

## Ontario Public Library Guidelines Monitoring and Accreditation Council

Wednesday January 24<sup>th</sup> 2018 10am-12pm EST

Via - Google Hangouts

Minutes

Present: Elise C. Cole / Oakville PL [Chair] (OLA)  
Deborah Duce [AMPLO]  
Caroline Goulding [Northern]  
Steven Kraus [OLS-North]  
Peggy Malcolm [SOLS]  
Carole Marion [Francophone]  
Rod Sawyer [MTCS]  
Sabrina Redwing Saunders [Vice-Chair] (First Nation)

Regrets: Cathy Fairbairn [Southern]  
Alicia Subnaik Kilgour [CELUPL]  
Kelly Bernstein [ARUPLO]  
Leanne Clendening [Ex-Officio]

### 1. Call to order:

Elise C. Cole [Chair] called the meeting to order 1008am as Quorum was achieved.

### 2. Approval of the Agenda

**Motion 18-01** – It was moved by: Rod and Seconded by: Steve that the Agenda be approved as amended. CARRIED.

Add – flyer for OLA Super Conference 2018

### 3. Approval of the minutes of the previous meeting:

**Motion 18-02** – It was moved by: Sabrina and Seconded by: Carole that the minutes for the meeting of December 19<sup>th</sup> 2017 be approved as presented. CARRIED.

### 4. Business arising from the minutes:

a. Truth and Reconciliation language in 7<sup>th</sup> edition

ECC spoke to the TRC recommendations and wording.

SS went through the 7<sup>th</sup> Edition to double check all FN content in the master document.

ECC– spoke to Section 13 – Collections / Circulation was addressed by Council.

ECC– spoke to the one new Indigenous policy recommendation.

CM – inquired on the mandatory status.

ECC/SS/PM – spoke to the placement of this guideline within the master document.

ECC– spoke to the wording of this new section within the OPLG.

PM – spoke to the three elements within the policy and its clear placement. PM questioned the policy or declaration elements within this guideline.

SS- spoke to the difference of keeping the statement whole vs. parceling it out by type/section. Spoke to the placement within the library’s policy manual to satisfy this document.

PM – spoke to the content being very appropriate, however questioned its natural policy placement.

DD – spoke to the clarity of the perceived three tasks.

SS – spoke to the option of dividing this proposed language of the guideline.

RS – spoke to attention and focus relating to this guideline.

PM – spoke to the rationale of this proposed language, speaking to the context.

SS – proposed including a list of the three options in this language.

ECC– spoke to the need for a statement from the library sector to represent the content and context of this guideline.

SS recommended the following language with assistance from all Council:

**Indigenous Awareness and Reconciliation** – The Ontario Library Association’s Indigenous Task Group and the Truth & Reconciliation Committee of the Canadian Federation of Library Associations have created strategies and resources that speak to the library community’s need to recognize and embrace the principles of Truth & Reconciliation with Canada’s vast and diverse Indigenous populations. The three criteria every library should include in their various policy documents are: the endorsement of a Respect and Acknowledgement Declaration for original Indigenous peoples of the territories; a collection development policy statement which addresses the value of Indigenous materials and authors; *and* a service policy statement which highlights the library’s approach to serving Indigenous populations who may be accessing local services in their communities.

SS – recommended this be listed as 14.10 – approved by Council. (Actually, 14.11)

ECC- conducted a vote regarding the status of this guideline status. Mandatory was the result.

b. Lunch at Super Conference 2018

RVSP your attendance.

c. OPLG Flyer – Super Conference 2018

RS spoke to the First Nation’s section.

- Edition notation plural / singular.

French: 1<sup>st</sup> paragraph - volontaires = etablies

### **First Nations**

The First Nation Edition of the Ontario Public Library Guidelines has been discontinued as of the 7th Edition in favour of integrating key aspects such as unique governance structures, Truth and Reconciliation, appropriate cultural elements and needs into the master document. The Council made this change with the input from First Nation Librarians to ensure an inclusive template for all First Nation Libraries. It also challenges non-First Nation Libraries to enhance their services to Canada’s First Peoples in the services, collections and programs they also offer in their communities to urban Indigenous populations.

voluntary and self-regulated: remove “their” add “the”

requesting an audit: requested = requesting

**5. New Business:**

**a. Aids to Measurement – Revised version**

PM spoke to old Appendix B, 2016 data is now available. There is still a need for benchmarks in the prep process.

SK spoke to the value of having updated 2016 data.

RS spoke to the value of e-resource trends have significantly changed data trends.

PM spoke to the historical elements in the quartile comparisons and updating the document. PM to report on progress in February 2018.

New Key Ratios document from the MTCS exemplarily!

Council agrees to eliminate Appendix B – Quartiles in favour of the MTCS data speaking to trends and figures by population group.

**6. Other Business:**

**7. Next meeting(s):**

**February 13th – 1pm-3pm EST**  
**March 9th 2018 – 1pm-3pm EST**

**8. Motion to adjourn:**

**Motion 18-03** – It was moved by: Peggy that the Meeting be adjourned at 1117am  
**CARRIED.**