

**HAMILTON PUBLIC LIBRARY BOARD
Regular Meeting**

**Wednesday, February 17, 2010
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting**

MINUTES

PRESENT: Santina Moccio, George Nakamura, George Geczy, Suzan Fawcett, Councillor Pearson, Krzysztof Gumieniak, Doreen Horbach, Councillor Jackson, Jennifer Gautrey, Maureen McKeating, Mary Ann Leach

STAFF: Beth Hovius, Lisa DuPelle, Paul Takala, Ken Roberts, Robin Hewitt, Maureen Sawa, Karen Hartog, Robert Plant

GUESTS: Michael Ciccone

Ms Gautrey called the meeting to order at 6:00 p.m.

1. DISCUSSION PERIOD

2. ACCEPTANCE OF THE AGENDA

Item 6.2 to be moved under the presentation section.

MOVED by Councillor Pearson, seconded by Ms Gautrey,

THAT THE AGENDA BE APPROVED AS AMENDED.

MOTION CARRIED.

3. MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, JANUARY 20, 2010

MOVED by Ms Leach, seconded by Ms McKeating,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF WEDNESDAY, JANUARY 20, 2010 BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. PRESENTATIONS

4.1 Bibliocommons

Mr. Ciccone provided a demonstration of Bibliocommons and highlighted the key features.

Mr. Geczy was thanked on behalf of the Hamilton Public Library Board for all his work and involvement with the contract negotiations.

MOVED by Mr. Geczy, seconded by Ms Horbach,

IN ACCORDANCE WITH THE LIBRARY'S CURRENT STRATEGIC PLAN:

THE HAMILTON PUBLIC LIBRARY PROCEEDS WITH ITS INTENDED IMPLEMENTATION OF THE BIBLIOCOMMONS CATALOGUE.

THAT STAFF ARE AUTHORIZED TO SIGN THE *LIBRARY SERVICES AGREEMENT* WITH BIBLIOCOMMONS NEGOTIATED BY KNOWLEDGE ONTARIO.

MOTION CARRIED.

5. CONSENT ITEMS

No consent items.

6. BUSINESS ARISING

6.1 Waterdown Consultations

Mr. Roberts provided an update on the Waterdown consultations. The next public meeting is scheduled for Thursday, February 18th from 6:00 to 8:00 pm.

6.2 Bibliocommons

This item moved to presentation section.

6.3 Audit Committee Report

MOVED by Ms Leach, seconded by Ms Gautrey,

THAT \$100,000 BE ALLOCATED FROM RESERVE FOR ACCESSIBILITY, HEALTH AND SAFETY (HAMTN 106013) AND \$175,000 BE ALLOCATED FROM RESERVE FOR LIBRARY MAJOR PROJECTS (HAMTN 106008) TO FUND BRANCH RENOVATION PROJECTS FOR 2010.

MOTION CARRIED.

7. CORRESPONDENCE

- Letter from Shelley Scott, Flamborough Information and Community Services dated January 7, 2010
- Letter from Sylvia Wray, Flamborough Archives dated January 21, 2010

MOVED by Councillor Pearson, seconded by Ms McKeating,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE CORRESPONDENCE FOR INFORMATION AND THAT THE CHIEF LIBRARIAN BE DIRECTED TO WRITE LETTERS OF ACKNOWLEDGEMENT.

MOTION CARRIED.

8. REPORTS

8.1 Chief Librarian's Report

MOVED by Ms Leach, seconded by Ms Horbach,

THAT THE HAMILTON PUBLIC LIBRARY RECEIVE THE REPORT FOR INFORMATION.

MOTION CARRIED.

8.2 AODA Report

Ms Deiter was acknowledged for her contributions in writing the report.

MOVED by Mr. Gumieniak, seconded by Ms Leach,

THAT THE HAMILTON PUBLIC LIBRARY RECEIVE THE REPORT FOR INFORMATION.

MOTION CARRIED.

9. NEW BUSINESS

9.1 Staff Professional Development Day

MOVED by Ms Horbach, seconded by Ms McKeating,

THAT THE HAMILTON PUBLIC LIBRARY BOARD AUTHORIZE THE ONE-DAY CLOSURE OF THE SYSTEM ON THURSDAY, JUNE 17, 2010 IN ORDER THAT A STAFF PROFESSIONAL DEVELOPMENT DAY BE HELD.

MOTION CARRIED.

9.2 Service Incident Reports

MOVED by Ms Gautrey, seconded by Ms McKeating,

THAT THE 2009 SERVICE DISRUPTION REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

10. PRIVATE AND CONFIDENTIAL

MOVED by Councillor Pearson, seconded by Mr. Gumieniak,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MOVE IN-CAMERA TO DISCUSS THE CUPE 932 COLLECTIVE AGREEMENT RATIFICATION.

MOTION CARRIED.

MOVED by Councillor Pearson, seconded by Ms Fawcett,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION CARRIED.

MOVED by Ms Fawcett, seconded by Ms Leach,

THAT THE NEGOTIATED TENTATIVE AGREEMENT BETWEEN THE HAMILTON PUBLIC LIBRARY BOARD AND THE CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL 932 (CUPE 932) FOR THE PERIOD APRIL 1, 2009 TO DECEMBER 31, 2012 BE APPROVED.

CARRIED.

11. DATE OF NEXT MEETING

Wednesday, March 24, 2010

Central Library, Board Room, 5th Floor

5:30 p.m. Dinner

6:00 p.m. Meeting

12. ADJOURNMENT

MOVED by Councillor Pearson, seconded by Mr. Gumieniak,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, FEBRUARY 17, 2010 BE ADJOURNED.

MOTION CARRIED.

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

Minutes recorded by Karen Hartog.