RFP process. The Chairperson will write Councillor Partridge, on behalf of the Library Board, outlining the Library Board's specific questions regarding the financial aspects and land specifics of building the branch at Memorial Park. Library Board members expressed their frustration in the continued delays being encountered with this project.

7. CORRESPONDENCE

Letter from Mr. Wayne MacPhail to Ms Santina Moccio, Board Chairperson, dated December 19, 2010

MOVED by Councillor Pearson, seconded by Ms Fawcett,

THAT THE LETTER BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

8. REPORTS

8.1 Chief Librarian's Report

MOVED by Ms Leach, seconded by Ms McKeating,

THAT THE JANUARY 2011 CHIEF LIBRARIAN'S REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

9. NEW BUSINESS

9.1 Hamilton Sciascia Collection

MOVED by Ms Fawcett, seconded by Ms McKeating,

THAT THE HAMILTON PUBLIC LIBRARY BOARD TERMINATES ITS PARTNERSHIP WITH THE HAMILTON SCIASCIA ASSOCIATION, PROVIDING THEM WITH THREE MONTHS NOTICE.

MOTION CARRIED.

9.2 Impact of e-books on Libraries

MOVED by Ms McKeating, seconded by Ms Gautrey,

THAT THE REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

9.3 Visibility Graph Analysis

This item was deferred until the next meeting.

9.4 Photography in the Library

MOVED by Ms Leach, seconded by Ms Gautrey,

THAT NO CHANGES BE MADE TO EXISTING ADMINISTRATION POLICIES REGARDING PHOTOGRAPHY IN LIBRARY LOCATIONS, AND

THAT THE STAFF BE DIRECTED TO MONITOR THE FREQUENCY OF REQUESTS TO PHOTOGRAPH AND REPORT THE RESULTS TO THE LIBRARY BOARD EACH QUARTER.

MOTION CARRIED.

10. PRIVATE AND CONFIDENTIAL

MOVED by Ms Gautrey, seconded by Ms McKeating,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MOVE IN-CAMERA TO DISCUSS STAFFING ISSUES.

MOTION CARRIED.

MOVED by Ms Leach, seconded by Ms McKeating,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION CARRIED.

11. DATE OF NEXT MEETING

Wednesday, February 16, 2011
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

12. ADJOURNMENT

MOVED by Ms McKeating, seconded by Ms Gautrey,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, JANUARY 19, 2011 BE ADJOURNED.

MOTION CARRIED.

The meeting was adjourned at 9:20 p.m.

Minutes recorded by Karen Hartog.