

Ontario Public Library Guidelines Monitoring and Accreditation Council

Tuesday June 12th 2018 - 1pm-3pm EST

Via - Google Hangouts

Minutes

Present:

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

Regrets:

Leanne Clendening [Ex-Officio]
Rod Sawyer [MTCS]
Kelly Bernstein [ARUPLO]
Cathy Fairbairn [Southern]

1. Call to order:

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

2. Approval of the Agenda

Motion 18-18 – It was moved by: Caroline and Seconded by: Alicia that the Agenda be approved as presented. CARRIED.

3. Approval of the minutes of the previous meeting:

Motion 18-19 – It was moved by: Debbie and Seconded by: Carole that the minutes for the meeting of April 24th 2018 be approved as presented. CARRIED.

4. Business arising from the minutes:

- a. **Press Release** – SK spoke to the validity of using the release as a marketing piece. EC, noted the missing quotations. OPLG Council noted the new edits where complete and prepared. EC & EC to rectify the outstanding quotes for release ASAP.
- b. **Tracking Charts** – EC spoke to the need to further update this document ASAP. Welcome inclusions to broaden the scope of things.

- c. **Comments Submitted re: 7.8 Participation in Local Planning** – EC spoke to the previous discussions and notes from April 2018. Noted the broader perspective when addressing this particular goal/objective. CG spoke to the original comment and the logic where the definitions and scope would apply for auditors to use discretion. OPLG agreed that instructions will be giving to the audit teams to ensure a broad perspective on this matter is applied. SK will note the 7.8 will be up for review later in 2018.
- d. **White Paper Revisions 2: Update** – EC spoke to the receipt of the final updated version it is in the hands of the MTCS Policy Department.
- e. **Translation of 7th Edition: Update** – SK spoke to the documents live on the website. We are awaiting the final EXCEL document to be re-formatted.

5. New Business:

a) Trent Lakes Re-Accreditation – Audit Report:

PM spoke to the report for the OPLG.

Motion 18-20- That the re-accreditation of the Trent Lakes Public Library System (Buckhorn, Cavendish) be approved under the Ontario Public Library Guidelines 7th Edition for a period of 5 years expiring December 31st 2023. **Moved: Peggy**
Seconded: Sabrina. – Carried.

b) Audit Reports:

PM spoke to the most recent updates in the 7th Edition which may require some further clarification and may have some questions regarding the scope of some recent changes to the OPLG's.

SS and OPLG Council spoke to the respectful acknowledgement of Indigenous presence in Canada and the statement content as per the OPLG's. The content of this statement is based on the TRC's, Ontario's Journey Together recommendations tied to the CFLA's calls to action which speak to the premise and direction of "respectful acknowledgement", whose intent in our context is not legal or legislative in nature.

PM spoke to the guiding principle of the Trillium Public Library policies as key guiding documents to the growth and development of Accreditation Preparations.

PM & DD – Lake of Bays, Wainfleet are forthcoming.

SS - spoke to the adoption of Municipal Policies in the context of the OPLG's.

SK – Dryden in June 2018, Schreiber and Terrance Bay Fall 2018.

6. Next meeting(s):

September 2018 next meeting. * Unless a special meeting is required.

7. Motion to adjourn:

**Motion 18- 21– It was moved by: Carole that the Meeting be adjourned at 2:12PM
CARRIED.**