



Dryden Public Library Board
MINUTES OF THE REGULAR MEETING
 Held on August 7, 2019 at the Dryden Public Library.

Present	Matthew Benson Angie Barton Shirley Cole Suzanne Lockyer Shayne MacKinnon (Council Representative) Dayna DeBenedet (Library CEO)
Regrets	

1.0	Call to Order	The meeting was called to order by the Chair at 5:03 pm.	
2.0	Approval of the Agenda	Motion 19 – 29 THAT the Dryden Public Library Board approve the agenda as presented. Moved by S MacKinnon; seconded by S Lockyer. APPROVED.	
3.0	Declaration of Conflict of Interest	None declared.	
4.0	Delegations	The Library Board welcomed Chair of the Friends of the Dryden Public Library and former Board Chair Lucille Ayers for an update on the Friends initiatives and a discussion about the Strategic Planning Process.	
5.0	Adoption of the minutes	5.1 June 26, 2019 Motion 19-30 THAT the Dryden Public Library Board approve the minutes of the previous meeting, June 26, 2019 as presented. Moved by S Cole; seconded by A Barton. APPROVED.	

6.0	Business Arising from the Minutes	None presented.	
7.0	Reports	<p>7.1 CEO Reports ○ See attached</p> <p>7.2 Statistical Reports ○ See attached</p> <p>7.3 Financial Reports ○ See attached</p> <p>7.4 Health and Safety Reports ○ See attached</p> <p>Motion 19-31 THAT the Dryden Public Library Board receive the following reports: CEO Report – August 2019 Statistical Report to July 31, 2019 Financial Statements to June 30, 2019 Health and Safety Report – August 2019 Moved by S MacKinnon; seconded by S Lockyer. APPROVED.</p>	
8.0	Decision Items	<p>8.1 Dryden Youth Centre Partnership</p> <p>D DeBenedet discussed the Library’s ongoing partnership with the Dryden Youth Centre, and the CEO’s role on the Youth Centre Advisory committee.</p> <p>D DeBenedet also discussed ongoing discussions around the advisory committee table about the possibility of hiring an intern through NOHFC to facilitate Youth Centre activities throughout the year. The Library has been discussed as a possible partner for the internship, however there were some questions around supervision and policy that would need to be addressed.</p> <p>The Library Board directed the CEO to follow up with committee members about other grant possibilities and the eligibility of other</p>	

		<p>partners to supervise the position. D DeBenedet will follow-up with the board at the next meeting.</p> <p>8.2 Fair eBook pricing Campaign</p> <p>D DeBenedet presented the Board with a letter and information package from CULC regarding their Fair eBook pricing campaign.</p> <p>Board members discussed eBook licensing models and D DeBenedet provided additional information and context around the Library's current eBook purchasing model.</p> <p>D DeBenedet will follow-up with other libraries in the region regarding their plans for participation in this campaign, and with CULC/FOPL regarding any participation on their part at the upcoming AMO conference.</p> <p>8.3 Book Donations</p> <p>D DeBenedet discussed the process of donating weeded books or unused donations to the Friends of the Library for their books sales. Proceeds from the sales will go to the Friends, who will in turn provide funds to the Library for programming, collections, equipment or other needs.</p> <p>Motion 19-32 THAT the Dryden Public Library approve the ongoing donation of used books to the Friends of the Dryden Public Library. Moved by S MacKinnon; seconded by S Cole. APPROVED</p>	
9.0	Discussion Items	<p>9.1 Grant and Funding Updates</p> <p>D DeBenedet provided an update on the status of grant applications. The Library completed two funding applications for Seniors initiatives, which included programming and collections based projects.</p>	

		<p>S MacKinnon asked D DeBenedet to investigate the Library’s eligibility for the Rural Economic Development Grant. There are two upcoming webinars about the grant scheduled for August 13 & 20.</p> <p>9.2 Library Board Training with OLS-North D DeBenedet notified the Board that the date for training with OLS-North is October 4, 2019 at 5:00 pm. D DeBenedet will follow-up with OLS-North about board members’ availability.</p> <p>9.3 Summer Programming Update</p> <p>D DeBenedet provided an update on the Library’s summer programming initiatives.</p> <p>9.4 OLA Super Conference 2020</p> <p>D DeBenedet discussed the 2020 OLA Super Conference with Board Members and inquired about interest in attending the conference. Board members may be eligible to apply for funding to attend the conference through the OLBA.</p> <p>The conference includes a full day of workshops specifically geared toward Board members.</p>	
10.0	In-Camera Session	<p>10.1 Staffing Update</p> <p>Motion 19-33 THAT the Dryden Public Library Board move to an in camera session at 6:55 pm. Moved by S MacKinnon; seconded by S Lockyer. APPROVED.</p> <p>The Dryden Public Library Board moved to an in-camera session for discussion involving identifiable individuals.</p> <p>The open session resumed at 7:02 pm.</p>	

11.0	Other Business/Questions	None presented.	
12.0	Next Meeting	TBD	
13.0	Adjournment	Motion 19 – 35 THAT the Dryden Public Library Board adjourn at 7:04 pm. Moved by S MacKinnon. CARRIED.	