

Mission Statement
Freedom to Discover
Strategic Priorities
Strengthening Communities Strengthening Individuals
Strengthening Our Organization

HAMILTON PUBLIC LIBRARY BOARD
Regular and Inaugural Board Meeting
Wednesday, January 18, 2012

Central Library, Board Room
5:30 p.m. Dinner
6:00 p.m. Meeting

MINUTES

PRESENT: George Geczy, Jennifer Gautrey, Suzan Fawcett,
Wenda Tulloch, Kathy Baker, Nicolas vanVelzen,
David Simpson, Councillor Pearson, George Nakamura,
Richard Bagdonas, Councillor Jackson

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

Mr. Geczy called the meeting to order at 6:00 p.m.

- 1. Discussion Period**
- 2. Acceptance of the Agenda**

Add: 11.5 Update on McMaster Partnership.

MOVED by Mr. Nakamura, seconded by Councillor Pearson

THAT THE AGENDA BE APPROVED AS AMENDED.

MOTION CARRIED.

3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, December 21, 2011

Item 1.2 should read "...2012 Operating Budget submission to City Council on January 26th, at 11:40 a.m."

MOVED by Ms Baker, seconded by Mr. Bagdonas,

THAT THE MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, DECEMBER 21, 2011 BE ADOPTED AS AMENDED.

MOTION CARRIED.

4. Report of the Nominating Committee Meeting of Wednesday, January 18, 2012 and Elections

Nominating Committee members included Mr. Geczy, Ms Fawcett and Ms Tulloch. Mr. Geczy presented the report of the Nominating Committee from its meeting held January 18, 2012. There were no nominations from the floor.

MOVED by Ms Gautrey, seconded by Mr. Bagdonas,

THAT THE SLATE OF OFFICERS FOR THE 2012 LIBRARY BOARD BE AS FOLLOWS:

CHAIRPERSON: George Geczy

VICE-CHAIRPERSON: Suzan Fawcett

**EXECUTIVE COMMITTEE: JENNIFER GAUTREY
DAVID SIMPSON
GEORGE GECZY
DAVID SIMPSON**

**AUDIT COMMITTEE: RICHARD BAGDONAS
DAVID SIMPSON
NICK VAN VELZEN
GEORGE GECZY**

SOLS REPRESENTATIVE: WENDA TULLOCH

MOTION CARRIED.

5. 2012 Board Chairman Calls the Inaugural Meeting to Order

Mr. Geczy called the inaugural meeting to order at 6:15 p.m.

6. Presentations

6.1 2012 Operating Budget Presentation to Council

Mr. Geczy reviewed the budget presentation with Library Board members. A few suggested changes were recommended.

6.2 Strategic Plan – K. Roberts

Mr. Roberts reviewed the results of the survey completed by managers, senior managers and library board members. A date to conduct the strategic planning meeting has yet to be determined.

7. Consent Items

No consent items.

8. Business Arising

No business arising items.

9. Correspondence

No correspondence.

10. Reports

10.1 Chief Librarian's Report

Received for information.

MOVED by Ms Gautrey, seconded by Ms Baker,

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

MOTION CARRIED.

11. New Business

11.1 Year End Statistical Report – M. Ciccone

MOVED by Ms Gautrey, seconded, Ms Baker,

THAT THE REPORT BE RECEIVED FOR INFORMATION.

MOTION CARRIED.

11.2 ILS RFP – P. Takala/M. Ciccone

MOVED by Ms Baker, seconded by Mr. Nakamura,

THAT STAFF ARE AUTHORIZED TO WORK WITH THE CITY OF HAMILTON PROCUREMENT DEPARTMENT TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR A NEW INTEGRATED LIBRARY SYSTEM (ILS).

MOTION CARRIED.

11.3 Statement on Sustainability – K. Roberts

MOVED by Ms Baker, seconded by Ms Tulloch,

THAT THE STATEMENT ON SUSTAINABILITY THAT WAS APPROVED BY THE FORMER LIBRARY BOARD BE APPROVED BY THE 2011 – 2014 LIBRARY BOARD AS A BOARD POLICY.

MOTION CARRIED UNANIMOUSLY.

11.4 Facilities Update – K. Anderson

Ms Anderson provided an update on the various facility projects.

11.5 McMaster Partnership

Mr. Roberts and Ms Raven provided an update on the recent discussions with McMaster University for a downtown initiative.

The information provided was received for information. Board Members requested that once the detailed documentation is received an electronic vote will be requested.

12. Private and Confidential

MOVED by Mr. van Velzen, seconded by Mr. Bagdonas,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MOVE IN-CAMERA TO DISCUSS PERSONNEL ISSUES AND SUCCESSION PLANNING.

MOTION CARRIED.

MOVED by Ms Gautrey, seconded by Councillor Jackson,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION CARRIED.

13. Date of Next Meeting

Wednesday, February 15, 2012

Central Library, Board Room

5:30 p.m. Dinner

6:00 p.m. Meeting

14. Adjournment

MOVED by Ms Fawcett, seconded by Ms Gautrey,

**THAT THE MEETING OF WEDNESDAY, JANUARY 18, 2012 BE
ADJOURNED.**

MOTION CARRIED.

The meeting was adjourned at 9:30 p.m.

Minutes recorded by Karen Hartog.