

**HAMILTON PUBLIC LIBRARY BOARD
Regular Meeting**

**Wednesday, April 21, 2010
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting**

MINUTES

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

REGRETS: Councillor Jackson, George Nakamura, Doreen Horbach

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

GUESTS: Kathleen Shannon, Ania Van Minnen

Ms Moccio called the meeting to order at 6:03 p.m.

1. DISCUSSION PERIOD

- 1.1 Ms Hovius was congratulated on being the 2020 recipient of the 2010 CAPL/Brodart Outstanding Public Library Service Award. Ms Hovius will receive the award at the 2010 Canadian Library Association conference being held in Edmonton.

2. ACCEPTANCE OF THE AGENDA

Add: 9.1 Municipal Heritage Committee request

Moved by Ms McKeating, seconded by Ms Gautrey,

THAT THE AGENDA BE APPROVED AS AMENDED.

MOTION CARRIED.

3. MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, MARCH 24, 2010

Moved by Ms Gautrey, seconded by Mr. Gumieniak,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF WEDNESDAY, MARCH 24, 2010 BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. PRESENTATIONS

4.1 Early Literacy Stations

Ms Sawa, Ms Van Minnen and Ms Shannon provided a demonstration of the new Early Literacy stations currently being installed at the following locations: Barton, Kenilworth, Red Hill, Sherwood and Central. These new learning sessions are ideal for young children and there are no network capabilities or access to the Internet providing a safe learning experience. The stations will eventually be installed at all branch locations.

5. CONSENT ITEMS

MOVED by Ms Gautrey, seconded by Ms Leach,

THAT THE CONSENT ITEMS 5.1, 5.2 AND 5.3 BE APPROVED AS PRESENTED.

MOTION CARRIED.

5.1 Received for information.

5.2 That up to \$20,000 be allocated from the Reserve for Library Collections (#106006) to purchase an Eco-Master Automatic Optical Disc Repair System.

5.3 Received for information.

6. BUSINESS ARISING

6.1 Waterdown Update

It was reported that the consultation process for suggested land is continuing until the end of the month. Ms Hovius and Ms Moccio reported that no new suggested locations have been received by the public to date.

7. CORRESPONDENCE

There was no correspondence.

8. REPORTS

8.1 Chief Librarian's Report

MOVED by Mr. Gumieniak, seconded by Mr. Geczy

THAT THE HAMILTON PUBLIC LIBRARY RECEIVE THE REPORT FOR INFORMATION.

MOTION CARRIED.

9. NEW BUSINESS

9.1 Municipal Heritage Committee

Councillor Pearson reported that the Municipal Heritage Committee is currently designing bookmarks that will be given to the Library when Central reopens in the fall. Mr. Plant will follow-up.

10. PRIVATE AND CONFIDENTIAL

There were no private and confidential items.

11. DATE OF NEXT MEETING

Wednesday, May 19, 2010
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

12. ADJOURNMENT

MOVED by Ms Leach, seconded by Ms Fawcett,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF
WEDNESDAY, APRIL 21, 2010 BE ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 6:35 p.m.

Minutes recorded by Karen Hartog.