



Minutes Brampton Library Board

**Tuesday, April 23, 2019
6:00pm – 9:00pm
Four Corners Branch
2nd Floor Room**

BOARD:

J. Massey-Singh (Chair)
C. Williams
D. Premarathna
D. Ajasa
C. Hough (6:35pm)

M. Ben
R. Tailor
M. Allin
T. Chahal

REGRETS: H. Singh

OBSERVERS: G. Singh, Alternate

J. Nickerson, Alternate
G. Nnolim, Alternate

STAFF:

R. Raven, Chief Executive Officer
J. Baty, Director, Innovation & Technology
S. Bartoletta, Director, Branch & Neighbourhood Services
J. Simone, Director, Business Management & Operations
M. Kwok, Executive Assistant to CEO
J. Dickenson, Manager, Marketing & Communications
K. Alatsas, Manager, Children & Youth Services
K. Doktor, Manager, South Fletcher's Branch
C. Poggiaroni, Technical Operations Manager
N. Hand, Manager, Fund Development
A. Clarke, Coordinator, Performance Measures & Data

- 1. Call to Order:** 6:12pm
- 2. Welcome to new Board members**
Board members and staff introduced themselves
- 3. Approval of Agenda**
Motion to adopt the agenda moved by M. Ben
Seconded by M. Allin
CARRIED



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4. Declarations of conflict of interest

- None

5. Delegation

a. Iconic Youth Group Request

- Received

Motion to receive presentation moved by R. Tailor

Seconded by D. Ajasa

CARRIED

Motion that library staff will work with ICONIC and other youth entrepreneur groups to investigate options for innovative incubator hub moved by C. Williams

Seconded by R. Tailor

CARRIED

6. Adoption of Minutes from March 26, 2019

- Received

Motion to receive minutes moved by M. Ben

Seconded by C. Williams

CARRIED

7. Presentation

a. Brampton Library Roles and Governance

- Received

b. Senior Management Team Overview

- Received

8. Consent Agenda

a. Report of the Chief Executive Officer

- Received

9. New Business

a. Motion to defer Chair and Vice-Chair elections to May

Motion to defer elections to May moved by D. Ajasa

Seconded by C. Hough

CARRIED

b. CFLA (Canadian Federation of Library Associations) Statement on Intellectual Freedom

- Board members advised that they would like additional information and an opportunity for further discussion



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- Board members agreed to defer this discussion to the May Board meeting
- c. Upcoming dates - Board Agendas 2019 Overview
 - Received
- d. Events and commitments - dates and times
 - Received
- e. Council Report - Centre for Innovation
 - Verbal report received
- f. Introduction to Chromebooks and the Library Board Site
 - Board members received their chromebooks and an orientation to the Board Site

10. Discussion Items

- a. Southern Ontario Library Service (SOLS): Budget for 2019 - 2020
 - Received

11. Correspondence

- a. Southern Ontario Library Service (SOLS): Letter from SOLS CEO, Barbara Franchetto, to Brampton Public Library Board re: *Overview of SOLS mandate and opportunities*
- b. Canadian Federation of Library Associations (CFLA): Letter from CFLA Chair, Alix-Rae Stefanko, to CEO, Rebecca Raven re: *Thank you for continued support*

12. Adjournment: 9:33pm

Motion to adjourn meeting moved by M. Allin
Seconded by D. Ajasa
CARRIED

13. Upcoming Meetings:

Meetings are held at Four Corners Branch in the 2nd Floor Boardroom unless otherwise specified below:

May 28 - South Fletcher's Branch, 500 Ray Lawson Blvd
June 25 - Cyril Clark Branch, 20 Loafers Lake Lane
September 24 - Mount Pleasant Village Branch, 100 Commuter Drive
October 22
November 26
December - TBD