

## OXFORD COUNTY LIBRARY BOARD

### MINUTES

**March 21, 2023**

Member Present	Chair Julia Harris Vice-Chair Laura Langford Councillor David Mayberry Councillor Brian Petrie Cynthia Lacroix Katherine Grieve
Members Absent	Ellen Devlin
Staff Present	L. M. Williams, CEO/Chief Librarian (arrives at 1:00 PM, Otterville) L. Buchner, Director of Corporate Services (arrives at 1:00 PM, Otterville) C.McLaren, Deputy Chief Librarian Branch Services

**1. CALL TO ORDER**

Oxford County Library Board meets in regular session this twenty first day of March, 2023, in the Ingersoll Library at 9:00 a.m. with Chair Julia Harris in the chair.

**2. APPROVAL OF AGENDA**

RESOLUTION NO. 1

Moved by: Councillor David Mayberry

Seconded by: Cynthia Lacroix

Resolved that the Agenda be approved.

DISPOSITION: Motion Carried

**3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**4. ADOPTION OF BOARD MINUTES OF PREVIOUS MEETING**

RESOLUTION NO. 2

Moved by: Councillor David Mayberry

Seconded by: Katherine Grieve

Resolved that the Library Board Minutes of February 13, 2023 be adopted.

DISPOSITION: Motion Carried

**5. DELEGATIONS AND PRESENTATIONS**

5.1 Tour of Library Branches

Verbal Presentations by Cristina McLaren and other Library Branch Staff.

5.1.1 Ingersoll Branch

5.1.2 Brownsville Branch

5.1.3 Tillsonburg Branch

5.1.4 Mount Elgin Branch

5.1.5 Burgessville Branch

5.1.6 Norwich Branch

5.1.7 Otterville Branch

Remaining agenda items will be considered at the Otterville Branch beginning at 1:00 p.m.

**6. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS**

**7. CONSIDERATION OF CORRESPONDENCE**

7.1 Zorra Township

March 3, 2023

Re: Collaboration for Multi-Service Co-Builds

RESOLUTION 3:

Moved by: Councillor Brian Petrie

Seconded by: Cynthia Lacroix

Resolved that the Oxford County Library Board supports Zorra Township Resolution No. 16-03-2023

DISPOSITION: Motion Carried

**8. REPORTS**

8.1 2023-05 Updated Key Agenda Items

RESOLUTION NO. 4

Moved by: Councillor David Mayberry

Seconded by: Councillor Brian Petrie

1. That the Library Board receives the updated Key Agenda Items for information.

DISPOSITION: Motion Carried

8.2 2023-06 Librarian's Report and Monthly Statistics

RESOLUTION NO. 5

Moved by: Councillor Brian Petrie

Seconded by: Cynthia Lacroix

1. That the Board receive Report No: 2023-06 for information and discussion.

DISPOSITION: Motion Carried

8.3 2023-07 Ox on the Run Pilot Update

RESOLUTION NO. 6

Moved by: Laura Langford

Seconded by: Councillor David Mayberry

1. That the Library Board receive Report No. 2023-07, Ox on the Run Pilot Project Update, for information.

DISPOSITION: Motion Carried

8.4 2023-08 Library Strategic Planning Project

RESOLUTION NO. 7

Moved by: Cynthia Lacroix

Seconded by: Councillor Brian Petrie

1. That the Library Board receive Report No. 2023-08, 2023 Library Strategic Planning Project, for information and discussion;

DISPOSITION: Motion Carried

RESOLUTION NO. 8

Moved by: Councillor Brian Petrie

Seconded by: Laura Langford

2. And further, that the Library Board authorize staff to proceed with engaging StrategyCorp Inc. to facilitate the Library's 2023 strategic plan

project, subject to Council approving StrategyCorp Inc. to facilitate the 2023 County strategic plan project.

DISPOSITION: Motion Carried

**9. UNFINISHED BUSINESS**

9.1 Outdoor Movie License Partnership

Staff provided a verbal update on Outdoor Movie License options. The Board requested a written report for the April 2023 meeting.

**10. NOTICE OF MOTIONS – N/A**

**11. NEW BUSINESS / ENQUIRIES / COMMENTS**

11.1 Public Libraries Update

11.1.1 Guardian Article: Why US libraries are on the frontlines of the homeless crisis

11.1.2 Medium Article: Libraries in the margins. 01. A place of enunciation

11.1.3 Toronto Star Article: Libraries ask for Ontario-wide digital system to ensure equal access to materials

Added for discussion: 11.1.4 – CBC Article: Public library won't display this artist's images critical of Ford, Trump in women's rights exhibition.

**12. CLOSED SESSION**

NIL

**13. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION**

NIL

**14. ADJOURNMENT**

The Oxford County Library Board adjourns its proceedings at 3:04 p.m. until the next meeting scheduled for April 18, 2023 at 1:00 p.m.

Minutes adopted on April 18, 2023 by Resolution No. 2.

*"Julia Harris"*

CHAIR

*"Lisa Marie Williams"*

SECRETARY