



**Aurora Public Library Board**

**MINUTES of MEETING**

**Wednesday, November 18, 2009**

Present: Rebecca Beaton, Elizabeth Bishenden (Chair), Councillor Evelyn Buck, Geoffrey Dawe, Councillor Alison Collins-Mrakas, Milton Hart, Charles Levine, Michael Thompson (Vice Chair), 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 7:35 p.m. by the Chair.

1. **Adoption of Agenda**

MOTION: **09.11.88**

Moved by R. Beaton

Seconded by Councillor A. Collins-Mrakas

**CARRIED**

**THAT** the Agenda be adopted

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Minutes of the October 14, 2009 Meeting**

MOTION: **09.11.89**

Moved by R. Beaton

Seconded by M. Thompson

**CARRIED**

**THAT** the Minutes of the October 14, 2009 meeting be approved

#### 4. Correspondence

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|-------|--|------------------|
| I.    | Aurora Public Library Board, Elizabeth Bishenden<br><i>Letter to King Township Public Library Board regarding<br/>Reciprocal Borrowing</i> | October 21, 2009 |
| II.   | Southern Ontario Library Service<br><i>Trustee Council 5 Meeting</i>   | October 23, 2009 |
| III.  | Town of Aurora, Jim Kyle<br><i>Yonge Wellington Corridor Study Open House</i>  | November 3, 2009 |
| IV.   | Ontario Library Board Association (OLBA)<br><i>Leadership by Design: Effective Board Governance</i>  | November 2009    |
| V.    | Toronto Star, Christopher Hume<br><i>Library 2.0</i>   | November 5, 2009 |
| VI.   | Ontario Library Association, Shelagh Patterson<br><i>OLA Super Conference 2010</i>   | November 9, 2009 |
| VII.  | InsideOLBA, No. 25, ISSN 1192 5167   | Fall 2009        |
| VIII. | Ola.access, vol. 15, no. 4   | Fall 2009        |

MOTION: **09.11.90**  
Moved by R. Beaton  
Seconded by M. Thompson  
**CARRIED**

**THAT** correspondence be received as  
information

#### 5. Reports

***a) 2010 Library Business Plan and Budget SR2009:30***

A staff report was issued prior to the meeting.

MOTION: **09.11.91**  
Moved by R. Beaton  
Seconded by M. Thompson  
**CARRIED**

**THAT** the *2010 Library Business Plan and Budget  
for Council* be received

***b) Pandemic Business Continuity SR2009:31***

A staff report was issued prior to the meeting.

**MOTION: 09.11.92**

Moved by Councillor A. Collins-Mrakas

Seconded by G. Dawe

**CARRIED**

**THAT** the *Pandemic Business Continuity Report* be received for information

**6. Items for Consideration**

***a) 2010 Service and Holiday Hours SR2009:32***

A staff report was issued prior to the meeting.

**MOTION: 09.11.93**

Moved by C. Levine

Seconded by Councillor E. Buck

**CARRIED**

**THAT** the *Report on 2010 Service and Holiday Hours* be approved

***b) 2010 Library Board Meeting Schedule SR2009:33***

A staff report was issued prior to the meeting.

**MOTION: 09.11.94**

Moved by G. Dawe

Seconded by M. Thompson

**CARRIED**

**THAT** the *2010 Library Board Meeting Schedule* be approved

***c) Public Access to Library Board Documents SR2009:34***

A staff report was issued prior to the meeting.

**MOTION: 09.11.95**

Moved by R. Beaton

Seconded by M. Thompson

**CARRIED**

**THAT** staff investigate the feasibility of posting Board background materials to the APL website

*At 8:20 p.m. Milton Hart left the meeting.*

**7. General Business Information/Questions**

The CEO extended an invitation from the Innisfil Public Library Board to the Opening of the new Cookstown Branch.

The CEO noted that the Library was now advertised in the *Aurora Winter 2010 Parks & Recreation Program Guide*.

8. **Member Announcements**

9. **Date of Next Meeting**

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

10. **Adjournment**

**MOTION: 09.11.96**  
Moved by R. Beaton  
Seconded by C. Levine  
**CARRIED**

**THAT** the meeting be adjourned at 8:25 p.m.

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E. Bishenden  
Chair

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L. Procter Maio  
Chief Executive Officer