



Minutes Brampton Library Board

Tuesday, September 24, 2019

Board Group Photo: 6:45pm

Meeting: 7:00pm – 9:00pm

Four Corners Branch

2nd Floor Boardroom

BOARD: J. Massey-Singh (Chair) M. Ben (Vice-Chair)
 R. Taylor D. Premarathna
 M. Allin C. Hough
 T. Chahal D. Ajasa (arr 7:15pm)
 C. Williams (arr 7:35pm)

REGRETS: H. Singh

STAFF: R. Raven, Chief Executive Officer
 J. Baty, Director, Innovation & Technology
 J. Simone, Director, Business Management & Operations
 G. De Prisco, Director, Human Resources & Organizational Development
 S. Uttangi, Director, Community Engagement & Partnerships
 M. Kwok, Executive Assistant to CEO
 N. Hand, Fund Development Manager
 K. Alatsas, Manager, Child & Youth Services
 B. Wilson, Manager, Collections
 Z. Cassar, Branch Manager, Gore Meadows
 A. Clarke, Coordinator, Data Analysis
 J. Dickenson, Manager, Marketing & Communications

	<p>1. Call to Order: 7:10pm</p> <ul style="list-style-type: none"> ● Addition to the agenda <ul style="list-style-type: none"> ○ 8 b) SOLS Trustee Meeting
	<p>2. Approval of Agenda</p> <p>Approval of the Agenda moved by C. Hough Seconded by M. Allin CARRIED</p>

	<p>3. Declarations of conflict of interest</p> <ul style="list-style-type: none"> • None
	<p>4. Presentation:</p> <p>a) Risk Management / Insurance - City of Brampton</p> <ul style="list-style-type: none"> • Presented by: Gwen Tassone, Senior Vice-President, Business Strategy, JLT Canada and Debora Tracogna, Risk & Insurance Manager, City of Brampton • Received <p>b) Staff Report from ALA</p> <ul style="list-style-type: none"> • Presented by: Zarena Cassar, Branch Manager - Gore Meadows • Received <p>c) Strategic Plan Community Report - Final Draft</p> <ul style="list-style-type: none"> • Board feedback - excellent work • Received <p>d) Fund Development Plan and FAQ</p> <ul style="list-style-type: none"> • Received
	<p>5. Adoption of Minutes: June 25, 2019</p> <p>Motion to receive Minutes moved by C. Hough Seconded by M. Ben CARRIED</p>
	<p>6. Business Arising from Minutes</p> <p>a) Customer Appreciation Day Sign-up</p> <ul style="list-style-type: none"> • Board members to email M. Kwok to secure their spot <p>b) SOLS Trustee Fall Meeting</p> <ul style="list-style-type: none"> • J. Massey-Singh, M. Allin and R. Tailor to attend
	<p>7. Consent Agenda - Received</p> <p>a) Report of the Chief Executive Officer</p> <ul style="list-style-type: none"> • Received <p>b) Divisional Overviews</p> <ul style="list-style-type: none"> • to be posted to the Library Board site <p>c) Mid-year KPI Update</p> <ul style="list-style-type: none"> • Received <p>d) Southwest Update</p> <ul style="list-style-type: none"> • Received

	<p>8. New Business</p> <p>a) 2nd Quarter Financial Statements</p> <ul style="list-style-type: none"> ● Received
	<p>9. Standing Items</p> <p>a) City Library / Centre for Innovation</p> <ul style="list-style-type: none"> ● Received
	<p>b) Board Self-Evaluation</p> <ul style="list-style-type: none"> ● J. Massey-Singh will forward questions to Board members for feedback
	<p>c) Future Agenda Items & Topics</p> <ul style="list-style-type: none"> ● Received
	<p>11. Information Items</p> <p>a) SOLS Governance HUB</p> <p>b) Article from inBrampton dated July 8, 2019: <i>Brampton Student Accepted Into Prestigious Medical Program</i></p> <p>c) Article from Publishers Weekly dated July 15, 2019: <i>Libraries Must Draw the Line on E-books</i></p> <p>d) Article from The New York Times dated August 10, 2019: <i>Where Libraries are the Tourist Attractions</i></p> <p>e) Article from Canada.com dated September 10, 2019: <i>Craig Kielbruger: Libraries are hubs of innovation and inclusivity</i></p>
	<p>Move to ES: 8:55pm</p> <p>Motion to move to Executive Session moved by M. Allin Seconded by M. Ben CARRIED</p> <p>12. Executive Session</p> <p>a) Items pertaining to legal matters of the Library Board</p> <p>b) Personal matters regarding an identifiable individual</p>
	<p>13. Adjournment: 9:47pm</p> <p>Motion to adjourn the Regular Meeting moved by C. Hough Seconded by D. Ajasa CARRIED</p>

Upcoming Events

Date	Event	Location
October 3/4	OBOB Winner Announcement	Website/Social Media
October 20	Customer Appreciation Day	All branches
October 26	Tech Fair	Chinguacousy
November - TBD	OBOB Finale with Author Visit	TBD
November 9	SOLS Trustee Meeting	Burlington Library
November 11	Staff Day / Service Awards	The Garden Conference Centre
February 1, 2020	Board Trustee Bootcamp @ OLA SuperConference	International Centre - Toronto

Upcoming Meetings

Date	Location
October 22	Four Corners Branch, 2nd Floor Boardroom
November 26	Four Corners Branch, 2nd Floor Boardroom
December	TBD