

**Dispositions
Ottawa Public Library Board
June 15, 2009**

**TOPIC: APPROVAL OF AGENDA
MOTION: 036-09**

Moved by Trustee Qadri, seconded by Trustee Bennett to approve the agenda as presented.

-CARRIED.

**TOPIC: *IN-CAMERA* SESSION
MOTION: 037-09**

Moved by Trustee Sweet, seconded by Trustee Clavel, to move *in-camera* to discuss property matters and labour relations employee negotiations.

-CARRIED.

**TOPIC: RETURN TO OPEN SESSION
MOTION: 038-09**

Moved by Trustee Qadri, seconded by Trustee Bergeron, to return to open session.

-CARRIED.

**TOPIC: MOTIONS ARISING FROM *IN-CAMERA*
MOTION: 039-09**

Moved by Trustee Manera, seconded by Trustee Sweet, that the OPL Board delegate as a one time special authority for this project only, the decision to approve the contract for a retrofit of the Cumberland Branch to the City Librarian up to the maximum amount directed by the Board, and that details on the final award be communicated to the OPL Board at the September 14, 2009 meeting; and that the Cumberland Branch be temporarily closed for up to 6 weeks for completion of its Borrower Services retrofit and for recarpeting the Branch.

-CARRIED.

MOTION: 040-09

Moved by Trustee Holmes, seconded by Trustee Qadri, that the Library Board accept management recommendations for continued staff negotiations.

-CARRIED.

MOTION: 041-09

Moved by Trustee Feltmate, seconded by Trustee Qadri to approve the following on consent:

- Doc #1: June 15/09: Minutes of May 11, 2009 as amended
- Doc #3: June 15/09: OPL Management Group – Economic Increase 2009
- Doc #4: June 15/09: Migration of the Integrated Library System from Horizon to Symphony

- Doc #4: June 15/09: Purchase of Self Check-out Equipment
- Doc #6: June 15/09: Ontario Ministry of Culture \$15 Million Investment in Public Libraries

And to receive the following the following reports:

- Doc #8: June 15/09: Audit Implementation Update
- Doc #10: June 15/09: Trustee Conference Reports
- Doc #11: June 15/09: 2009 Calendar of Reports, Outstanding Inquiries, Motions and Un-scheduled Reports
- Doc #12: June 15/09: Monitoring Report: A.1 General Executive Constraint
- Doc #13: June 15/09: Monitoring Report: A.5 Emergency CEO Succession
- Doc #14: June 15/09: Monitoring Report: A.30 Protection of Branches

-CARRIED.

TOPIC: New Central Library Functional Building Program

MOTION: 042-09

Doc #P1: June 15/09

Be it resolved that the OPL Board receive the New Central Library Draft Functional Building Program.

-RECEIVED.

TOPIC: GOVERNANCE REPORT

MOTION: 043-09

Doc #2: June 15/09

Moved by Trustee Clavel, seconded by Trustee Manera that the OPL Board adopt revised policies, A.1, General Executive Constraint, A.5, Emergency CEO Succession and that the Board adopt new executive limitation policy A.31, Strategic Planning.

-CARRIED.

TOPIC: MONTHLY REPORT

MOTION: 044-09

Doc #7: June 15/09

Be it resolved that the OPL Board receive the 2009 June monthly report.

-RECEIVED.

TOPIC: PRODUCTIVITY AND EFFICIENCY TARGET REPORT

MOTION: 045-09

Doc #9: June 15/09

Be it resolved that the OPL Board receive the Productivity and Efficiency report.

-RECEIVED.

TOPIC: ADJOURNMENT

MOTION: 046-09

Moved by Trustee Feltmate to adjourn the meeting at 19:05.

-CARRIED.