

Ontario Public Library Guidelines Monitoring and Accreditation Council

Wednesday, April 14, 2021 – via Zoom

Minutes

Present:

Elise C. Cole / Oakville PL [Chair] (OLA: OPLA)
Sabrina Redwing Saunders [Vice-Chair] (AMPLO)
Caroline Goulding (OLA: OLBA)
Carole-Ann Demers (Northern)
Feather Maracle (First Nation)
Cathy Fairbairn (Southern)
Brian Masschaele (ARUPLO)
Alicia Subnaik Kilgour (CELUPL)
Rob Lavery (MHSTCI)
Jesse Roberts (OLS)
Peggy Malcolm (OLS)

Regrets: Julie Latimer

1. Call to order:

Elise C. Cole called the meeting to order at 2:10 pm. Quorum was achieved for the meeting.

2. Approval of the Agenda:

Motion 21-15 – It was moved by Alicia Subnaik Kilgour and seconded by Jesse Roberts that the Agenda be approved. CARRIED.

3. Approval of the minutes of the March 10, 2021 meeting:

Motion 21-16 - It was moved by Carole-Ann Demers and seconded by Caroline Goulding that the minutes for the meeting of March 10, 2021 be approved. CARRIED.

4. Business Arising from the Minutes

a. French translation

The translation work on the 2021 Edition has been completed. The cost was lower due to the creation of a comparative document of old and new English and French. The quote for the translation of the companion document – Introduction and Resource Materials – is \$1000. While Motion 21-13 covered sending the document for translation, this next motion covers the proposed cost.

Motion 21-17 - It was moved by Sabrina Redwing Saunders and seconded by Cathy Fairbairn that up to \$1500 could be spend on translation. CARRIED.

It was noted that there are some older French versions of the materials which might be helpful to the translator. Peggy Malcolm will search for these documents and supply to Sabrina and Elise. Sabrina will have the co-op student prepare a comparative document from these older materials.

It was also noted that the updates and corrections will be made to the Excel version of the 2021 edition. However, due to technical problems, we do not yet have the front page offering a calculated summary of progress toward a successful audit.

b. Terms of Reference

The Council members worked to update the Terms of Reference. Throughout the document, the name of the Ontario Library Service was changed. It was agreed that the final section of the document from “Funding of Peer Audits” to the end should be moved over to the “Audit Process” document, as it is procedure.

Motion 21-18 - It was moved by Carole-Ann Demers and seconded by Sabrina Redwing Saunders that the revisions to the Terms of Reference be approved. CARRIED.

c. OPLG Website

Jesse Roberts has made changes to the website including posting the 2021 versions of documents and updating the list of accredited libraries. The website review was deferred to the May meeting.

5. Other Business/Future Work

- a. Review of upcoming accreditation audits and extensions given.

6. Motion to adjourn

Motion 21-19 – It was moved by Jesse Roberts that the meeting be adjourned at 3:36 pm. CARRIED.

Upcoming Meeting Dates: All set for 2 to 3:30 pm

- 2021: May 12, June 9, July 14, August 11, Sept. 8, Oct. 13, Nov. 10 and Dec. 8