

Ontario Public Library Guidelines Monitoring and Accreditation Council

Wednesday June 12th 2019 – 1pm-3pm 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)
Caroline Goulding [Northern]
Rod Sawyer [MTCS]
Alicia Subnaik Kilgour [CELUPL] *joined at 245pm

Regrets:

Brian Masschaele [ARUPLO]
Peggy Malcolm [SOLS]

1. Call to order:

Elise C. Cole [Chair] called the meeting to order at 205pm Quorum was achieved.

2. Approval of the Agenda

Motion 19-21 – It was moved by: Deb and Seconded by: Carole that the Agenda be approved as amended. CARRIED.

Added VDX ILL Guideline Discussion.

3. Approval of the minutes of the previous meeting:

Motion 19-22 – It was moved by: Sabrina and Seconded by: Cathy that the minutes for the meeting of May 8th 2019 be approved as presented. CARRIED.

4. Council Roundtable: EC spoke to the new addition to the agenda for issue awareness moments with the OPLG Council Members.

5. Business arising from the minutes:

a. 2019 Guidelines Document Review Continued.

* Edits via Google Doc Resumed from 7.9 – ***Deferred to next meeting***

6. New Business:

- a. Council Recruitment – Documentation to be sent out for September 2019 Board Meetings for recruitment.
- b. Correspondence received – Please see attached article – North Western Ontario News Article Shared with Council about the successful re-accreditations of Terrace Bay, Schreiber and Dryden Public Libraries.
- c. OPLG Financial Statements – Reviewed by the OPLG and further discussion items.
- d. Procedures and Process for Virtual Auditing – Discussion – Northern Ontario Test Case with the Fort Frances Public Library

Peggy Malcolm offer a few comments regarding the virtual audit process with Council for discussion purposes.

SS spoke to the experience of longer audit process for County type systems from the past. A key factor for approval of was drive time and size of system need for the considerations.

CG spoke to various audit costs of virtual fee vs. in-person fee considerations highlighted. Egalitarian system must be in place to ensure equity of process. Considerations of the audit of the size of system.

SS spoke to Bruce County's 18 sites to audit in recent experience.

OPLG council spoke to the need for a system that properly gauges the needs of an audit with specific requirements and details needed to fully and carefully implement these needs/requirements.

EC and SS spoke to the process and evolution of both new audits and re-accreditation audits.

CG updated Council on her audit prep.

SS added some additional details about the virtual audit process / procedure ahead for June 24th 2019.

CG and SS spoke to setting up a "best practices" document to share with libraries for future virtual audit situations.

OPLG Council spoke to various issues surrounding the Advocacy of the OPLG Process, demonstrating library excellence moving forward and the need to encourage growth in public libraries across the province.

CG spoke the optimistic future possibilities for the OPLG Guidelines in terms of their application whether a library decides to fully accredit or simply use the tools to improve library collections, programs and services.

e. ILL VDX & the OPLG Guidelines -

EC spoke to the ILL changes and the OPLG Guidelines.

SS spoke to the participation of libraries in ILL, natural part of service process. It's an understood practice/process. Area 5 22.4 – 22.5 noted.

OPLG Council spoke to the possible practices being seen in numerous public libraries across the service areas.

OPLG Council libraries spoke to the funding of ILL Service.

OPLG spoke to the postage questions / concerns within the current system proposed for implementation in Southern Ontario.

7. 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:

July 10th 2019

August 14th 2019

September 11th 2019

October 9th 2019

November 13th 2019

December 11th 2019

8. Motion to adjourn:

Motion 19-23 – It was moved by: Deb and Caroline that the Meeting be adjourned at 325pm.

CARRIED.