

Ontario Public Library Guidelines Monitoring and Accreditation Council

Wednesday, May 14, 2025, 2:00-3:30pm – via Zoom

Present:

Elise C. Cole [Chair] (OLA: OPLA)
Kelly Bernstein (AMPLO)
Cathy Fairbairn (Small Lib-South)
Catherina Moskau (Francophone)
Eric Guernsey (OLBA)

Caroline Goulding [Vice-Chair] (Small Lib-North)
Adam Haviaras (MTCG)
Allison Pilon (OLS)
Beth Rumble (ARUPLO)
Feather Maracle (First Nations)

Regrets: Karen Milligan (CELUPL)

1. Call to order:

Elise called the meeting to order at 2:03 pm.

2. Approval of the Agenda:

Motion 25-08 – It was moved by Catherina and seconded by Adam that the agenda be approved.
CARRIED.

3. Approval of the Minutes of the February 12, 2025, meeting:

Motion 25-09 - It was moved by Adam and seconded by Beth that the minutes for the February 12, 2025, meeting be approved. CARRIED.

4. Business Arising from the Minutes

a. Retroactive mover for Feb. 12 motion to adjourn

- **Motion 25-10** – It was moved by Beth that the minutes be adjusted for the motion to adjourn the February 12th meeting. CARRIED.

b. Update re presentation to Hanover Public Library as well as Little Branches Rural Roots Library Conference presentation, May 8, 2025

- Presentation went very well from Cathy and Catherina who both presented at the conference. There was a library in attendance who was quite interested in the process.

c. Standing agenda item: Guidelines and Indigenous Matters report from sub-committee: Feather, Caroline and Kelly

- This sub-group will be meeting regularly and have so far looked at area I. There is a working document in teams which will track their progress to share with Council at future meetings.

d. Discussion re 2026 edition

- Council collectively worked on area I and reviewed notes as contributed by council members. The next meeting will continue this work and future edits for the 2026 edition.

5. New Business

- #### a. OLS Trillium Sample Policies [new resource](#) has been launched with quite a few changes: Council discussion re updates to website

- Allison shared that this new resource has the policies changed in their look and feel but also the structure to find them on the OLS website.
- Allison will update the spreadsheet for the website with new links to sample policies.

b. Lake of Bays Public Library [announcement of reaccreditation](#), Lincoln Pelham Public Library's [accreditation in the news](#)

6. Motion to Adjourn

Motion 25-11 – It was moved by Adam that the meeting be adjourned at 3:31pm. CARRIED.

Next meeting – June 11, 2025, 2:00pm ET