



## Aurora Public Library Board

### MINUTES of MEETING

Wednesday, June 17, 2009

Present: Rebecca Beaton, Elizabeth Bishenden (Chair), Councillor Evelyn Buck, Councillor Alison Collins-Mrakas, Geoffrey Dawe, Charles Levine, Michael Thompson (Vice Chair)

Regrets: Milton Hart

Absent: Councillor Al Wilson

Chief Executive Officer: Louise Procter Maio

Staff: Monika Beuning, Pat Damphouse, Jo-Anne Jordan, Reccia Mandelcorn, Sue Matheson, David Rushton

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The meeting was called to order at 7:00 p.m. by the Chair.

#### 1. Adoption of Agenda

Items were added to Correspondence as:

5. III) The Banner/The Era  
*Libraries fight proposed Web blocks*

5. IV) Aurora Public Library Board Chair and Chief Executive Officer  
*The Aurora Promenade – Yonge and Wellington Street Corridor Study and Aurora Public Library*

MOTION: **09.06.52**

Moved by Councillor A. Collins-Mrakas

Seconded by C. Levine

**CARRIED**

**THAT** the Agenda be adopted as amended

#### 2. Conflict of Interest

There were no declarations of conflict.

#### 3. Presentation

a) **Rebecca Jones, Partner, Dysart & Jones Associates**  
*Strategic Planning Process*

R. Jones presented the proposed strategic planning approach developed with the CEO and distributed a summary sheet at the meeting.

MOTION: **09.06.53**  
Moved by G. Dawe  
Seconded by Councillor E. Buck  
**CARRIED**

**THAT** the Planning Approach of Dysart & Jones Associates to develop a Strategic Plan for the Aurora Public Library be endorsed

4. **Minutes of the May 20, 2009 Meeting**

MOTION: **09.06.54**  
Moved by Councillor A. Collins-Mrakas  
Seconded by M. Thompson  
**CARRIED**

**THAT** the Minutes of the May 20, 2009 meeting be approved

5. **Correspondence**

- |      |   |               |
|------|---|---------------|
| I.   | King Township Public Library, Gordon Craig, Board Chair<br><i>Proposed Reciprocal Borrowing Arrangement</i>   | May 14, 2009  |
| II.  | Aurora Public Library<br><i>2008 Annual Report Brochure</i> (distributed at the meeting)  | June 2009     |
| III. | The Era Banner<br><i>Libraries fight proposed Web blocks</i>  | June 11, 2009 |
| IV.  | Aurora Public Library Board Chair and Chief Executive Officer<br><i>The Aurora Promenade – Yonge and Wellington Street Corridor Study and Aurora Public Library</i> | June 15, 2009 |

MOTION: **09.06.55**  
Moved by C. Levine  
Seconded by Councillor E. Buck  
**CARRIED**

**THAT** correspondence be received as information

MOTION: **09.06.56**  
Moved by Councillor A. Collins-Mrakas  
Seconded by Councillor E. Buck  
**CARRIED**

**THAT** implications of extending reciprocal borrowing privileges be provided for the Board's consideration

MOTION: **09.06.57**  
Moved by R. Beaton

**THAT** correspondence be forwarded to Mr. Frank Klees, MPP affirming the Board's position on

Seconded by G. Dawe  
**CARRIED**

Internet access in the public library

6. **Reports**

a) ***2008 Final Audited Financial Statements as of December 31, 2008***

A staff report was issued prior to the meeting.

MOTION: **09.06.58**  
Moved by M. Thompson  
Seconded by R. Beaton  
**CARRIED**

**THAT** the *2008 Final Audited Financial Statements as of December 31, 2008* be received as information

7. **Items for Consideration**

a) ***Accessibility Policy SR2009:16***

A staff report was issued prior to the meeting.

MOTION: **09.06.59**  
Moved by C. Levine  
Seconded by R. Beaton  
**CARRIED**

**THAT** the *Aurora Public Library Board Accessibility Policy dated June 17, 2009* be approved

b) ***Public Art Policy SR2009:17***

A staff report was issued prior to the meeting.

MOTION: **09.06.60**  
Moved by G. Dawe  
Seconded by R. Beaton  
**CARRIED**

**THAT** the *amended Aurora Public Library Board Art Policy dated June 17, 2009* be referred back to staff

8. **Resolution to Move into Closed Session**

a) ***Personal matters about an identifiable individual***

MOTION: **09.06.61**  
Moved by R. Beaton  
Seconded by M. Thompson  
**CARRIED**

**THAT** the Library Board move into Closed Session to consider matters relating to personal matters about an identifiable individual

*At 8:29 p.m. the Board moved into Closed Session.*

MOTION: **09.06.62**  
Moved by M. Thompson

**THAT** the Board return to Open Session

Seconded by Councillor A. Collins-Mrakas  
**CARRIED**

*At 8:45 p.m. the Board returned to Open Session.*

9. **General Business Information/Questions**

Members agreed to host a public open house during Canada Library Month in October 2009, to be organized by staff.

The Chair reported that an invitation had been received from the Church Street School Cultural Centre offering a tour of the newly renovated facilities for the Library Board and staff. The Chair will confirm the proposed September date and time.

The CEO advised that the Library hosted a book sale as part of the Yonge Street Festival. \$1,086.57 was earned. The Board extended their gratitude to all staff who participated.

10. **Member Announcements**

11. **Date of Next Meeting**

The next meeting is scheduled for Wednesday, September 16, 2009 at 7:00 p.m.

12. **Adjournment**

MOTION: **09.06.63**  
Moved by Councillor A. Collins-Mrakas  
Seconded by R. Beaton  
**CARRIED**

**THAT** the meeting be adjourned at 9:00 p.m.

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E. Bishenden  
Chair

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L. Procter Maio  
Chief Executive Officer