

Mission Statement
Freedom to Discover

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

HAMILTON PUBLIC LIBRARY BOARD

Inaugural Board Meeting
Wednesday, January 20, 2021
Central Library, Board Room

6:00 PM Meeting

MINUTES

VIDEO

PRESENT:

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

STAFF:

P. Takala, S. Fahim, L. Weaver, D. Wark, T. Del Monaco, L.
DuPelle, A. Seul

REGRETS:

H. Dhaliwal

Time to Order:

Mr. Takala called the meeting to order at 6:02 p.m.

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 Order of Hamilton - George Geczy - NV

2. Acceptance of Agenda

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

THAT THE HAMILTON PUBLIC LIBRARY BOARD ADOPT THE AGENDA AS PRESENTED.

MOTION Passed

3. Minutes

3.1 Minutes of the December 16, 2020 Hamilton Public Library Board Meeting - AS - Attachment # 1.1

C.A. Klassen was present at the December 16, 2020 board meeting.

MOVED by Lori-Anne Spence-Smith, seconded by Maria Pearson,

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

MOTION Passed

4. Declaration of Conflict

C.A. KLASSEN DECLARED AN INTEREST TO ITEM 12.1, WALDON RESEARCH FUNDING REQUEST, AS THEY WORK AT MCMASTER UNIVERSITY.

5. Report of the Nominating Committee Meeting

5.1 Minutes of the Nominations Committee and Proposed Slate of Officers - PT - Attachment # 5.1

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

THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVE THE MINUTES OF THE JANUARY 11, 2021 NOMINATIONS COMMITTEE MEETING.

MOTION Passed

5.2 Election of Board Officers - PT

CHAIRPERSON Nick van Velzen, VICE-CHAIRPERSON C.A. Klassen, SOLS REPRESENTATIVE Elly Bowen, AUDIT COMMITTEE Elly Bowen, Stu Laurie, Robert Coruzzi, TREASURER Paul Takala

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

THAT THE SLATE OF OFFICERS FOR THE 2021 LIBRARY BOARD BE ADOPTED.

MOTION Passed

6. Board Chairman Calls the Inaugural Meeting to Order

N. van Velzen called the Inaugural meeting to order at 6:14pm.

7. Presentations

7.1 2021 Budget Presentation - PT/TD - Attachment # 7.1

Staff reviewed the 2021 operating budget presentation prepared for Council. The presentation will be presented to Council on January 21st at 10:15 am

8. Consent Items

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

THAT CONSENT ITEMS 8.1 AND 8.2 BE ADOPTED AS PRESENTED.

MOTION Passed

8.1 Upcoming and Outstanding Agenda Items - PT - Attachment # 8.2

That the Hamilton Public Library Board receive the Upcoming and Outstanding Items Report for information.

8.2 Access to Information & Communication Technology (2nd Review) - SF - Attachment # 8.1

That the Hamilton Public Library Board receive and approve the Access to Information and Communication Technology Policy.

9. Business Arising

- 9.1 Update on COVID-19 Restrictions & HPL's Response - PT - Attachment # 9.1

Moved by John Kirkpatrick, seconded by Elly Bowen,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE UPDATE ON COVID-19 RESTRICTIONS AND HPL'S RESPONSE REPORT FOR INFORMATION AND COMMENT.

Motion Passed

- 9.2 Carlisle Project Update - TD - Attachment # 9.2

Moved by Stu Laurie, seconded by Elly Bowen,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE CARLISLE PROJECT UPDATE REPORT FOR INFORMATION.

Motion Passed

- 9.3 Central Staircase Lights - TD - Attachment # 9.3

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

THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVE THE USE OF \$70,000 FROM THE LIBRARY CAPITAL ENHANCEMENT RESERVE #106013 FOR THE REPLACEMENT OF THE CENTRAL LIBRARY ATRIUM STAIRWELL LIGHTS.

Motion Passed

10. Correspondence

11. Report

- 11.1 Final Report on 2020 Goals - PT - Attachment # 11.1

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

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE FINAL REPORT ON 2020 GOALS.

Motion Passed

- 11.2 Chief Librarian Report - PT - Attachment #11.2

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

**THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE
JANUARY 2021 CHIEF LIBRARIAN REPORT.**

MOTION Passed

12. New Business

12.1 Waldon Research Funding Request - LW/TD

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

**THAT THE HAMILTON PUBLIC LIBRARY BOARD APPROVE THE
USE OF A MAXIMUM OF \$25,000 FROM THE F WALDON TRUST
FUNDS # 23163 TO SUPPORT A POST DOCTORATE
MCMASTER UNIVERSITY RESEARCHER IN RESIDENCE AT
THE LIBRARY IN 2021.**

MOTION Passed

13. Policies

14. Private and Confidential

15. Date of Next Meeting

15.1 Wednesday, February 17, 2021 - 6:00 pm Meeting

16. Adjournment

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

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF
WEDNESDAY, JANUARY 20, 2021 BE ADJOURNED.**

MOTION Passed

Minutes recorded by Alyssa Seul