

Halton Hills Public Library Board

Wednesday, June 13, 2012

Temporary Georgetown Branch – Rectory

224 Maple Ave.

7:00 p.m.

Agenda

***Note: If you are attending the construction site tour, please meet at 9 Church St. at 5:30 p.m.**

To Attend: Jane Altobelli, Jeremy Beal, Allan Ewing, Larry Hawes,
Jay Jackson (Chair), Moya Johnson, Frank Loreto,
Clark Somerville

Staff Attending: Geoff Cannon, Jane Diamanti, Barb Elliott (Recorder), Audrey Holt

Regrets: Sheila Taylor

1.0 Approval of Agenda

2.0 Declaration of pecuniary interest

3.0 Minutes

3.1 May 9, 2012*

3.2 *In Camera* May 9, 2012

4.0 Consent Agenda:

- 4.1 By-Law No. 2011-0041 re: to appoint member to HHPL Board* JD
- 4.2 GBPC Minutes: March 30, 2012* JD
- 4.3 GBPC Minutes: May 4, 2012* JD
- 4.4 E-mail (May 31, 2012) re: E-Resources Survey 2012* JD
- 4.5 FOPL CEO's Report to Members (June 2012)* JD
- 4.6 OLA article: "Unprecedented number of cuts to library programs in Canada"* JD
- 4.7 *The New Tanner* article (May 31, 2012) re: "Employment Services..."* GC
- 4.8 Media Release re: "Library Systems Join Together To Demand Better..."* JD
- 4.9 E-mail (June 5, 2012) re: Canadian Press Release re E-Book Accessibility"* JD
- 4.10 *Independent* article (June 5, 2012) re: "View Transit of Venus..."* JD

5.0 Business Arising

- 5.1 GBPC Update
 - 5.1.1 Construction Update JD
 - 5.1.2 Project Budget Update (to follow via e-mail) JD
 - 5.1.3 *In Camera* re: an identifiable individual/property JD
 - 5.1.4 *In Camera* re: Partnership Space in the renewed Georgetown Branch GC

5.2 BIA Representation JD

6.0 Council Update MJ/CS

7.0 Friends of the Library Update JA

8.0 Community Connections Update

ALL

9.0 Financial Report:

9.1 Accounts Payable

9.2 Month End Report (May) (to follow via e-mail)

10.0 New Business:

10.1 Report: Development Charges Study Report and Implications* JD

10.2 2011 Annual Report (link to follow via e-mail) AH

10.3 MY LIBRARY Campaign AH

10.4 Visual Identity for the Georgetown Branch Library/Cultural Centre JD/AH

10.5 SIRC Webinars* JD

11.0 Librarians' Report:

11.1 Deputy Director's Report GC

12.0 Next Meeting

Wednesday, September 12, 2012

7:00 p.m.

224 Maple Ave. - Rectory

Please send regrets to Barb Elliott via e-mail (barb.elliott@haltonhills.ca) or telephone (905-873-2681 ext 2523) by June 13th, 3 p.m.

Last minute regrets to Jane Diamanti: 905-588-0246