

**Dispositions
Ottawa Public Library Board
November 9, 2009**

**TOPIC: IN-CAMERA SESSION
MOTION: 064-09**

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

-CARRIED.

**TOPIC: RETURN TO OPEN SESSION
MOTION: 065-09**

Moved by Trustee Clavel, seconded by Trustee Bennett, to return to open session.

-CARRIED.

**TOPIC: APPROVAL OF THE AGENDA
MOTION: 066-09**

Moved by Trustee MacLean, seconded by Trustee Clavel to approve the agenda as presented.

-CARRIED.

**TOPIC: APPROVAL OF CONSENT ITEMS
MOTION: 067-09**

Moved by Trustee Holmes, seconded by Trustee Metcalfe to approve the following on consent:

- Doc #1: November 9/09: Minutes of October 19, 2009
- Doc #3: November 9/09: Proposed 2010 Meeting Schedule
- Doc #4a: November 9/09: Adoption of Ends Policy
- Doc #5: November 9/09: Integrated Library System Migration to Symphony: Approval to Purchase Servers
- Doc #6: November 9/09: Sunnyside Branch: Approval of Temporary Closure Related to Renovations

-CARRIED.

And to receive the following the following reports:

- Doc #7: November 9/09: Monthly Report
- Doc #8: November 9/09: Q3 Performance Measurement Report
- Doc #10: November 9/09: Report on Capital Facility Projects
- Doc #11: November 9/09: Audit Implementation Update
- Doc #12: November 9/09: 2009 Calendar of Reports, Outstanding Inquiries, Motions and Un-scheduled Reports
- Doc #13: November 9/09: Monitoring Report: A.16 Use of Technology
- Doc #14: November 9/09: Monitoring Report: A.17 Records Management

-RECEIVED.

TOPIC: GOVERNANCE AND AUDIT COMMITTEE REPORT – POLICY REVIEW
MOTION: 068-09
Doc #4b: November 9/09

Moved by Trustee Sweet, seconded by Trustee Clavel that the OPL Board receive the OPL Governance and Audit Committee's quarterly report on the review of the Ottawa Public Library Board policy binder and; that the OPL Board adopt revised policies:

- A.8, Communication and Counsel to the Board
- A.27, Freedom of Information and Protection of Privacy
- B.20, Public Consultation
- B.21, Trustee and Board Responsibilities and Accountabilities as amended
- B.22, Board Selection and Recruitment
- B.23, Board Participation in Library Related Conferences, Meetings and Events
- B.24, Recognition for Trustees; and,

That the Board delete reference to policy B.19, Board Relations with the City of Ottawa in the table of contents of the current Ottawa Public Library Board binder.

-CARRIED.

TOPIC: Q3 FINANCIAL REPORT
MOTION: 069-09
Doc #19: November 9/09

Be it resolved that the OPL Board receives the 2009 third quarter financial reports.

-RECEIVED.

TOPIC: 2010 DRAFT OPERATING BUDGET
MOTION: 070-09
Doc #14: September 14/09

Moved by Trustee Holmes, seconded by Trustee MacLean to reduce the \$120K operating pressure of training and development by \$80K bringing the pressure to a balance of \$40K and to reallocate those funds towards expanded service hours to increase the operating pressure from \$100K to \$180K.

-CARRIED.

MOTION: 071-09

Moved by Trustee Sweet, seconded by Trustee Wilkinson to reduce the operating pressure related to growth in the library materials budget from \$400K to \$200K based on a recorded vote as follows:

YEAS: Trustees Metcalfe, Wilkinson, Manera, Bellemare, Sweet and Harder
NAYS: Trustees Bennett, Holmes, MacLean, Feltmate, Clavel and Bergeron

- VOTE LOST ON A DIVISION OF SIX AGAINST AND SIX IN FAVOUR

Moved by Trustee Bellemare seconded by Trustee Wilkinson that the following operating pressures related to new needs and growth be deferred from the OPL 2010 budget based on a recorded vote as follows:

- To defer the operating pressure related to new needs which include: Library Planning Consultant (\$65K)

YEAS: Trustees Feltmate, Wilkinson, Manera, Bellemare and Sweet
NAYS: Trustees Bennett, Holmes, MacLean, Metcalfe, Clavel, Bergeron, Harder

-VOTE LOST ON A DIVISION OF SEVEN AGAINST AND FIVE IN FAVOUR.

- To defer the operating pressure related to growth which include: Public Information Officer (\$65K)

YEAS: Trustees Feltmate, Wilkinson, Manera, Harder and Bellemare
NAYS: Trustees Bennett, Holmes, MacLean, Metcalfe, Clavel and Bergeron

-VOTE LOST ON A DIVISION OF SEVEN AGAINST AND FIVE IN FAVOUR.

- To reduce the operating pressure related to growth in the library materials budget from \$400K to \$300K.

YEAS: Trustees Wilkinson, Manera, Bellemare, Sweet and Harder
NAYS: Trustees Bergeron, Bennett, Holmes, Feltmate, MacLean, Metcalfe and Wilkinson

-VOTE LOST ON A DIVISION OF SEVEN AGAINST AND FIVE IN FAVOUR.

And that the OPL Board approve the 2010 operating budget as amended for forwarding to the City's Audit, Budget and Finance Committee.

-CARRIED.

TOPIC: 2010 DRAFT CAPITAL BUDGET
MOTION: 072-09

Moved by Trustee Sweet, seconded by Trustee Holmes that the OPL Board approve the 2010 draft capital budget for forwarding to the City's Audit, Budget and Finance Committee;

and

That the OPL Board receives the nine-year capital forecast (2011-2019).

-CARRIED.

TOPIC: ADJOURNMENT
MOTION: 073-09

Moved by Trustee Feltmate to adjourn the meeting at 21:10.

-CARRIED.