

Aurora Public Library Board

MINUTES of MEETING

Wednesday June 15, 2005

Present: Elizabeth Bishenden; Councillor Evelyn Buck; Tom Connor; Geoffrey Dawe (Chair);
Councillor Bill Hogg; Doug Hubley; Jane Taylor; Kerry Lynne Thomason;
Councillor John West

Chief Executive Officer: Colleen Abbott

Staff: Monika Beuning (recorder); Pat Damphouse; Jo-Anne Jordan

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

1. **Adoption of Agenda**

The CEO advised that the planned orientation session would be deferred until a future meeting.

MOTION: **05.06.47** **THAT** the Agenda be adopted as amended.

Moved by J. West

Seconded by D. Hubley

CARRIED

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Minutes of the May 18, 2005 Meeting**

MOTION: **05.06.48** **THAT** the minutes of the May 18, 2005 meeting
be approved.

Moved by J. West

Seconded by J. Taylor

CARRIED

4. **Correspondence**

i) ACCESSola Spring 2005

MOTION: **05.06.49** **THAT** the correspondence be received.

Moved by J. West

Seconded by J. Taylor

CARRIED

5. **Reports**

a) Launch of Horizon System

A staff memo was issued prior to the meeting.

MOTION: **05.06.50** **THAT** the *Memo on the Launch of Horizon System*
be received for information.

Moved by E. Buck

Seconded by D. Hubley

CARRIED

[Councillor Hogg arrived at 7:10 p.m.]

6. Items for Consideration

a) *Internet Access Service Policy Revision*

A staff report was issued prior to the meeting.

MOTION: **05.06.51**

Moved by J. West

Seconded by E. Buck

CARRIED

THAT the revised *APL Internet Access Service Policy, dated June 15, 2005* be received for discussion.

[G. Dawe arrived at 7:15 p.m.]

MOTION: **05.06.52**

Moved by J. West

Seconded by K.L. Thomason

CARRIED

THAT the proposed amendment to the *APL Internet Access Service Policy* be reviewed by the Town Solicitor for comment and be brought back for further consideration by the Library Board, *and*

THAT, pending review by the Solicitor, the proposed policy amendment be approved, with the exception of the words “*and criminal prosecution*”.

b) *Library Board Outreach Initiatives*

A staff report was issued prior to the meeting.

MOTION: **05.06.53**

Moved by D. Hubley

Seconded by E. Buck

CARRIED

THAT the *Report on Library Board Outreach Initiatives, dated June 15, 2005* be received as information and for discussion as desired.

Further suggestions for outreach initiatives arose during discussion and were noted. Jane Taylor and Kerry Lynne Thomason expressed interest in receiving Advocacy information.

c) *Film Circuit Initiative*

A staff report was issued prior to the meeting.

MOTION: **05.06.54**

Moved by J. West

Seconded by J. Taylor

CARRIED

THAT the *Report on Film Circuit Initiative, dated June 15, 2005* be received for discussion.

MOTION: **05.06.55**

Moved by J. West

Seconded by E. Buck

CARRIED

THAT a working group be established to investigate the feasibility of local implementation of the Film Circuit program by the Aurora Public Library, the feasibility to include financial benefit and impact on the Library organization.

Tom Connor, Kerry Lynne Thomason, Jane Taylor and Elizabeth Bishenden expressed their interest in forming this working group.

7. **Questions from Members**

John West requested an update on development of an Art Policy. A staff report will be presented for the Board's consideration in the fall of 2005.

8. **Date of Next Meeting**

The next meeting is scheduled for Wednesday September 21, 2005 at 7:00 p.m.

9. **Adjournment**

J. West moved that the meeting adjourn at 7.40 p.m.

CARRIED

G. Dawe (Chair)

M. Beuning (recorder)