

Ontario Public Library Guidelines Monitoring and Accreditation Council

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

Present:

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

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

Beth Rumble (ARUPLO)

Feather Maracle (First Nations)

Catherina Moskau (Francophone)

Karen Milligan (CELUPL)

Cathy Fairbairn (Small Lib-South)

Adam Haviaras (MTCG)

Eric Guernsey (OLBA)

Regrets:

Kelly Bernstein (AMPLO)

Allison Pilon (OLS)

1. Call to order

Elise called the meeting to order at 2:03pm

2. Approval of the Agenda

Motion 24-23 - It was moved by Catherina and seconded by Adam that the agenda be approved. CARRIED.

3. Approval of the Minutes of June 12, 2024

Due to recent provincial government restructuring, MTCS has changed to MTCG. Adam's membership category will need to be updated in the previous meeting minutes (June) and OPLG website.

Motion 24-24 - It was moved by Adam and seconded by Catherina that the minutes for the June 12, 2024 meeting be approved as amended. CARRIED.

4. Business Arising from Minutes:

a. French translation in checklist: Completed and uploaded to website

Elise to follow-up with Allison about having the documents uploaded to the OPLG website.

b. Audit report template draft – Please see attached

Council reviewed draft audit template which will be used as a starting point to conduct audits. The final document will be made available on the OPLG Teams space hosted by OLS with previous drafts available on the OPLG Google Drive.

c. Update re Zoom Information Session

Caroline reported on upcoming Zoom Information sessions which is planned to be hosted annually starting this Fall. The first session will be geared towards libraries due for accreditation in 2024. A second session will be geared towards libraries due for accreditation in 2025.

d. Session re audit training process

Opportunities exist to allow new OPLG Council members to observation upcoming audits. Karen to observe Lincoln-Pelham's audit with Beth and Cathy. Eric to observe Brockville's audit with Caroline and Allison.

5. New Business:

a. August meeting: Confirm quorum or cancel

Decision to hold August meeting if quorum is maintained. Meeting start time has been shifted to 2:30pm EDT. Elise to send updated Zoom meeting invite.

6. To track:

a. Deferred to future meeting: Auditor's Notes

Deferred to future meeting

7. Motion to Adjourn

Motion 24-25 - It was moved by Feather that the meeting be adjourned at 2:30pm.
CARRIED.

Next meeting - Wednesday, August 14, 2024, 2:30pm EDT