



Brockville Public Library

have courage | act responsibly | pursue knowledge | push boundaries | welcome everyone

Minutes: March 27, 2023

Present: B. Steel, M. Wicklum, L. Rayvals, C. Quick, C. Wales, C. Wells. P. Luhadia (zoom),
Regrets: Dr Darekar

Chair: Margaret Wicklum

1. Call to Order 5.32
2. Land acknowledgement:

In the spirit of reconciliation, the Brockville Public Library acknowledges the land on which it was originally established, and the work that it does, takes place on the territories of the Huron-Wendat, Haudenosaunee, and Anishinabek Peoples.

We are grateful for the significant and invaluable contributions First Nations, Inuit and Métis Peoples have made and continue to make across Turtle Island despite the historic and ongoing effects of colonialism.

As part of the Ontario Library Association, the staff and leadership at the Brockville Public Library are committed to active participation in reconciliation by amplifying Indigenous voices year-round, listening, learning, and providing resources so that we may work towards fulfilling [CFLA-FCAB's Truth & Reconciliation Committee Recommendations](#).

3. Introductory Remarks (information/announcements)
Thank you to C. Wales, Mayor Wren, and C. Hobbes for their support in the Budget process.
4. Approval of Agenda C. Wales, C. Quick
5. Declaration of Conflict of Interest - none
6. Consent Agenda - B. Steel, C. wells
 - a. February 13, 2023 Board minutes

7. In-camera session (for a matter pertaining to an identifiable individual)

Moved into in-camera at 5.45 by C Wales
Minutes of Feb 13, 2023 in camera session received

8. For discussion
 - a. 2023 Budget - Impact of budget on operations was discussed with a focus on positives such as expanded programming Hours to be adjusted as of April 9th (Easter Weekend)
 - b. New Committee applications - Jackie Shoemaker, Reid Stobo.- deferred
 - c. Social Media policy (attached)
 - d. Citizen's assembly - . deferred
<https://www.theguardian.com/us-news/2023/feb/01/citizens-assemblies-are-they-the-future-of-democracy>
 - e. Reminder of "Leadership by Design" from OLS available online through LearnHQ
<https://www.learnhq.ca/#/login>
9. Items for next agenda (add as identified)
 - a. Draft H&S Policy
 - b. Accreditation - new policies
10. Meeting evaluation/roundtable discussion
11. Adjournment – 7.38pm P. Luhadia, C. Wales
Next meeting: Monday, April 24th, 2023: 5:30pm.

2023 Meeting Dates at 5.30pm at the Brockville Library Buell Street Room :

January 30th
February 27th
March 27th
April 24th
May 29th (due to May 22 being Victoria Day)
June 26
NO July Meeting
August 28
September 25
October 23,
November 27
NO December meeting.