

**HAMILTON PUBLIC LIBRARY BOARD
Regular Meeting**

**Wednesday, October 20, 2010
Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting**

MINUTES

- PRESENT:** Santina Moccio (Chair), Suzan Fawcett, Krzysztof Gumieniak, Jennifer Gautrey, George Nakamura, George Geczy, Maureen McKeating, Mary Ann Leach
- REGRETS:** Doreen Horbach, Councillor Pearson, Councillor Jackson
- STAFF:** Ken Roberts, Lisa DuPelle, Paul Takala, Robin Hewitt, Michael Ciccone, Rebecca Raven, Karen Hartog, Robert Plant

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

1. DISCUSSION PERIOD

- 1.1 Ms Moccio welcomed Mr. Michael Ciccone, Director of Collections, and Ms Rebecca Raven, Director of Public Service to the Senior Administration Team and Library Board meeting.
- 1.2 The Hamilton Gallery of Distinction Awards Dinner is to be held on Wednesday, November 3rd. Board Members interested in attending are asked to contact Ms Hartog.

2. ACCEPTANCE OF THE AGENDA

Defer: 4.2 Preview Demonstration

MOVED by Ms McKeating, seconded by Mr. Gumieniak,

THAT THE AGENDA BE APPROVED AS AMENDED.

MOTION CARRIED.

3. MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, SEPTEMBER 22, 2010

MOVED by Ms Gautrey, seconded by Ms Fawcett,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF WEDNESDAY, SEPTEMBER 22, 2010 BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. PRESENTATIONS

4.1 Digital Technology Update

Mr. Takala provided Library Board Members with an update on the Library's digital technology plans.

5. CONSENT ITEMS

MOVED by Ms Leach, seconded by Ms Gautrey,

THAT THE CONSENT ITEMS 5.1 and 5.2 BE APPROVED AS PRESENTED.

MOTION CARRIED.

5.1 That the Hamilton Public Library Board replace its existing policy statement regarding the Friends of the Hamilton Public Library with the following: That the Hamilton Public Library Board endorse the establishment and existence of a benevolent, voluntary and charitable association to be called "The Friends of the Hamilton Public Library Board" so long as such an association act to the benefit of the library system and so long as any profits are used to support the goals of the Hamilton Public Library.

5.2 Received for information.

6. BUSINESS ARISING

6.1 2010/2011 Operating Budget

MOVED by Ms Leach, seconded by Ms Gautrey,

THAT THE ATTACHED 2011 DRAFT OPERATING BUDGET – 2ND DRAFT AND 2010 ESTIMATES BE ACCEPTED FOR INFORMATION.

MOTION CARRIED.

6.2 Facilities Update

Mr. Roberts provided a facilities update for Terryberry, Lynden, Waterdown and Central.

7. CORRESPONDENCE

Letter from Dana Robbins, Publisher, Hamilton Spectator dated August 17, 2010

Received for information.

8. REPORTS

No reports.

9. NEW BUSINESS

9.1 Board Renewal

Received for information.

9.2 Board Position on Draft Copyright Legislation

MOVED by Mr. Geczy, seconded by Ms Leach,

THAT THE HAMILTON PUBLIC LIBRARY BOARD ENDORSE THE ATTACHED LETTER AS ITS CONTRIBUTION TO THE DISCUSSION ON NEW COPYRIGHT LEGISLATION AND THAT THE LETTER BE DISTRIBUTED, AS APPROPRIATE, TO MEMBERS OF THE FEDERAL GOVERNMENT AND TO THE LIBRARY COMMUNITY.

MOTION CARRIED.

10. PRIVATE AND CONFIDENTIAL

No private and confidential items.

11. DATE OF NEXT MEETING

Wednesday, November 17, 2010
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

12. ADJOURNMENT

MOVED by Ms McKeating, seconded by Ms Gautrey,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, OCTOBER 20, 2010 BE ADJOURNED.

MOTION CARRIED.

The meeting was adjourned at 7:20 p.m.

Minutes recorded by Karen Hartog.