

Halton Hills Public Library Board

Wednesday, September 9, 2020

Zoom Video Conference

7:00 p.m.

Agenda

To Attend: Ted Brown, Lisa Caissie, Betsy Cosper, Larry Hawes, Matt Kindbom, Ann Lawlor, Keith Medenblik, Joanna Meler, James Schumacker, Tamara Smith (Chair), Marilyn Willis

Staff Attending: Douglas Davey, Barb Elliott (Recorder), Clare Hanman, Beverley King, Mary Land, Mary Querques, Melanie Southern

1.0 Declaration of Quorum

2.0 Approval of Agenda

3.0 Declaration of pecuniary interest

4.0 Minutes

4.1 June 10, 2020*

4.2 In Camera June 10, 2020*

4.3 July 15, 2020*

4.4 In Camera July 15, 2020*

5.0 Consent Agenda

5.1 OLA announcement – Douglas Davey, Children’s Librarian of the Year* MS

5.2 Independent article (June 18, 2020) re: Library moves summer reading challenges...*

5.3 Independent article (July 16, 2020) re: Summer Activities and Games Available...*

5.4 theifp.ca photo and listing (July 23, 2020) re: Plaisir des Contes – French Storytime*

5.5 Independent article (July 30, 2020) re: ‘Recipe for a Perfect Wife’ this year’s One Book...*

5.6 Independent article (August 6, 2020) re: New Chief Librarian Named*

5.7 Globe and Mail article (August 7, 2020) re: In Canadian libraries, the era of late fees...* MS

5.8 Globe and Mail opinion (July 25, 2020) re: Overdue: Throwing the book at libraries* MS

5.9 Literary Review of Canada article (Sept. 2020) re: Lend Me Your Ear* MS
(Response to item 5.10 Globe and Mail opinion)

6.0 Correspondence TS

7.0 Business Arising MS

8.0 Council Update TB/AL

9.0 Friends of the Library Update MK

10.0 Community Connections Update ALL

11.0 Financial Report

11.1 Month End Reports (April, May, June, July)*

12.0 New Business

12.1 Report No. LBD-2020-002 re: 2021 Holiday Closure Schedule* MS

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| 12.2 | Report No. LBD-2020-006 re: Library Recovery Update Report* | BK |
| 12.3 | Report No. LBD-2020-003 re: Digital Usage During Closure* | CH/MQ |
| 12.4 | Report No. LBD-2020-005 re: 2021 Budget Process and Timelines* | MS/MQ |
| 12.5 | Report No. LBD-2020-004 re: Chief Librarian Report – September 2020* | MS |
| 12.6 | Quarterly Report* | MS |
| 13.0 | Health & Safety Report | MS |
| 14.0 | Next Meeting | |
| | Special Budget Meeting: | |
| | Time/Date - to be arranged | |
| | Via Zoom | |
| |
Next Scheduled Meeting: | |
| | Wednesday, October 14, 2020 | |
| | 7:00 p.m. | |
| | Via Zoom | |
| 15.0 | Adjournment | |