

**HAMILTON PUBLIC LIBRARY BOARD
Regular Meeting**

**Wednesday, December 15, 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, Doreen Horbach, Councillor Pearson, Councillor Jackson

STAFF: Ken Roberts, Lisa DuPelle, Paul Takala, Robin Hewitt, Michael Ciccone, Rebecca Raven, Karen Anderson, Karen Hartog, Robert Plant

GUESTS: Kathleen Shannon

Ms Moccio called the meeting to order at 6:05 p.m.

1. DISCUSSION PERIOD

- 1.1 Ms Gumieniak provided an update on the SOLS meeting that he recently attended. The April 16th SOLS meeting will be held in Hamilton.
- 1.2 Mr. Ciccone reported that Hamilton Public Library reached the 6,000,000 circulation threshold last week.

2. ACCEPTANCE OF THE AGENDA

MOVED by Ms McKeating, seconded by Mr. Gumieniak,

THAT THE AGENDA BE APPROVED AS PRESENTED.

MOTION CARRIED.

3. MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, NOVEMBER 17, 2010

MOVED by Mr. Gumieniak, seconded by Ms Leach,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF WEDNESDAY, NOVEMBER 17, 2010 BE ADOPTED AS PRESENTED.

MOTION CARRIED.

4. PRESENTATIONS

4.1 NELI Presentation

Ms Shannon was welcomed to the Library Board meeting. Ms Shannon shared her experiences with the Library Board on the recently attended NELI Conference.

4.2 Bibliocommons Mobile Application

Mr. Ciccone provided an overview of the Bibliocommons mobile application available.

4.3 Central Reopening

Mr. Roberts and Ms Raven provided an update on the Central reopening.

5. CONSENT ITEMS

No consent items.

6. BUSINESS ARISING

6.1 Central Hours

Mr. Roberts and Ms Raven reported on the statistics accumulated during the last month. At this time, senior staff are still investigating and currently do not have a recommendation to change hours of operation at the Central Library.

6.2 Facilities Update

Mr. Roberts provided a facilities update for the Lynden and Waterdown Branches.

6.3 2010/2011 Operating Budget

MOVED by Ms Horbach, seconded by Ms Gautrey,

THAT THE ATTACHED 2011 PROPOSED OPERATING BUDGET AND 2010 ESTIMATES FOR THE HAMILTON PUBLIC LIBRARY BE APPROVED FOR SUBMISSION TO THE CITY OF HAMILTON.

MOTION CARRIED.

7. CORRESPONDENCE

No correspondence.

8. REPORTS

8.1 Chief Librarian's Report

MOVED by Ms Fawcett, seconded by Ms Leach,

THAT THE DECEMBER 2010 CHIEF LIBRARIAN'S REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

9. NEW BUSINESS

9.1 Computer Reserve Fund

MOVED by Mr. Geczy, seconded by Ms Leach,

THAT THE HAMILTON PUBLIC LIBRARY ESTABLISH A COMPUTER RESERVE FUND. UNUSED OPERATING FUNDS FOR COMPUTER PURCHASES (ACCOUNT 750160/53405) WILL BE ANNUALLY TRANSFERRED TO THE COMPUTER RESERVE FUND.

MOTION CARRIED.

10. PRIVATE AND CONFIDENTIAL

No private and confidential items.

11. DATE OF NEXT MEETING

Wednesday, January 19, 2011
Central Library, Board Room, 5th Floor
5:30 p.m. Dinner
6:00 p.m. Meeting

12. ADJOURNMENT

MOVED by Ms Fawcett, seconded by Ms Gautrey,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, DECEMBER 15, 2010 BE ADJOURNED.

MOTION CARRIED.

The meeting was adjourned at 7:55 p.m.

Minutes recorded by Karen Hartog.