

December 2011

The December meeting of the Fort Frances Public Library Board was held in the Library on Wednesday, December 14, 2011 at 3:00 p.m. In attendance were: Chair J. Cunningham, A. Georgeson, R. Wiedenhoeft, R. Schulz, S. Tibbs, A. Zucchiatti, Manager of Community Services, G. Bell and Secretary-Treasurer M. Sedgwick.

1. Conflict of Interest There were no declarations of conflict of interest at this time.

2. Non-agenda Items 6g OLS-N, FOPL Nominations
7d Janitorial Contract

3. Minutes MOTION #92: A. Georgeson moved to accept the minutes of the meeting of November 23 2011 as presented. Seconded by A. Zucchiatti. Carried.

J. Cunningham reported that the Federation of Public Libraries did not respond to the Drummond Report.

J. Cunningham gave an explanation of the OLA structure.

G. Bell reported that the Power Corporation has been contacted to install the separate electrical meter for the library.

No applications were received for the Library Board vacancy.

Action: M. Sedgwick will try to recruit applicants.

4. Board Development

The Alberta Trustees' Association link and The Environmental Scan for Public Libraries were discussed.

J. Cunningham encouraged Board members to bring forward ideas for future Board development.

5. Finances MOTION # 93: R, Schulz moved to accept the financial report for November. Seconded by R. Wiedenhoeft. Carried.

6. Policy MOTION #94: A. Zucchiatti moved to approve the Local History Policy Seconded by S. Tibbs. Carried.

7. Leave of Absence MOTION #95: R. Schulz moved that A. Zucchiatti's request for leave of absence for January, February and March be approved. Seconded by R. Wiedenhoeft. Carried.

A. Zucchiatti was encouraged to join the meetings via Skype.

8. iCompass The use of iCompass was discussed.

Action: M. Sedgwick will invite G. Treftlin, Clerk to attend the January Board meeting to explain iCompass.

9. Brochure The Shaw Community Hub Brochure was reviewed.

10. Feb. Meeting Date The February meeting date was changed to February 29 2012 to accommodate a meeting booking in the Shaw Community Hub.

11. Nominations No interest was expressed for the OLS-N and FOPL positions.

12. Information Items: The following Information Items were received:
November Activity Report
Donation Report

13. Next Meeting The next meeting will be held on January 25 at 3 p.m.

14. Adjournment MOTION #96: R. Wiedenhoft moved to adjourn at 4:10 p.m.