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MINUTES OF LIBRARY BOARD MEETING

Thursday, June 20, 2019 – 7:00 p.m. – Maple Library

Rose Savage
Chair

Gary Thompson
Vice Chair

Gail Blackman
Trustee

Ralph Cinelli
Trustee

Denise Da Ros-Presutti
Trustee

Mario Ferri
Trustee

Lauri Hewitt
Trustee

Marilyn Iafrate
Trustee

Manjit Kaur
Trustee

Donald Lazar
Trustee

Hameed Malik
Trustee

Antonella Nicaso
Trustee

Palma Pallante
Trustee

Loreta Pavese
Trustee

Bruno Riga
Trustee

Gino Rosati
Trustee

Richard Wu
Trustee

Sandra Yeung Racco
Trustee

Present: R. Savage (Chair), G. Blackman, R. Cinelli (to 9:15 pm), D. Da Ros-Presutti, M. Ferri (to 8:05 pm), L. Hewitt, M. Iafrate (7:01 pm to 9:24 pm), M. Kaur (to 8:46 pm), D. Lazar, H. Malik, A. Nicaso, P. Pallante (from 7:04 pm), L. Pavese, R. Wu, S. Yeung Racco (to 8:45 pm)

Regrets: B. Riga, G. Rosati, G. Thompson

In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Director of Growth & Communications
M. Guy, Director of Innovative Technologies & Collections
L. McDonough, Director of Customer Experience
S. Vander Werff, Director of Finance & Community Spaces

Guest: Stav D'Andrea, Chief Human Resources Officer, Mackenzie Vaughan Health

1. **CALL TO ORDER**

As there was a quorum at 7:00 pm, the Chair called the meeting to order.

2. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF AGENDA**

3.1 **Items to be added or deleted**

There were no items to be added or deleted.

3.2 **Motion to Adopt Agenda**

MOTION: THAT the agenda be adopted as presented.

MOVED BY: M. Ferri

SECONDED BY: R. Cinelli

MOTION CARRIED.

4. **ADOPTION OF MINUTES OF MAY 16, 2019**

MOTION: THAT the minutes of May 16, 2019 be adopted as presented.

MOVED BY: D. Da Ros-Presutti

SECONDED BY: D. Lazar

MOTION CARRIED.

M. Iafrate joined the meeting.

P. Pallante joined the meeting.

5. **IN-CAMERA MEETING**

5.1 **Motion to Move In-Camera**

MOTION: THAT the meeting move In-Camera.
MOVED BY: A. Nicaso
SECONDED BY: L. Hewitt
MOTION CARRIED.

The meeting moved In-Camera at 7:01 pm.

CLOSED SESSION (Confidential)

5.2 **Motion to Return to Open Session**

MOTION: THAT the meeting return to Open Session.
MOVED BY: M. Kaur
SECONDED BY: P. Pallante
MOTION CARRIED.

The meeting returned to Open Session at 8:02 pm.

OPEN SESSION

5.3 **Ratification of all Actions Taken In-Camera**

MOTION: THAT the Board ratify all actions taken In-Camera.
MOVED BY: R. Wu
SECONDED BY: L. Pavese
MOTION CARRIED.

6. **CORRESPONDENCE**

- 6.1 Thank You Letter from Students to Woodbridge Library Staff
- 6.2 Thank You Letter from Students to Maple Library Staff
- 6.3 Media Release from York Regional Police
- 6.4 Library Articles
- 6.5 Promotional Articles about VPL

MOTION: THAT the Board receive the items of correspondence.
MOVED BY: S. Yeung Racco
SECONDED BY: G. Blackman
MOTION CARRIED.

7. **REPORTS**

7.1 **Management Report for May 2019 and YTD Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for May 2019 and the YTD Performance Indicator Reports.
MOVED BY: R. Cinelli
SECONDED BY: H. Malik
MOTION CARRIED.

7.2 Project Update – Vaughan Metropolitan Centre Library

MOTION: THAT the Board receive the project update on the Vaughan Metropolitan Centre Library.
MOVED BY: A. Nicaso
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

7.3 Update on Reimagined Maple Library – Financial Considerations

The CEO provided an update about the initiation of investigation into fiscal conditions and considerations and the Board's original funding contributions to the construction of the Maple Community Centre and Library project. This project is now combined with the Maple Community Centre Feasibility Project. Discussion ensued.

S. Yeung Racco left the meeting.

M. Kaur left the meeting.

MOTION: THAT the Vaughan Public Library Board support a request for a budget amendment of \$616,000 to the 2019 City of Vaughan Operating budget for a design consultant for the Reimagined Maple Library to be submitted to the City of Vaughan's Finance, Administration and Audit Committee in September 2019,

AND THAT the Vaughan Public Library Board request the City of Vaughan to compensate Vaughan Public Libraries \$724,000 for the space reduction of the footprint of the Maple Library,

AND THAT in lieu of requesting compensation for increased land values for the relinquished space at Maple Library, the City of Vaughan be requested to allocate City-owned land to Vaughan Public Libraries for construction of a new library in the future with no charges levied for the land,

AND THAT with approval of this compensation to Vaughan Public Libraries and the 2019 budget amendment for design consulting, the renovation and reimagining of the Maple Library project commence.

MOVED BY: M. Iafrate
SECONDED BY: P. Pallante
MOTION CARRIED.

7.4 Provincial Library Funding Update

MOTION: THAT the Board receive the update on Provincial Library Funding.
MOVED BY: G. Blackman
SECONDED BY: R. Wu
MOTION CARRIED.

8. NEW BUSINESS**8.1 CULC eBook Pricing Initiative**

MOTION: THAT the Board endorse the Canadian Urban Libraries Council (CULC) initiative advocating for fair pricing for purchase of eBooks and eAudio for Canadian Public Libraries,

Motion continued...

Motion continued...

AND THAT a resolution be forwarded to City of Vaughan Council for approval advocating for fair pricing for purchase of eBooks and eAudio for Canadian Public Libraries,

AND THAT a letter be forwarded to each City of Vaughan Member of Parliament advocating for fair pricing for purchase of eBooks and eAudio for Canadian Public Libraries.

MOVED BY: A. Nicaso

SECONDED BY: H. Malik

MOTION CARRIED.

8.2 Award of Contract for Technology Equipment

MOTION: THAT the Board approve mkSolutions as single/sole source vendor for \$66,490 plus taxes to purchase replacement RFID hardware and software.

MOVED BY: R. Cinelli

SECONDED BY: R. Wu

MOTION CARRIED.

8.3 Advancing VPL Position Paper

MOTION: THAT the Board receive for information the position paper “Advancing VPL: The Evolution Continues”.

MOVED BY: D. Lazar

SECONDED BY: A. Nicaso

MOTION CARRIED.

R. Cinelli left the meeting.

M. Iafrate left the meeting.

8.4 Board Orientation to Policies

M. Guy, Director of Innovative Technologies & Collections, and L. McDonough, Director of Customer Experience, provided a Board orientation to VPL’s policies and agreements.

9. UPCOMING EVENTS & MEETINGS

Budget & Finance Committee Meeting

Thursday, July 25, 2019 – 7:00 pm – Maple Library

Library Board Meeting

Thursday, September 19, 2019 – 7:00 pm - Civic Centre Resource Library

10. ADJOURNMENT

The meeting adjourned at 9:48 pm on a motion by L. Pavese, seconded by P. Pallante.

Board Chair

Secretary-Treasurer