

Agenda 2.3



Mississauga Public Library Board

Regular Meeting

Minutes of the meeting held on Wednesday, February 21, 2024 at 5:30 p.m. at the Hazel McCallion Central Library Boardroom.

Present

Brad Bass (virtually)

Ritu Janveja

Reyen Jones

Councillor John Kovac

Paul Lee

Councillor Matt Mahoney

Priscilla Mak

Chucks Uwandulu

Absent

Mai Lu

Staff Present

Rona O'Banion, Director, Library

Jennifer Stirling, Manager, Library Digital Services & Collections

Sue Coles, Manager, Facilities & Operations

Fawzia Raja, Manager, Library Operations Planning & Analysis

Minutes Recorded

Anne Marie Solleza

Minutes

1.0 Call to Order

The Chair, called the meeting to order at 5:35pm.

1.1 Excused Absences

01:24 Resolved that Mai Lu be excused from the meeting.

Moved by P. Lee
Seconded by R. Janveja
Carried

2.1 Approval of Agenda

02:24 Resolved that the agenda be approved as presented.

Moved by Councillor J. Kovac
Seconded by B. Bass
Carried

2.2 Declaration of Conflict of Interest

There were no conflicts of interest declared.

2.3 Approval of Minutes

03:24 Resolved that the regular and in camera Minutes from the November 15, 2023 Library Board meeting be approved.

Moved by R. Jones
Seconded by R. Janveja
Carried

2.4 In Camera Agenda

Update on Collective Bargaining

04:24 Resolved that the Board move into closed session at 5:57pm.

Moved by P. Lee
Seconded by R. Jones
Carried

3.0 Delegation/Guest Speaker

There were no delegations or guest speakers.

4.0 Business Arising from Minutes

4.1 Approval of Future Directions Plan

F. Raja briefly reviewed the final draft of the Future Directions plan and responded to questions regarding formatting and how data is presented as well as the engagement methods used to gather community feedback.

06:24 Resolved that the Library Board approve the final draft of the 2024 Future Directions Library Plan.

Moved by Councillor J. Kovac

Seconded by P. Lee

Carried

5.0 Consent Agenda: Staff Information Reports

Discussion highlights are as follows:

- Dissolution of Peel Core team still working on services that are being downloaded to the municipalities, i.e. water & wastewater, waste management, roads and planning.
- Funding for FOPL and OLA and their advocacy work at the provincial level to support libraries.
- Possible partnerships with technology companies to help support makerspaces.
- Introductory certification classes required for 3D, Cricut, laser cutter, vinyl cutter, sewing machine.
- Usage of makerspace technology being tracked to help decision making in terms of staffing, marketing, etc.
- The city's Facility Accessibility Design Standards (FADS) are applied to all new and/or renovated City owned, leased or operated facilities. Recent examples are HMCL and Burnhamthorpe Community Centre. Under the Accessibility for Ontarians with Disabilities Act, 2005 (AODA), the City of Mississauga is required to develop a multi-year accessibility plan to help make Ontario accessible by 2025. While progress has been made towards identifying, preventing and removing barriers for people with disabilities, there is still much work to be done for the City to fully realize its commitment to an inclusive community.

07:24 Resolved that items 5.1 to 5.5 on the consent agenda be approved.

Moved by Councillor J. Kovac

Seconded by C. Uwandulu

Carried

6.0 New Business

6.1 OLA Bootcamp Feedback

P. Lee shared that it was his first time attending the conference and found it a worthwhile experience. He attended a few sessions on Friday and also spent quite a bit of time wandering through the exposition hall to check out supplier products and offerings. Saturday was the board boot camp and he shared a table with folks from Caledon.

The keynote speaker, Matt Thompson spoke on the topic “4 secrets of high performance teams” and the importance of connections and appreciation in relationships. This same theme of connecting with people and building relationships also came up also at the other sessions he attended, which I thought was a neat linkage. All in all, it was an enjoyable event.

The CEO shared that with Maria Petricko, Manager, Youth and Popular Collection and Jennifer Kundacki, Library Business Consultant, making up 2/3 of the OLA planning team for the public library stream as well as J. Stirling being a presenter, Mississauga Library’s presence was felt at the conference this year, helping to raise its profile within the library sector.

7.0 Adjournment

08:24 Resolved that the meeting adjourn at 7:25pm.

Next Meeting

The next Library Board meeting will be on April 17,2024 at Hazel McCallion Central Library.

Secretary/Treasurer

Chair