

## Ontario Public Library Guidelines Monitoring and Accreditation Council

Wednesday, April 10, 2024, 2-3:30pm – via Zoom

Present:

Elise C. Cole [Chair] (OLA: OPLA)

Caroline Goulding [Vice-Chair] (Small Lib-North)

Beth Rumble (ARUPLO)

Catherina Moskau (Francophone)

Eric Guernsey (OLBA)

Cathy Fairbairn (Small Lib-South)

Karen Milligan (CELUPL)

Kelly Bernstein (AMPLO)

Adam Haviaras (MTCS)

Regrets: Feather Maracle (First Nations); Allison Pilon (OLS)

### 1. Call to order:

Elise called the meeting to order at 2:04 pm.

### 2. Welcome Eric Guernsey, OLBA Rep

### 3. Approval of the Agenda:

French Translation in Checklist was added as New Business 6b by Elise. **Motion 24-08** – It was moved by Catherina and seconded by Kelly that the agenda be approved as amended. CARRIED.

### 4. Approval of the Minutes of the February 14, 2024, meeting:

**Motion 24-09** - It was moved by Cathy and seconded by Beth that the minutes for the February 14, 2024, meeting be approved. CARRIED.

### 5. Business Arising from the Minutes

- a. **Terms of Reference** – Revisions suggested by the Terms of Reference sub-committee were reviewed. **Motion 24-10** – It was moved by Catherina and seconded by Adam that the Terms of Reference be accepted as amended. CARRIED.
- b. **Introduction and accreditation process document amalgamation discussion** – Draft accreditation process document was reviewed. Caroline will continue reviewing the current introduction and accreditation processes documents with the goal of condensing into a single succinct document. A draft will be reviewed at the May meeting.
- c. **Audits in 2024: New and reaccreditations**
  - Documents are being transitioned from Google Drive to MS Teams site.
  - If you are interested in observing an audit, let Allison and Elise know.
  - An email will come to ask for volunteer auditors from Council for the libraries who seek accreditation or re-accreditation in 2024.

### 6. New Business

- a. **Our work in the News** – [Pembroke Public Library received OPLG re-accreditation in 2023.](#)
- b. **French translation in checklist** – Catherina and Caroline to review French translations in the checklist as well as French language supports for audits and report back at a future meeting.

### 7. Motion to Adjourn

**Motion 24-11** – It was moved by Catherina that the meeting be adjourned at 3:03 pm. CARRIED.

**Next meeting** – May 8, 2024, 2:00pm EDT