

Ontario Public Library Guidelines Monitoring and Accreditation Council

Wednesday November 13th 2019 – 2pm-330pm EST

Via - Zoom

Minutes

Present:

Sabrina Redwing Saunders [Vice-Chair] (AMPLO)
Brian Masschaele (ARUPLO)
Carole-Ann Churcher (Northern)
Caroline Goulding (OLBA)
Steven Kraus (OLS-North)
Elise C. Cole / Oakville PL [Chair] (OLA)
Rod Sawyer (MTCS)
Peggy Malcolm (SOLS)
Alicia Subnaik Kilgour (CELUPL)

Absent:

Audrey Duval (First Nation)
Cathy Fairbairn (Southern)
Vacant [Francophone]

1. Call to order:

Sabrina Saunders [Vice-Chair] called the meeting to order at 202pm Quorum was achieved.

2. Approval of the Agenda

Motion 19-42 – It was moved by: Elise and Seconded by: Steve that the Agenda be approved as amended. CARRIED.

+ Meeting Time / Dates for 2020

3. Approval of the minutes of the previous meeting:

Motion 19-43 – It was moved by: Peggy and Seconded by: Brian that the minutes for the meeting of October 9th 2019 be approved as presented. CARRIED.

4. Business Arising from the Minutes:

- a. 2019 Guidelines Document Review Continued – All COUNCIL
(Resumed editing from guideline 12.1 in Area III tab)

The OPLG Council reviewed up to Guideline 14.10.

5. New Business:

a. Accreditation Audit Reports:

Motion 19-44 - That the re-accreditation of the Champlain Township Public Library System be approved under the Ontario Public Library Guidelines 7th Edition for a period of 5 years expiring December 31st 2024.

Moved: Elise Seconded: Carole-Ann – Carried.

PM Spoke to the re-accreditation process. Highlighting some elements for improvement and consideration.

PM abstained from the vote due to auditing.

Motion 19-45 - That the re-accreditation of the Essa Public Library System Branches at Angus and Thornton be approved under the Ontario Public Library Guidelines 7th Edition for a period of 5 years expiring December 31st 2024.

Moved: Elise Seconded: Rod – Carried.

PM Spoke to the re-accreditation process using ZOOM for her first full virtual audit under the current format and process.

PM noted the creative use of lighting in the Teen Section of the Public Library onsite. Highlighting some elements for improvement and consideration.

PM abstained from the vote due to auditing.

Motion 19-46 - That the accreditation of the Thorold Public Library System be approved under the Ontario Public Library Guidelines 7th Edition for a period of 5 years expiring December 31st 2024.

Moved: Elise Seconded: Alicia – Carried.

PM spoke to the history of area and the community, noting the historic nature of the Carnegie architecture adjacent to the library.

PM additionally spoke to the audit elements and progress the library made in recognizing the thorough detail required while conducting the audit process.

PM abstained from the vote due to auditing.

6. Other Business:

For tracking purposes:

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

b. Marketing Package & Press Release for 2020 new Guidelines Edition – Website Update Pre-OLA re: Changes. Elise, Alicia, Sabrina, Steve to draft and bring Council pre-December 2019 meeting.

c. Social Media Presence to be enhanced – Moved into 2020 to link to Marketing plan.

7. 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:

December 11th 2019

OPLG Council Confirmed that the meeting schedule for 2020 would remain as the 2nd Wednesday of every month via ZOOM. – *Agreed by Council. SK to provide a full itinerary to Council for 2020.*

8. Motion to adjourn:

Motion 19-47 – It was moved by: Peggy that the Meeting be adjourned at 333pm
CARRIED.