

Administrators of Rural Urban Public Libraries of Ontario
Meeting Agenda
June 9, 2023 – 1:00 PM
Zoom Meeting

Present:

- Sabrina Saunders, Blue Mountain Public Library
- Kelly Bernstein, Brant County Library (in at 1:24 PM)
- Brooke McLean, Bruce County Public Library (Chair)
- Tania Sharpe, Chatham-Kent Public Library
- Jamie Anderson, City of Kawartha Lakes Public Library (left at 2:19 PM)
- Brian Masschaele, Elgin County Library
- Natalie Marlowe, Elgin County Library
- Chris Stephenson, Haliburton County Public Library
- Beth Rumble, Huron County Library
- Lindsay Brock, Middlesex County Library
- Julie Kent, Norfolk County Library (in at 1:40 PM)
- Lisa Marie Williams, Oxford County Library (Secretary)
- Sheryl Tilley, Region of Waterloo Library
- Karen Franklin, Stormont, Dundas and Glengarry County Library (in at 1:08 PM)
- Rebecca Hine, Wellington County Library (left at 2:28 PM)
- Darlene Coke, Lambton County Library

Regrets:

- Amy Kay, Lennox & Addington County Library
- Laura Carter, Kingston Frontenac Public Library (Treasurer)
- Stephanie Clare, Georgian Bay Public Library
- Adam Craig, Essex County Library

Minutes taken by: Lisa Marie Williams

1. Welcome and Call to Order 1:02 PM
2. Approval of Agenda
Moved by: Tania Sharpe
Seconded by: Chris Stephenson
CARRIED
3. Approval of the of Minutes – March 2023
Moved by: Brian Masschaele
Seconded by: Jamie Anderson

CARRIED

4. Business arising from the minutes
 - 4.1. ARUPLO Constitution Review / Working Group
 - Proposed adjustments based on working group were discussed.
 - 4.2. September Meeting
 - Discussion of in person training for administrators.
5. New business
 - 5.1. ARUPLO Training
 - 5.1.1. Training for Administrators for the September AGM meeting in person.
 - 5.2. Little Branches Rural Roots Conference
 - 5.2.1. Lisa Marie provided an update on the May 4-6 event based on the attendance by Cristina McLaren, Deputy Chief Librarian.
 - 5.2.2. Sponsorship Opportunity: Synchronicities with library staff.

Motion: ARUPLO to spend up to \$1500 with 500 going to sponsorship of the event and up to \$1000 going toward scholarships for ARUPLO members to attend.

Moved by: Karen Franklin

Seconded by Tania Sharpe

CARRIED
 - 5.3. Elgin County – Presentation on Cyber-attack Learnings
 - 5.3.1. OLITA Digital Odyssey – June 12th presentation.
6. Reports:
 - 6.1. ARUPLO Training Committee
 - 6.1.1. No Update
 - 6.2. Guidelines Committee
 - 6.2.1. Region of Waterloo design team is helping put the public facing document together.
 - 6.2.2. Full version will be ready for September.
 - 6.3. Treasurer’s Report
 - 6.3.1. Chair provided a simplified report as the Treasurer was unable to attend.
 - 6.4. Ontario Public Library Guidelines Committee (OPLG)
 - 6.4.1. OPLG training for Auditors

6.4.2. Discussion of 2017 White Paper on Mandatory Audits

Motion to Accept all reports for information

Moved by: Jamie Anderson

Seconded by: Tania Sharpe

CARRIED

7. Members News / Roundtable

- 2024 Budget Preparation
- Strategic Planning
- Accreditation
- New Build / Renovations
- Facilities Review
- Recruitment & Summer Students
- Library Board
- CELA Envoy Connect audio book player
- Pride Celebrations
- Diversity and Inclusion
- Technology Programming for Older Adults
- RFID Project
- Summer Reading Programs
- Material Challenges
- ILS upgrades / SAS
- Yoto player – using for adults
- Updated email addresses
- MOU with Municipality
- Policy Work
- Honorariums
- Review of Regional Municipalities
- Branch Tours / Team Building
- New Website
- Insurance
- Pay Equity
- Ribbon Skirts for Library Branches to honor MMIWG / Connecting with local First Nations & First Nation Libraries

8. Next meeting date and location TBD

9. Adjournment: 3:01 PM