

**HAMILTON PUBLIC LIBRARY BOARD
Regular Meeting**

**Wednesday, April 20, 2011
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting**

MINUTES

PRESENT: Santina Moccio (Chair), George Nakamura,
Mary Ann Leach, Suzan Fawcett, George Geczy,
Doreen Horbach, Councillor Pearson,
Maureen McKeating, Councillor Jackson

REGRETS: Krzysztof Gumieniak, Jennifer Gautrey

STAFF: Ken Roberts, Lisa DuPelle, Paul Takala, Robin Hewitt,
Michael Ciccone, Rebecca Raven, Karen Anderson,
Karen Hartog, Robert Plant

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

1. Discussion Period

- 1.1 The City Clerk's Department has scheduled the Library Board interviews for April 26th.
- 1.2 Mr. Roberts reported that staff from the City Facilities operation have relocated to the Central Library and will be conducting their business from the 5th Floor of the Central Library.
- 1.3 Mr. Roberts reported that Laura Lukasik was presented with the Paul Harris award for her work with Telling Tales and various literacy and early child programs.
- 1.4 Knowledge Ontario has not received provincial government funding and so some services will inevitably be changed.

1.5 Councillor Pearson and Councillor Jackson reported that the City's budget was approved today and will be ratified at the Council meeting scheduled for April 27th. It was reported that there will be .8% increase overall. The Library's budget was approved unanimously.

2. Acceptance of the Agenda

Add: 10.1 Personnel Item

MOVED by Ms Leach, seconded by Ms Fawcett,

THAT THE AGENDA BE APPROVED AS AMENDED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, March 9, 2011

MOVED by Councillor Pearson, seconded by Ms Horbach,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF WEDNESDAY, MARCH 9, 2011 BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. Presentations

4.1 Reference Study

Ms Raven provided the results of the recent reference study conducted in January and February.

5. Consent Items

6. Business Arising

6.1 Lynden Building Project

Mr. Roberts provided an update on the Lynden project. A meeting with Councillor Pasuta and the architect will take place next week.

The Library Board directed the Chief Librarian to express its concerns to the architect regarding the apparent delays.

6.2 Waterdown Building Project

Mr. Roberts provided an update regarding the Waterdown project. Mr. Roberts reported that meetings have taken place between the project manager and architect, as well as, the proposed tenants. It is anticipated that the current tenants at the former Town Hall will be relocated possibly by the end of June. Once the architect has been hired, it is anticipated that it will be 8 to 9 months before construction commences and an additional 15 months for construction.

7. Correspondence

Letter from Brian Henley dated, March 20, 2011 to Santina Moccio

Received for information.

Response letter from Santina Moccio to Brian Henley dated March 29, 2011

Received for information.

MOVED by Ms Leach, seconded by Ms Fawcett,

THAT THE SECRETARY TO THE LIBRARY BOARD BE AUTHORIZED TO RESPOND TO MR. HENLEY AS PER LIBRARY BOARD DISCUSSIONS.

MOTION CARRIED.

8. Reports

8.1 Chief Librarian's Report

MOVED by Ms McKeating, seconded by Ms Leach,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVES THE REPORT FOR INFORMATION.

MOTION CARRIED.

8.2 Public Computing Report – PT

MOVED by Ms McKeating, seconded by Mr. Geczy,

THAT STAFF BE AUTHORIZED TO IMPLEMENT OFFERING UP TO 2 FREE BLACK & WHITE PRINT OR PHOTOCOPIES PER DAY (NON-CUMULATIVE) SYSTEM WIDE.

MOTION CARRIED.

9. New Business

9.1 Results of Library Buildings of the Future Survey

MOVED by Mr. Geczy, seconded by Councillor Pearson,

THAT THE REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

9.2 Naming Rights: Central Auditorium

Board Members discussed the naming rights of the Central Auditorium and possible donor opportunities. Councillor Jackson also presented a naming opportunity for the Central Library.

MOVED by Ms McKeating, seconded by Councilor Jackson,

THAT ADMINISTRATION BE GIVEN THE DIRECTIVE TO WORK WITH POTENTIAL DONORS TO DETERMINE IF CAPITAL FUNDS SUFFICIENT TO COVER THE COST OF RENOVATING THE CENTRAL LIBRARY AUDITORIUM CAN BE DONATED TO THE LIBRARY BOARD, AND

THAT ADMINISTRATION BE GIVEN THE DIRECTIVE TO OFFER THE POSSIBILITY OF TIME-DURATED NAMING RIGHTS FOR THE AUDITORIUM, SUBJECT TO BOARD APPROVAL, AS AN ACCEPTABLE CONDITION FOR SUCH A DONATION.

MOVED by Ms McKeating, seconded by Councillor Jackson,

THAT THE MOTION BE TABLED UNTIL THE SEPTEMBER BOARD MEETING WITH A STAFF DIRECTIVE TO REVIEW POLICY AND BOARD MINUTES TO DETERMINE CURRENT NAMING RIGHTS.

MOTION CARRIED.

10. Private and Confidential

MOVED by Ms Leach, seconded by Ms Fawcett,

THAT THE LIBRARY BOARD MOVE IN-CAMERA TO DISCUSS AN IDENTIFIABLE EMPLOYEE.

MOTION CARRIED.

MOVED by Ms Leach, seconded by Ms Fawcett,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION CARRIED.

11. Date of Next Meeting

Wednesday, May 18, 2011
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

12. Adjournment

The meeting was adjourned at 8:00 p.m.

Minutes recorded by Karen Hartog.