



Brockville Public Library

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

Minutes: August 28th, 2023

Present: M. Wicklum (Chair), J. Schoemaker-Holmes, C. Wales, C. Wells, L. Rayvals, C. Quick, R. Stobo, L. Pennell (zoom), P. Luhadia (zoom),.

1. Call to Order
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)
4. Approval of Agenda
Amended to add election of Vice-Chair
C. Wales, C. Quick
5. Declaration of Conflict of Interest
None
6. Election of Vice-Chair
Reid Stobo acclaimed
7. Consent Agenda
 - a. August 28th, 2023 Board minutes

C. Wells, C. Quick

7. For discussion
 - a. Executive Report Welcome new members
 - b. Scott Newman, Cyber Security - Brockville Library's IT Geek
scot@brockvillelibrary.ca
 - c. Risk assessment report - discussed amendments, deferred to next meeting
 - d. Policy Review Committee Presentation
Changes presented and available on Google Drive
Review for next meeting to approve
Motion:
"That the Brockville Library accepts the recommendation of the Policy Review Committee to implement the new Indigenous Ways Policy, effective immediately."
C. Wells, C. Wales
 - e. Accreditation update - site visit expected in October
 - f. Budget 2024 - four year plan, presentation in November

8. Items for next agenda (add as identified)
Budget 2024-2026
Policy review

9. . Meeting evaluation/roundtable discussion

11. Adjournment – 7.48pm C.Wales, C. Quick

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.