
The Blue Mountains Public Library Board SPECIAL Meeting

Meeting Date: February 19, 2019
Meeting Time: 9:00am-1:35pm
Location: L.E. Shore Boardroom
Prepared By: Dr. Sabrina Saunders, CEO/Secretary of the Board

In Attendance: Maurice Pepper Laurey Gillies Jesse T. Glass, Q.C.
~~Paula Hope~~ Rob Potter ~~Odeen Probert~~
Joanne Vivona

Absent: N/A

Regrets: Paula Hope Odeen Probert

Staff: Dr. Sabrina ER Saunders, CEO

A. Call to Order

The Chair called the Special Meeting of the Board—Orientation #4 to order at 9:04 a.m. The Board took a Moment of Reflection and read the Indigenous Acknowledgement Statement of BMPL. The Chair informed the Board that different Board members would be asked to read the Acknowledgement Statement at each meeting.

A.1 Approval of the Special Training Agenda

BMPL-Resolution 2019-003

Moved by Joanne Vivona and seconded by Jesse Glass, THAT this Board approve the Special Training Agenda of February 19, 2019 as circulated, including any training items added to the Agenda.

A.2 Declaration of Pecuniary Interest and General Nature Thereof

--None--

B. Action Items—Board Orientation Meeting #4

B.1 Health & Safety

Two webinars were completed by the group, Occupational Health and Safety Awareness for Supervisors in Ontario; and Workplace Violence and Harassment Training for Managers (Ontario-Bills 168 and 132). The CEO provided additional details pertaining to how the BMPL meets the requirements in our two facilities, making note of special considerations on health and safety in each facility.

B.2 Library Board Resources

Board members were given log in credentials for LearnHQ prior to the meeting. The CEO provided an electronic tour of services available to boards and board members on the Governance Hub. Several short videos on Year One portion of the Governance Hub were watched. Members are encouraged to return to the Governance Hub and review, independently, the comprehensive documents on Year One.

Due to time the New Board webinar on the Governance Hub was deferred to a future meeting, as was the review of the OLBA website and the SOLS Trustee Council's semi-annual meetings website.

B.3 AODA for Boards

Due to time, this agenda item was moved to February 21, 2019 meeting to allow for a more fulsome discussion of the B1 and B2 training and B5 directions by the Board.

B.4 Future Training

A brief discussion of planned and requested future training for the BMPL Board occurred. These included:

- Finance
- [Open to discussion and identify future needs]

B.5 Directions to Committees and CEO

Based on the four completed training sessions (January 8 full day, January 14 joint with TBM Council, January 17, and February 19) the Board discussed if there were any direction made to the three standing Committees of the Board and the administration via the CEO. Matters for direction included the OC-BLG Committee completing two potential items, but no formal direction was taken at this time.

- Update the POL-BLG.2018.99 agenda with the new Reports to be Received as Information Section
- Provide recommendations for the type and quantity of Board evaluation.

BMPL-Resolution 2019-004

Moved by Joanne Vivona and seconded by Rob Potter, THAT this Board receive as information the Training of February 19, 2019.

C. Notice of Meeting Dates / Adjournment

Future Board Meetings will occur on the 3rd Thursday of the month at 2:00pm in the L.E. Shore Branch Boardroom.

The next regularly scheduled Board Meeting is February 21, 2019 at 2:00pm.

D. Adjourned

BMPL-Resolution 2019-005

Moved by Jesse Glass, THAT this Board does now adjourn at 1:34 p.m. to meet again at the call of the Chair.

Maurice Pepper, Chair

Dr. Sabrina Saunders, Board Secretary