

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, February 17, 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, C.A. Klassen

STAFF:

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

REGRETS:

Councillor Partridge, H. Dhaliwal

Time to Order:

The meeting was called to order at 6:08pm.

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.

2. Acceptance of Agenda

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

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

MOTION Passed

3. Minutes

3.1 Minutes of the January 20, 2021 Hamilton Public Library Board

MOVED by Lori-Anne Spence-Smith, seconded by Elly Bowen,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF WEDNESDAY, JANUARY 20, 2021 BE ADOPTED AS PRESENTED.

MOTION Passed

4. Declaration of Conflict

5. Presentations

6. Strategic Planning

6.1 Update on Strategic Plan Development (1st Review) - PT

MOVED by Stu Laurie, seconded by Maria Pearson,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE STRATEGIC PLAN REPORT FOR REVIEW AND COMMENT.

MOTION Passed

7. Consent Items

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

THAT CONSENT ITEM 7.1 BE ADOPTED AS PRESENTED.

MOTION Passed

7.1 Upcoming and Outstanding Agenda Items - PT

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

8. Business Arising

9. Correspondence

10. Report

10.1 COVID-19 Response Update Report - PT

MOVED by C.A. Klassen, seconded by Stu Laurie,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE COVID-19 RESPONSE UPDATE REPORT FOR INFORMATION AND COMMENT.

MOTION Passed

10.2 2020 Year end Metric Reports - TD

MOVED by Stu Laurie, seconded by John Kirkpatrick,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE 2020 YEAR END METRICS REPORT FOR INFORMATION.

MOTION Passed

10.3 Chief Librarian Report - PT

MOVED by Stu Laurie, seconded by Robert Coruzzi,

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

MOTION Passed

11. New Business

11.1 Reducing Barriers - Fines and Fees Update - TD/DW/LW

MOVED by C.A. Klassen, seconded by Robert Coruzzi,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE REPORT ON REDUCING BARRIERS - FINES AND FEES UPDATE FOR INFORMATION AND COMMENT.

MOTION Passed

12. Policies

12.1 Legal Opinion on the Working with Us Policy - PT/LW

MOVED by Robert Coruzzi, seconded by Maria Pearson,

THAT THE HAMILTON PUBLIC LIBRARY BOARD RECEIVE THE ATTACHED LEGAL OPINION ON THE WORKING WITH US POLICY. THAT THE HAMILTON PUBLIC LIBRARY BOARD DIRECTS STAFF TO STUDY THE OPINION AND BRING BACK REVISIONS TO THE POLICY FOR THE BOARD TO CONSIDER TO ENSURE IT COMPLIES WITH THE LEGAL ADVICE. THAT STAFF ARE DIRECTED TO ENSURE OPERATIONAL PROCESSES ARE PUT IN PLACE TO ENSURE THE POLICY IS EFFECTIVELY AND FAIRLY ADMINISTERED.

MOTION Passed

13. Private and Confidential

MOVED by Robert Coruzzi, seconded by Maria Pearson,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MOVE IN CAMERA TO DISCUSS A POTENTIAL ACQUISITION OF PROPERTY.

MOTION Passed

13.1 Potential Acquisition of Property - PT/TD

14. Date of Next Meeting

14.1 Wednesday, March 17, 2021 - 6:00 pm Meeting

15. Adjournment

MOVED by Maria Pearson, seconded by Stu Laurie,

THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, FEBRUARY 17, 2021 BE ADJOURNED.

MOTION Passed

Minutes recorded by Alyssa Seul