

Aurora Public Library Board
MINUTES of MEETING
Wednesday June 20, 2007

Present: Elizabeth Bishenden, Councillor Evelyn Buck, Milton Hart, Geoffrey Dawe (Chair), Charles Levine

Regrets: Kathy Banks, Councillor Grace Marsh, Councillor Alison Collins-Mrakas

Absent: Michael Thompson

Chief Executive Officer: Colleen Abbott

Staff: Monika Beuning (recorder), Pat Damphouse, Jo-Anne Jordan, David Rushton

The meeting was called to order at 7:08 p.m.

1. **Adoption of Agenda**

MOTION: **07.06.36.**

THAT the Agenda be adopted.

Moved by E. Buck

Seconded by E. Bishenden

CARRIED

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Orientation: Intellectual Freedom**

MOTION: **07.06.37**

THAT the staff orientation on Intellectual Freedom be received.

Moved by E. Buck

Seconded by C. Levine

CARRIED

4. **Minutes of the May 16, 2007 Meeting**

MOTION: **07.06.38**

THAT the minutes of the May 16, 2007 meeting be approved.

Moved by E. Buck

Seconded by E. Bishenden

CARRIED

5. **Business Arising**

a) ***Space Development Project Update***

The CEO updated the Board as to the current status of the Space Development Project and advised the Board of the possibility of a summer meeting on this issue.

6. **Correspondence**

ACCESSola, vol. 13, no. 4.

April 2007

MOTION: **07.06.39**

THAT the correspondence be received for information.

Moved by E. Bishenden

Seconded by C. Levine

CARRIED

7. **Items for Consideration**

a) ***Statement of Intellectual Rights of the Individual***

A staff report was issued prior to the meeting.

MOTION: **07.06.40**

THAT the Library Board affirm its endorsement of the Ontario Library Association Statement on the Intellectual Rights of the Individual.

Moved by E. Buck

Seconded by E. Bishenden

CARRIED

b) ***Internet Access Service Policy***

A staff report was issued prior to the meeting.

MOTION: **07.06.41**

THAT the amended *APL Internet service Policy dated June 20, 2007* be approved.

Moved by E. Bishenden

Seconded by M. Hart

CARRIED

c) ***Procedural By-Law Review***

A staff report was issued prior to the meeting.

MOTION: **07.06.42**

THAT the amended *Aurora Public Library Board Procedural By-Law dated June 20, 2007* be approved.

Moved by E. Bishenden

Seconded by C. Levine

CARRIED

8. **Date of Next Meeting**

The next meeting is scheduled for Wednesday September 19, 2007.

9. **Closed session: Labour Relations Matter**

MOTION: **07.06.43**

THAT the Library Board move into a closed session to discuss a labour relations matter.

Moved by E. Buck

Seconded by E. Bishenden

CARRIED

10. **Adjournment**

MOTION: **07.06.44**

Moved by E. Buck

Seconded by C. Levine

CARRIED

THAT the meeting be adjourned at 8:45 p.m.

G. Dawe (Chair)

M. Beuning (recorder)