



Minutes Brampton Library Board

**Tuesday, June 26, 2018
7:00pm – 9:00pm
Four Corners Branch
2nd Floor Boardroom**

BOARD: K. Hay (Vice-Chair)
M. Ben
K. Ladak
C. Phung

J. Awde
P. Waters
R. Bunn

REGRETS: J. Massey-Singh (Chair)
M. Palleschi

D. Whillans

STAFF: R. Raven, Chief Executive Officer
J. Simone, Director, Business Management & Operations
J. Andrews, Director, Community Engagement & Partnerships
A. Simeone, Acting Manager, Human Resources
M. Kwok, Executive Assistant to CEO
S. Bartoletta, Branch Manager, Springdale
K. Alatsas, Manager, Children & Youth
N. Arsenault, Branch Manager, Four Corners
A. Clarke, Data Librarian

1. Call to Order : 7:03pm

- Vice-Chair K. Hay assumed the Chair position in the absence of J. Massey-Singh

2. Approval of Agenda:

- Agenda Item 6a) was pulled for a staff announcement
- Approval of the Agenda moved by M. Ben
Seconded by P. Waters
CARRIED

3. Declarations of conflict of interest:

- None

4. Presentation

- a. Downtown Re-Imagined - Inderjit Hans, Senior Project Engineer & Jayne Holmes, Director Capital Works, City of Brampton

- Received
- Board members expressed concerns pertaining to traffic flow and access to the library during construction and road closures

- b. University Update - Paul Aldunate, Expeditor, Office of the CAO, City of Brampton
 - Received
 - short list of architects are world renowned
 - Square footage availability - cost restrictions - \$100M gets 150K - 200K square footage
 - there is an emphasis on shared spaces and collaboration to maximize the space and usage
 - positive conversations with Ryerson's staff re: public and academic library needs

5. Adoption of Minutes from May 22, 2018

- Received

Adoption of minutes moved by J. Awde

Seconded by M. Ben

CARRIED

6. Consent Agenda

a. Report of the Chief Executive Officer

- Received
- R. Raven introduced Susan Bartoletta who will assume the position of Director, Branch & Neighbourhood Services in mid-July

7. New Business

a. Ad-hoc Summer Board Committee

- Ad-hoc summer committee will consist of P. Waters, M. Ben, C. Phung, J. Massey-Singh and K. Hays

Moved by R. Bun

Seconded by P. Waters

CARRIED

b. Library Board Meeting Schedule - September through December

- Received
- Board members want to address continuance, legacy and to initiate planning for the transfer of responsibility and knowledge to new members
- M. Ben requested that a copy of the OLA Bootcamp presentation pertaining to succession planning be forwarded to members

c. Accessibility Report - Four Corners

- Board members questioned the demand from customers for the push buttons



Minutes

Brampton Library Board

- N. Arsenault informed the Board that there is a demand to increase ease of access to the washrooms for parents, people with walkers, etc.
- M. Ben recommended that from a cost investment perspective, and the fact that there will be a new library built in the next 3 - 5 years, the push buttons would be the best option to proceed with

Motion to proceed with the installation of push buttons moved by J. Awde

Seconded by M. Ben

CARRIED

d. CULC European Study Tour Proposal

- R. Raven advised that the first study tour took place in 2015 and that the investment for that opportunity paid off in many ways
- Ryerson University has committed to 2 spots on the tour
- Northern Europe is the cutting edge of library service in the world
- Board members felt it would be reasonable for 2 senior staff members to go

Motion to approve funding for two Brampton Library staff to participate in study tour moved by P. Waters

Seconded by R. Bunn

CARRIED

8. Correspondence Items

a. Elections Candidate Advocacy Letter

- The letter was distributed to all Brampton candidates the week prior to the election
- NDP Sarah Singh responded expressing an interest in meeting to discuss objectives for the library

9. Discussion Items

a. Congratulatory Letter Sample

- R. Raven will develop the letter and send out to all successful candidates on the Boards behalf

10. Executive Session: 8:22pm

a. For the purposes of approving Minutes

Motion to move to Executive Session moved by P. Waters

Seconded by M. Ben

CARRIED

11. Adjournment: 8:32pm

Motion to adjourn Regular Session moved by J. Awde

Seconded by R. Bunn



Minutes

Brampton Library Board

CARRIED

12. Upcoming Meetings:

Meetings are held at Four Corners Branch in the 2nd Floor Boardroom unless otherwise specified below:

Tuesday, September 25, 2018

Tuesday, October 23, 2018

Tuesday, November 27, 2018

Tuesday, December 2018 (TBD)