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*Vaughan Public Libraries offers welcoming destinations that educate, excite and empower our community.*

**Enrich Inspire Transform**

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Gary Thompson  
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Sandra Yeung Racco  
Trustee

## **MINUTES OF LIBRARY BOARD MEETING**

**Thursday, October 15, 2015 – 7:00 p.m. – Maple Library**

Present: D. Sandhu (Chair), R. Savage (Vice Chair), M. Ahmed (from 7:21pm), L. Axmith, R. Cinelli, R. DeFrancesca (from 7:15pm), M. Ferri, M. Goldenberg, M. Iafrate, J. Kelly, S. Kerwin, P. Pallante, L. Pavese, C. Rizzuto, S. Rosen, G. Thompson (from 7:14pm), S. Yeung Racco (to 8:55pm)

Regrets: U. Di Federico, I. Ferrara

Absent: M. Kaur

In Attendance: M. Singleton, Chief Executive Officer  
A. Dowiat Vine, Director of Planning & Communication  
L. McDonough, Director of Service Delivery  
S. Vander Werff, Director of Finance & Facilities  
P. Yovdoshuk (Recorder)

Guests: VPL Strategic Planning Team:  
E. Barr, E. Gladding, R. Price, A. Wesson

### 1. **CALL TO ORDER**

As there was a quorum at 7:06 pm, the Chair called the meeting to order.

### 2. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

### 3. **PRESENTATION TO VPL**

S. Yeung Racco made a presentation of 8 copies of a book entitled *For Love of Race...the story of the Philippine Heritage Band*, written by Oscar Farinas, to be added to the resource collection at each branch of VPL. The Board expressed their appreciation for the generous donation.

### 4. **ADOPTION OF AGENDA**

**MOTION: THAT the agenda be adopted as presented.**

**MOVED BY: M. Ferri**

**SECONDED BY: R. Cinelli**

**MOTION CARRIED.**

**5. ADOPTION OF MINUTES**

**MOTION:** THAT the minutes of September 17, 2015 be adopted as presented.  
**Moved BY:** S. Yeung Racco  
**SECONDED BY:** R. Savage  
**MOTION CARRIED.**

**6. BUSINESS ARISING****6.1 Naming of New Resource Library**

A total of nearly 320 suggestions were received from the community and City of Vaughan Archives. Discussion ensued and a name for the new resource library was chosen.

**MOTION:** THAT the Board receive the Naming of the New Resource Library report for information and in preparation of choosing an official name for the new facility during the October 15<sup>th</sup> Board meeting,  
  
AND THAT the Board select the name of 'Civic Centre Resource Library' for the third Resource Library currently under construction.

**Moved BY:** M. Iafrate  
**SECONDED BY:** M. Ferri  
**MOTION CARRIED.**

**6.2 Proposed Draft of Strategic Plan 2016-2010**

A draft Strategic Plan 2016-2020 was presented to the Board. Discussion ensued with recommendations for amendments were provided.

**MOTION:** THAT the Board approve the draft of VPL's Strategic Plan 2016-2010 with amendments.  
**Moved BY:** S. Yeung Racco  
**SECONDED BY:** C. Rizzuto  
**MOTION CARRIED.**

**7. CORRESPONDENCE**

- 7.1 Library Articles  
7.2 Promotional Articles about VPL

**MOTION:** THAT the Board receive the items of correspondence.  
**Moved BY:** R. Cinelli  
**SECONDED BY:** L. Pavese  
**MOTION CARRIED.**

**8. FINANCES****8.1 Accounts Paid for September 2015**

**MOTION:** THAT the Board receive the Accounts Paid for September 2015 in the amount of \$285,567.66.  
**Moved BY:** M. Iafrate  
**SECONDED BY:** S. Kerwin  
**MOTION CARRIED.**

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**9. REPORTS****9.1 Management Report for September 2015 & Performance Indicator Reports**

**MOTION:** THAT the Board receive the Management Report for September 2015 & Performance Indicator Reports.

**MOVED BY:** M. Goldenberg

**SECONDED BY:** J. Kelly

**MOTION CARRIED.**

**9.2 Project Update – Civic Centre Resource Library**

In an attempt to minimize further delays, to ensure fiscal accountability, and ensure final project outcome is not compromised, MHPM Project Management team has been aggressively monitoring and addressing outstanding concerns with frequent communications electronically and in person as directed by the VPL Board at its September 17, 2015 meeting.

**MOTION:** THAT the Board receive the project update on the Civic Centre Resource Library.

**MOVED BY:** L. Axmith

**SECONDED BY:** M. Ferri

**MOTION CARRIED.**

**9.3 Operational Review of VPL Programming**

A report on VPL programming was provided in response to a request from the Board. Discussion ensued.

**MOTION:** THAT the Board receive the report on the Operational Review of VPL Programming.

**MOVED BY:** M. Goldenberg

**SECONDED BY:** R. Cinelli

**MOTION CARRIED.**

**9.4 Report on eBook Pricing**

A report was provided in relation to an ongoing campaign for a Fair eBook Prices Initiative. Discussion ensued.

**MOTION:** THAT the Board support the Canadian Libraries for Fair eBook Prices Initiative.

**MOVED BY:** R. Cinelli

**SECONDED BY:** M. Ferri

**MOTION CARRIED.**

**9.5 Hours of Operation**

S. Yeung Racco left the meeting.

A report was provided on the history of hours of operation for VPL. In the past 7 years VPL has increased hours of operation annually by 30% or 5,200 additional hours of service for Vaughan citizens, with an increase in staff complement of only 7%.

**MOTION:** THAT the Board receive the report on Hours of Operation.  
**MOVED BY:** L. Axmith  
**SECONDED BY:** M. Iafrate  
**MOTION CARRIED.**

10. **NEW BUSINESS**

10.1 **Staff Appreciation Event**

**MOTION:** THAT the Board recognize VPL staff commitment and performance by fiscally supporting the 2015 Staff Appreciation Event.  
**MOVED BY:** R. DeFrancesca  
**SECONDED BY:** M. Ferri  
**MOTION CARRIED.**

10.2 **Board Dinner Meeting – December 2015**

**MOTION:** THAT the Board receive the information about the December 2015 Board Meeting.  
**MOVED BY:** R. DeFrancesca  
**SECONDED BY:** S. Kerwin  
**MOTION CARRIED.**

11. **UPCOMING MEETINGS**

**Next Library Board Meeting:**

Date/Time: Thursday, November 19, 2015

Location: Dufferin Clark Library

12. **ADJOURNMENT**

The meeting adjourned at 9:00 pm, on a motion by M. Iafrate, seconded by G. Thompson.

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*Chair*

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*Secretary-Treasurer*