

Ontario Public Library Guidelines Monitoring and Accreditation Council

Wednesday April 8th 2020 – 2pm-330pm EST

Via - Zoom

Minutes

Present:

Sabrina Redwing Saunders [Vice-Chair] (AMPLO)
Cathy Fairbairn (Southern)
Carole-Ann Churcher (Northern)
Steven Kraus (OLS-North)
Peggy Malcolm (SOLS)
Adam Haviaras (MHSTCI)

Absent:

Elise C. Cole / Oakville PL [Chair] (OLA)
Brian Masschaele (ARUPLO)
Caroline Goulding (OLBA)
Alicia Subnaik Kilgour (CELUPL)
Audrey Duval (First Nation)
Vacant [Francophone]

1. Call to order:

Sabrina Redwing Saunders [Vice-Chair] (AMPLO) called the meeting to order at 213pm. Quorum was achieved for a portion of the meeting.

2. Approval of the Agenda

Motion 20-12 – It was moved by: Steve and Seconded by: Carole Ann that the Agenda be approved as presented. CARRIED.

3. Approval of the minutes of the previous meeting:

Motion 20-13 – It was moved by: Peggy and Seconded by: Carole Ann that the minutes for the meeting of March 11th 2020 be approved as presented. CARRIED.

4. Business Arising from the Minutes:

a) FYI – Final Virtual or Hybrid - Audit Process Document

PM spoke to the construct of the new document with Council.

Motion 20-14 - That the Ontario Public Library Monitoring and Accreditation Council approve the Ontario Public Library Guidelines Audit Process Document 2020 for use with all accrediting libraries.

Moved: Cathy Seconded: Carole Ann

CARRIED.

5. New Business:

a) OPLG 2020 Edition – Checklist Documents – For Approval

PM spoke to the conclusion of the current review process and edits.

Council reviewed 17.1-17.2 language for accuracy of process / procedure. Language was adjusted to account for lone employees in small libraries.

23.1 – Language was updated for clarification purposes to updating content on the public library website.

PM reported the change and deletions of elements which were better integrated into the current language.

Motion 20-15 – That the Ontario Public Library Monitoring and Accreditation Council approve the Ontario Public Library Guidelines 2020 Edition as amended by Council for use by all accrediting Libraries until such a time in 2021 when the subsequent Edition is released.

Moved: Adam Seconded: Carole Ann

CARRIED.

Council spoke to the sharing of best practice documents to compliment the release of the 2020 edition.

b) Edition Release Statement 2020

To be drafted by SK and EC for immediate release to the OPLG website.

6. Other Business:

For tracking purposes:

a) Social Media Presence to be enhanced – Moved into 2020 to link to Marketing Plan Development.

b) TPL Bridge Project Rescheduled Meeting.

6. 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:

May 13th 2020

June 10th 2020

7. Motion to adjourn:

Motion 20-16 – It was moved by: Peggy that the Meeting be adjourned at 254PM
CARRIED.