

Mission Statement
Freedom to Discover

Strategic Priorities
A Community Beacon Relevant and Responsive
Learning and Innovative Organization

HAMILTON PUBLIC LIBRARY BOARD

Regular Board Meeting
Wednesday, October 21, 2020
Central Library, Board Room

6:00 PM Meeting

MINUTES

VIDEO

PRESENT:

N. van Velzen, E. Bowen, R. Coruzzi, J. Kirkpatrick, C.A. Klassen,
S. Laurie, Councillor Pearson, L. Spence-Smith

STAFF:

P. Takala, S. Fahim, L. Weaver, D. Wark, T. Del Monaco, L.
DuPelle, K. Dennie

REGRETS:

Councillor Partridge, Harjit Dhaliwal

Time to Order:

N. van Velzen called the meeting to order at 6:00 pm.

1. Discussion Period

1.1 Land Acknowledgement - NV

The Hamilton Public Library is situated upon the traditional territories of the Erie, Neutral, Huron-Wendat, Haudenosaunee(pronounced “Hau-dee-no-sho-nay”) and Mississaugas. This land is covered by the Dish With One Spoon Wampum Belt Covenant, which was an agreement

between the Haudenosaunee and Anishinaabek (pronounced “Ah-nish-ih-naw-bek”) to share and care for the resources around the Great Lakes. We further acknowledge that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. Today, Hamilton is home to many Indigenous people from across Turtle Island (North America) and we recognize that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

1.2 2021 Letter from the Board - NV/PT

Board members discussed items to be included in the letter. Board members were requested to send N. van Velzen or P. Takala items to be included in the letter.

2. Acceptance of Agenda

MOVED by Lori-Anne Spence-Smith, seconded by C.A. Klassen,

THAT THE AGENDA BE ADOPTED AS PRESENTED.

MOTION Passed

3. Minutes

3.1 Minutes of the Wednesday, September 16, 2020 Library Board Meeting - Attachment #3.1

Add C.A. Klassen to being present.

MOVED by Robert Coruzzi, seconded by Elly Bowen,

THAT THE MINUTES OF THE SEPTEMBER 16, 2020 HAMILTON PUBLIC LIBRARY BOARD MEETING BE ADOPTED AS AMENDED.

MOTION Passed

4. Declaration of Conflict

No board members declared a conflict of interest.

5. Presentations

6. Consent Items

MOVED by Elly Bowen, seconded by C.A. Klassen,

THAT CONSENT ITEM 6.1 BE ADOPTED AS PRESENTED.

MOTION Passed

6.1 Upcoming & Outstanding Issues Report - PT - Attachment #6.1

**THAT THE HAMILTON PUBLIC LIBRARY BOARD
RECEIVE THE UPCOMING AND OUTSTANDING ITEMS
REPORT FOR INFORMATION.**

7. Business Arising

8. Correspondence

9. Report

9.1 Chief Librarian Report - PT - Attachment #9.1

MOVED by Lori-Anne Spence-Smith, seconded by Robert Coruzzi,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE
OCTOBER 2020 CHIEF LIBRARIAN REPORT.**

MOTION Passed

9.2 COVID-19 Response & Planning Report - PT - Attachment #9.2

MOVED by Lori-Anne Spence-Smith, seconded by C.A. Klassen,

**THAT THE LIBRARY BOARD RECEIVE THIS REPORT FOR
INFORMATION AND COMMENT.**

MOTION Passed

10. New Business

10.1 Legal Review - Working With Us Policy (1st Review) - PT - Attachment
#10.1

MOVED by Lori-Anne Spence-Smith, seconded by Stu Laurie,

**THAT THE LIBRARY BOARD RECEIVE THIS DRAFT LEGAL
ADVICE ON THE WORKING WITH US POLICY FOR REVIEW AND
COMMENT.**

MOTION Passed

11. Policies

11.1 Statement on Sustainability (1st Review) - PT - Attachment #11.1

MOVED by Lori-Anne Spence-Smith, seconded by John Kirkpatrick,

**THAT THE LIBRARY BOARD RECEIVE THIS POLICY FOR
REVIEW AND COMMENT.**

MOTION Passed

12. Private and Confidential

13. Date of Next Meeting

13.1 Wednesday, November 18, 2020, 6:00 pm Meeting

14. Adjournment

The meeting was adjourned at 7:09 pm.

MOVED by C.A. Klassen, seconded by Lori-Anne Spence-Smith,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF
WEDNESDAY, OCTOBER 21, 2020 BE ADJOURNED.**

MOTION Passed

Minutes recorded by Karen Hartog