

Aurora Public Library Board

MINUTES of MEETING

Wednesday March 19, 2008

Present: Kathy Banks, Elizabeth Bishenden (Vice Chair), Councillor Alison Collins-Mrakas, Charles Levine, Councillor Grace Marsh, Geoffrey Dawe (Chair), Michael Thompson

Regrets: Councillor Evelyn Buck, Milton Hart

Chief Executive Officer: Louise Procter Maio

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

The meeting was called to order at 7:05 p.m.

1. **Adoption of Agenda**

An item of correspondence and a verbal report on the IFLA Conference were added to the agenda.

MOTION: **08.03.27** **THAT** the Agenda be adopted as amended.

Moved by A. Collins-Mrakas

Seconded by C. Levine

CARRIED

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Minutes of the February 20, 2008 Meeting**

MOTION: **08.03.28** **THAT** the minutes of the February 20, 2008 meeting be approved.

Moved by E. Bishenden

Seconded by K. Banks

CARRIED

4. **Correspondence**

An item of correspondence was distributed at the meeting.

i) Southern Ontario Library Service
Trustee Council 5 Agenda and attachment

April 19, 2008

MOTION: **08.03.29** **THAT** correspondence be received for information.

Moved by M. Thompson

Seconded by K. Banks

CARRIED

5. **Reports**

a) Aurora Film Circuit Update

G. Dawe noted that the Aurora Film Circuit presented a cheque to the Aurora Public Library in the amount of \$4,500. The final film will be screened in June and next season's subscription passes will go on sale in October.

b) ACI Update

J. Jordan advised of the upcoming sale of ACI to Rogers, and described options that may be available to the Library when this event is finalized.

c) Aurora Heritage Centre Update

G. Dawe and J. Jordan gave an update on their meeting with the consultant, Novita, regarding the Aurora Heritage Centre. The Board requested that a copy of the memo to Novita from J. Jordan be forwarded to them.

d) Volunteer Service Award

M. Beuning submitted a list of possible candidates from former Library Boards for this award. K. Banks will confirm with M Beuning her Volunteer Service Award history.

MOTION: **08.03.30.**

Moved by G. Marsh

Seconded by A. Collins-Mrakas

CARRIED

THAT D. Hubley and J. Taylor be nominated for the Town of Aurora's Volunteer Service Award at the 5 year level.

e) IFLA Conference

L. Procter Maio indicated her **intention** to attend the World Library & Information Congress, 74th Annual IFLA General Conference in Quebec City from August 10 to 14, 2008.

MOTION: **08.03.31**

Moved by G. Marsh

Seconded by K. Banks

CARRIED

THAT the Library Board endorse L. Procter Maio's registration and attendance at the 74th Annual IFLA General Conference in Quebec City from August 10 to 14, 2008.

6. **Date of Next Meeting**

The next meeting is scheduled for Wednesday April 16, 2008 at 7:00 p.m.

7. **Adjournment**

MOTION: **08.03.32**

Moved by A. Collins-Mrakas

Seconded by C. Levine

CARRIED

THAT the meeting be adjourned at 7:59 p.m.

G. Dawe (Chair)

M. Beuning (recorder)