

Wednesday May 19, 2021
Virtual Zoom Meeting

1. CALL TO ORDER: 4:01 pm

PRESENT:

Board Members: B. Mezzatesta (Chair), B. Carrothers (Vice-Chair), J. Bosman, J. Sargeant, B. Roxburgh, P. McLaren, T. Shoebridge
Staff: A. Robinson, S. Adams

2. INTRODUCTORY REMARKS (INFORMATION/ANNOUNCEMENTS):

None.

3. DECLARATION OF ANY PECUNIARY CONFLICT OF INTEREST: None.

4. CONSENT AGENDA:

- a. Changes to the agenda
- b. Approval of agenda
- c. April Board Minutes
- d. April Financial Report (Shannon)
- e. May CEO Report
- f. Business Continuity Plan

Moved by B. Roxburgh and seconded by B. Carrothers.... "That the Lanark Highland Public Library Board accepts the consent agenda items which includes the current agenda, April's Board minutes, April's financial report, the April CEO report and the Business Continuity Plan." Carried.

5. CORRESPONDENCE

a. Stormont Dundas Glengarry Library CELA (Centre for Equitable Library Access) Resolution

Moved by T. Shoebridge and seconded by J. Sargeant that the board will produce and distribute a letter to the appropriate levels of government supporting the resolution made the Stormont Dundas Glengarry Library system.

6. NEW BUSINESS: FOR DISCUSSION/DECISION

a. Chair Update

B. Mezzatesta reported that the library staff member who had a heart attack is doing well and appreciated the fund that was started at the Lanark Landing.

At the OLS board assembly meeting representatives were elected from each population group (totaling 9) and 4 government representatives were added to form the new council. M. Roberts from Trent Lake

was elected for our population range (5,000-9,999). As our representative, B. Mezzatesta can bring additional board members to any subcommittee meetings.

OLS will be distributing funds to improve broadband access for public libraries in Ontario.

The annual super conference will once again be virtual in 2021. The potential for an institutional membership so that all staff can have access to conference offerings will be explored.

Libraries reported that they had improved survey submission rates when they made their surveys available at local stores (grocery/liquor, etc).

On June 10th there is a webinar regarding the elimination of library fines. It was reported that some libraries are not charging for copying/faxing resumes.

b. Budget Update

P. McLaren indicated that the 2021 budget has not yet gone to Council for approval.

c. 2020 Annual Report

A few minor revisions were requested. Once completed, the annual report will be added to the website and made available in print copy at the Library.

7. COMMENTS, ANNOUNCEMENTS & OTHER BUSINESS: None.

8. ITEMS FOR NEXT AGENDA

1. OP-07 Internet Service Policy Review

9. ADJOURNMENT

The meeting was adjourned at 5:15 pm.

Next Meeting: Wednesday June 16, 2021 at 4:00pm, via Virtual Zoom Meeting