

Ontario Public Library Guidelines Monitoring and Accreditation Council

Wednesday September 11th 2019 – 2pm-330pm EST

Via - Zoom

Minutes

Present: Elise C. Cole / Oakville PL [Chair] (OLA)
Cathy Fairbairn [Southern]
Steven Kraus [OLS-North]
Sabrina Redwing Saunders [Vice-Chair] (First Nation)
Rod Sawyer [MTCS]
Alicia Subnaik Kilgour [CELUPL]
Peggy Malcolm [SOLS]

Absent:
Brian Masschaele [ARUPLO]
Vacant [Francophone]
Vacant [AMPLO]
Vacant [Northern]

1. Call to order:

Sabrina Saunders [Vice-Chair] called the meeting to order at 204pm Quorum was achieved.

2. Approval of the Agenda

Motion 19-29 – It was moved by: Alicia and Seconded by: Cathy that the Agenda be approved as amended. CARRIED.

+ Receive the Penetanguishene Public Library Audit Report

3. Approval of the minutes of the previous meeting:

Motion 19-30 – It was moved by: Peggy and Seconded by: Steven that the minutes for the meeting of July 10th 2019 be approved as presented. CARRIED.

4. Council Roundtable – Discussion

- New Interest in Audits from Southern Ontario.
- Note to update expired, outstanding Audits list.
- Farm Credit Canada – Aquaponics in the Library

5. Business arising from the minutes:

a) Virtual Audit Process Document Review – Discussion

Motion 19-30 – That the Ontario Public Library Guidelines, Monitoring and Accreditation Council approve the Virtual Audit Instructions to be used by Council and all Co-auditor Teams to address any future Accreditation or Re-Accreditation requests which will be best served or more efficiently served by a Virtual Audit process, in lieu of onsite review.

Moved by: Rod Seconded by: Elise

* To be posted to the OPLG Website and be forwarded to upcoming audit sites.

b) 2019 Guidelines Document review – All (Resume editing from 7.9) (Time permitting):

<https://drive.google.com/open?id=1X3L9jwPr48sakJ6F5UNnmt0e9iPdhQbp8hWSryBZ9zA>

6. New Business:

a. OPLG Council Vacancies, Nominations & Appointments - Fall 2019

Motion 19-31 – That the Ontario Public Library Monitoring and Accreditation Council appoint Carole-Ann Churcher, CEO of the Timmins Public Library to the position of Northern Representative on the OPLG Council.

Moved by: Alicia Seconded by: Elise

Motion 19-32 – That the Ontario Public Library Monitoring and Accreditation Council accept the resignation of Sabrina Saunders, CEO of the Blue Mountain Public Library effective September 30th 2019 from the position of First Nation Representative on the OPLG Council.

Moved by: Elise Seconded by: Steve

Motion 19-33 – That the Ontario Public Library Monitoring and Accreditation Council appoint a member Public Library to the position of AMPLO Representative on the OPLG Council.

Moved by: Seconded by:

- Deferred -

Motion 19-34– That the Ontario Public Library Monitoring and Accreditation Council appoint Audrey Duval effective October 1st 2019, CEO of Big Grassy First Nation Public Library to the position of First Nation Representative on the OPLG Council.

Moved by: Elise Seconded by: Rod

* Note – Updated Council Membership, which reflects the motions above provide for the following changes:

1. [OPLA] Elise C. Cole [Chair]
2. [AMPLO] **Vacant** (Vice-Chair)
3. [CELUPL] Alicia Subnaik Kilgour
4. [ARUPLO] Brian Masschaele
5. [Northern] Carole-Ann Churcher
6. [Southern] Cathy Fairbairn
7. [First Nation] Audrey Duval
8. [Francophone] **Vacant**
9. [MTCS] Rod Sawyer
10. [SOLS] Peggy Malcolm
11. [OLS-North] Steven Kraus
12. [OLBA] **Vacant** **New Position -To be Appointed by the OLBA*

The OPLG would like to recognize the service and dedication to Council by former members Caroline Goulding, Carole Marion (Retired) and Deborah Duce.

- b. Manitoba Ministry of Culture Guidelines Request - Correspondence Please see attached – Point of Information / Correspondence

SK provided notice to Council that Denise Weir Regional Library Consultant Public Library Services Branch Manitoba Sport, Culture, Heritage inquired about the most current version of guidelines to be used for comparative purposes in their provincial guidelines update in Manitoba. Subsequent correspondence was exchanged, and it should be noted that the OPLG's will be used for comparative purposes to update their standards in Manitoba.

- c. Accreditation Audit Reports:

- Penetanguishene Public Library

Motion 19-35 - That the re-accreditation of the Penetanguishene Public Library System be approved under the Ontario Public Library Guidelines 7th Edition for a period of 5

years expiring December 31st 2024.

Moved: Alicia Seconded: Cathy – Carried.

Peggy and Sabrina abstained due to co-auditing.

PM noted that an in-person audit was conducted.

7. Other Business:

For tracking purposes: Interlibrary loan and Guidelines (22.4) – OPLG Council briefly discussed current examples occurring in the province with the re-start of ILLO services in libraries.

Addition of - Marketing Package & Press Release for 2020 new Guidelines Addition.

8. Next meeting(s):

All OPLG Council meetings will be on the 2nd Wednesday of each month, as per the decision made during the March 2019 meeting. **2pm-330pm EST.**

Upcoming Dates:

October 9th 2019
November 13th 2019
December 11th 2019

9. Motion to adjourn:

Motion 19-36 – It was moved by: Peggy that the Meeting be adjourned at 320pm
CARRIED.