

**MINUTES OF THE
TEMISKAMING SHORES PUBLIC LIBRARY BOARD
INFORMATIONAL MEETING**

Thursday, November 18, 2010 at 7:00 p.m. at the New Liskeard Branch

1. **Call to Order:** Meeting started at 7:00 p.m.
2. **Roll Call:**
R. Oblin, D. Hemingway, C. Locke, C. dePencier, and CEO/Head Librarian R. Hunt.
Regrets: T. McGrory, B. Morissette, M. McArthur and E. Huff.
3. **Adoption of the Agenda:**
Additions: Correspondence d. FOPL reply to merger of LSDF and CSIF;
Secretary-Treasurer's Report a. Seniors' Outreach Intern's report.
4. **Review of the Minutes:**
Review of the Minutes of the Thursday, October 21, 2010 Meeting. No changes.
5. **Discussion arising from Minutes:**
No discussion arising.
6. **Correspondence:**
 - a. Ministry of Tourism and Culture: LSDF fund consolidated with CSIF fund
 - b. Federation of Ontario Public Libraries (FOPL): Membership renewal—
motion deferred to December meeting.
 - c. Government of Canada: status of New Horizons application. Application was
denied based on program criteria.
 - d. Federation of Ontario Public Libraries (FOPL): reaction to merger of LSDF
and CSIF. Board members suggested that the CEO write to support FOPL in
their criticism of the merger.
7. **Secretary–Treasurer's Report:**
**Report and monthly balance and expenditures included in the trustees'
information packet**
 - Fire safety and health and safety inspections were carried out in October.
 - Training continues to prepare for the new library system.
 - D. Montgomery's Seniors' Outreach report: the in-home computer classes
are getting busier and we have gone to the second round of the Pepsi
Refresh project.
8. **Committee Reports:**
Finance and Property Committee: no report
Planning/Publicity/Personnel: no report
9. **New Business:**
 - a. Report LIB-025-2010: Fine amnesty: CEO will do an email motion to move
forward with the fine amnesty proposed for December 6-18, 2010.

- b. Report LIB-026-2010: Christmas early closure—deferred to next meeting.
 - c. Thunder Bay Public Library’s deputation to Ministry of Infrastructure: CEO provided for information

- 10. Policy Review: deferred to next meeting**
 - a. Policy Development policy
 - b. Collection Development policy
 - c. Intellectual Freedom policy
 - d. Local History Collection policy

- 11. Plan Review: no reviews**

- 12. Adjournment – meeting adjourned at 7:45 p.m.**

Roger Oblin, Chair