

Ontario Public Library Guidelines Monitoring and Accreditation Council

Wednesday May 8th 2018 – 2pm-330pm EST

Via - Zoom

Minutes

Present: Elise C. Cole / Oakville PL [Chair] (OLA)
Cathy Fairbairn [Southern]
Carole Marion [Francophone]
Deborah Duce [AMPLO]
Steven Kraus [OLS-North]
Sabrina Redwing Saunders [Vice-Chair] (First Nation)
Brian Masschaele [ARUPLO]
Caroline Goulding [Northern]
Rod Sawyer [MTCS]
Alicia Subnaik Kilgour [CELUPL]
Peggy Malcolm [SOLS]

* Note – Several Council Members had to attend to business throughout the meeting, however quorum was maintained throughout.

1. Call to order:

Elise C. Cole [Chair] called the meeting to order at 210pm Quorum was achieved.

2. Approval of the Agenda

Motion 19-18 – It was moved by: Sabrina and Seconded by: Cathy that the Agenda be approved as presented. CARRIED.

3. Approval of the minutes of the previous meeting:

Motion 19-19 – It was moved by: Brian and Seconded by: Sabrina that the minutes for the meeting of April 10th 2019 be approved as presented. CARRIED.

* Note – The Final Version of March 20th Minutes also was presented for viewing to the OPLG Council.

4. Business arising from the minutes:

a. 2019 Guidelines Document Review Continued.

* Guideline 4.5 was re-visited with new information provided by Rod Sawyer.

** Council continued editing from 6.3 following the above.

*** Council concluded edits at 7.8.

5. New Business:

6. Next meeting(s):

All OPLG Council meetings will be on the 2nd Wednesday of each month, as per the decision made during the March 2019 meeting. **2pm-330pm EST.**

Upcoming Dates:

June 12th 2019

July 10th 2019

August 14th 2019

September 11th 2019

October 9th 2019

November 13th 2019

December 11th 2019

7. Motion to adjourn:

Motion 19- 20 – It was moved by: Debbie that the Meeting be adjourned at 340pm
CARRIED.