

Ontario Public Library Guidelines Monitoring and Accreditation Council

Wednesday, February 12, 2025, 2-3:30pm EST – via Zoom

Present:

Elise C. Cole [Chair] (OLA: OPLA)
Caroline Goulding [Vice-Chair] (Small Lib-North)
Karen Milligan (CELUPL)
Adam Haviaras (MTCG)

Cathy Fairbairn (Small Lib-South)
Beth Rumble (ARUPLO)
Eric Guernsey (OLA: OLBA)
Kelly Bernstein (AMPLO)

Regrets:

Allison Pilon (OLS)
Feather Maracle (First Nations)

Catherina Moskau (Francophone)

1. Call to order

Elise called the meeting to order at 2:02pm

2. Approval of the Agenda

Co-auditors 2025 was added as New Business 5a. **Motion 25-05** - It was moved by Adam and seconded by Cathy that the agenda be approved. CARRIED.

3. Approval of the Minutes of January 8, 2025

Motion 25-06 - It was moved by Kelly and seconded by Eric that the minutes for the January 8, 2025 meeting be approved. CARRIED.

4. Business Arising from Minutes:

a. 14.9 Indigenous Awareness and Reconciliation guideline

Sub-committee to review this guideline. Elise will reach out to Feather to be involved. Kelly and Caroline volunteered to participate on the sub-committee. Council discussion will be deferred until the March meeting.

b. Edits of the Introduction and Accreditation Process document

Sub-committee to update the Introduction and Accreditation Process document will be led by Elise. Cathy and Karen volunteered to participate on the sub-committee.

c. 2026 Edition

Please continue to add your comments, etc. to the working document.

 [OPLG Checklist 2026 Guidelines Development.xlsx](#). Council members should connect with Allison if they experience access issues to the document on the Teams site. Elise will re-share documents from the January meeting. To have the document finalized and ready for translation in Oct/Nov, Council will review 1 section per month. Please have comments for Section 1 ready to review for the March meeting.

5. New Business:

a. Co-auditors 2025 Audits requested to date

Opportunities exist for OPLG Council members to participate in upcoming audits. Eric and Karen volunteered to complete the audit for Prince Edward County in Fall 2025. Elise and Beth volunteered to complete the audit for Thorold Public Library in Spring 2025.

6. Motion to Adjourn

Motion 25-07 - It was moved by ? that the meeting be adjourned at 2:30pm. CARRIED.

Next meeting - Wednesday, March 12, 2025, 2pm EDT