

**MINUTES OF THE
TEMISKAMING SHORES PUBLIC LIBRARY BOARD MEETING
Thursday, May 21, 2009 at 7:00 p.m. at the New Liskeard Branch**

1. **Call to Order:** Meeting called to order at 7:00 p.m. by Vice Chair, E. Huff.
2. **Roll Call:**
C. dePencier, B. Morissette, E. Huff, T. McGrory, C. Locke, D. Hemingway,
C.E.O. R. Hunt.

Regrets: M. McArthur, R. Oblin
3. **Adoption of the Agenda:**
Motion to adopt the agenda as amended.
Moved by: C. Locke
Seconded by: C. dePencier
Carried
4. **Adoption of the Minutes:**
Motion that the Minutes of the April 16, 2009 meeting be accepted as presented.
Moved by: C. dePencier
Seconded by: D. Hemingway
Carried.
5. **Business arising from Minutes:**
 - a. TDSS graduation board representative: T. McGrory.
6. **Correspondence:**
 - a. Federation of Ontario Public Libraries: CEO's report to members
 - b. Temagami Public Library: Agree to participate in reciprocal borrowing.
 - c. Temagami Community Foundation: notice of event, request for funding.
 - d. Letter from B. Carré: Re: employee evaluations.
7. **Secretary –Treasurer's Report:**
Report and monthly balance and expenditures included in the Trustees' information packet
8. **Committee Reports:**
Finance and Property Committee: Meeting request deferred until Chair returns.
Planning/Publicity/Personnel: Committee reported on presentation of Strategic Plan to council.
9. **New Business:**
 - a. **NOHFC replacement intern, report #LIB 008-2009 NOHFC Intern position:**
Motion #2009-14: That the Temiskaming Shores Public Library Board applies to extend the NOHFC internship Seniors' Outreach Coordinator position for a 12 month period, and hire a replacement intern to fill the position.

Moved: T. McGrory
Seconded: C. Locke
Carried.

- b. **Library annual survey to the ministry:** The CEO described the information submitted to the ministry.
- c. **Plaque wording for the Ontario Early Years Reading Nook:** The board suggested changes to the plaque wording.
- d. **Receiving fax:** The CEO outlined the board's current policy for receiving faxes and suggested changes in the fee schedule. A report will be presented at the next meeting.
- e. **City website:** The city is redesigning the website and the board discussed options of what library information should be included.
- f. **Knowledge Ontario askON project-report #LIB 010-2009 askON:** The CEO presented a short PowerPoint presentation of the project.
Motion #2009-15: That the Temiskaming Shores Public Library Board agrees to participate in Knowledge Ontario's askON online research help program according to the guidelines in the "Statement of Shared Understanding".
Moved: B. Morissette
Seconded: D. Hemingway
Carried.
- g. **OLS-North conference—report #LIB 009 2009-Post Conference report:** The CEO reported on the conference in Sudbury.

10. Policy Review

11. Plan Review:

- a. Copies of the published strategic plan were distributed.

12. Adjournment: Motion to adjourn: D. Hemingway, T. McGrory

Meeting adjourned at 8:25 p.m.

Chair: R. Oblin

Recording Secretary: C. dePencier