



**BWG Public Library Board
 Board Meeting Agenda**

Meeting date	Monday February 22, 2021@ 7:00 pm
Location	Virtual Zoom meeting
Meeting #	2021-02-February
Members	CHAIR: Jennifer Harrison VICE CHAIR: Councillor Scott SOLS TRUSTEE: Ericka Brosseau Natalie Petra Councillor Contois FOL Liaison: Noora Akhavan Elve Sepa Councillor Sandhu
	Matthew Corbett, CEO Luisa Pinto, Recording Secretary Nina Cunniff, Deputy CEO Elizabeth Campbell, Information Services Librarian Andrea Cieurria, Borrower & Technical Services Manager
Regrets Absent	

1. Call to Order

The Presiding Chair calls the meeting to order

2. Confirmation and Adoption of Agenda

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and adopt the Monday 22February, 2021agenda as printed.”

MOVED:

SECONDED:

RESULT:

3 Special Guest Speaker – none at this time

4. Declaration of Conflict of Interest

5. Confirmation of Consent Agenda

5.1 Minutes of Monday, 18JAN21 Regular Meeting

5.2 Management Report

5.3 Circulation Statistics

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive and approve the Consent Agenda items 5.1-5.3 inclusive as printed.”

MOVED:

SECONDED:

RESULT:

6. Financial Report

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the financial report for information.”

MOVED:

SECONDED:

RESULT:

7. New Business

7.1 Accreditation Plan

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the 2021-02-01 Accreditation Plan report for information”

MOVED:

SECONDED:

RESULT:





7.2 Strategic Planning Documents

Recommendation:

“THAT the Bradford West Gwillimbury Public Library Board receive the report 2021-02-02 Strategic Planning Document for information; **and**

THAT The Bradford West Gwillimbury Public Library Board strike up a Policy Committee consisting of the Chief Executive Officer, Board Chair, and Two members of the Board; **and**

THAT The Bradford West Gwillimbury Public Library Board direct the Committee to develop a Terms of Reference to be presented to the Board at the March meeting for approval and adoption.”

MOVED:

SECONDED:

RESULT:

8. **Policies** – none at this time
9. **Business Arising from Minutes** - none at this time
10. **Next Meeting**—Monday 22MARCH, 2021 @ 7:00 pm
11. **Promotional Materials**
 - 11.1 **Promotional Materials**
 - 11.1.1 ‘2021 Relax and Read Challenge now open’ article dated 13JAN21 written by Town of BWG Info for BradfordToday.ca
 - 11.1.2 ‘Explore National Geographic with the BWG Library’ article dated 16JAN21 written by Town of BWG Info for BradfordToday.ca
 - 11.1.3 ‘Improve your French language skills with the BWG Library’ article dated 16JAN21 written by Town of BWG Info for BradfordToday.ca
 - 11.1.4 ‘The latest seasons of your favourite TV shows are available at the BWG Library’ article dated 16JAN21 written by BradfordToday Staff of BradfordToday.ca
 - 11.1.5 ‘Get tweens reading with Subscription Boxes’ article dated 22JAN21 written by Town of BWG Info for BradfordToday.ca
 - 11.1.6 ‘Register now for free take and make crafts’ article dated 25JAN21 written by Town of Town of BWG Info for BradfordToday.ca
 - 11.1.7 ‘New Tween Program: Online Creative Time with Miss Andrea’ article dated 27JAN21 written by Town of BWG Info for BradfordToday.ca
 - 11.1.8 ‘BWG Library’s Teen Advisory Group meets virtually’ article dated 27JAN21 written by Town of BWG Info for BradfordToday.ca
 - 11.1.9 ‘BWG on track for a 0 percent increase in property taxes’ article dated 26JAN21 written by Miriam King of BradfordToday.ca
 - 11.1.10 ‘Celebrate Multicultural Children’s Book Day with the BWG Library’ article dated 23JAN21 written by BradfordToday Staff for BradfordToday.ca
 - 11.1.11 ‘Black History month contest’ article dated 01FEB21 written by Town of BWG Info for BradfordToday.ca
 - 11.1.12 ‘Celebrate Black History Month with the BWG Library’ article dated 30JAN21 written by BradfordToday Staff of BradfordToday.ca





- 11.1.13 In BWG, many fees and charges remain frozen at 2020 levels – but not all’ article dated 29JAN21 written by Miriam King of BradfordToday.ca
- 11.1.14 Black History Month Movie Night with the BWG Library’ article dated 03FEB21 written by Town of BWG Info for BradfordToday.ca
- 11.1.15 Virtual Teen Games, free from the BWG Library’ article dated 05FEB21 written by Town of BWG Info for BradfordToday.ca
- 11.1.16 Check out the top Young Adult titles in support of Black History Month, available at the BWG Library’ article dated 06FEB21 written by BradfordToday Staff for BradfordToday.ca
- 11.1.17 Celebrating Black History Month at the BWG Library’ article dated 05FEB21 written by Jackie Kozak of BradfordToday.ca
- 11.1.18 Black History Month at the BWG Library’ article dated 08FEB21 written by Town of BWG Info for BradfordToday.ca
- 11.1.19 School is back in and the BWG Library has study supports for all ages’ article dated 11FEB21 written by Town of BWG Info for BradfordToday.ca
- 11.1.20 Multicultural Children’s Book Day with the BWG Library’ article dated 30JAN21 written by Town of BWG Info for BradfordToday.ca
- 11.2.21 Children’s books in celebration of Black History Month’ article dated 13FEB21 written by BradfordToday Staff of BradfordToday.ca

11.2 Correspondence

- 11.2.1 Thank you email from Walter Brie dated 02FEB21
- 11.2.2 Letter from Ontario Library Services – North, dated January 2021

Recommendation:

"THAT the Bradford West Gwillimbury Public Library Board receive the correspondence from the Ontario Library Service North and the Southern Ontario Library Services for information; **and** THAT the Bradford West Gwillimbury Public Library Board appoint ____ member as the representative of the BWG PL for the SOLS Board Assembly"

MOVED: **SECONDED:** **RESULT:**

12. Adjournment

Recommendation:

"THAT this regular meeting of the Bradford West Gwillimbury Public Library Board adjourn at _____ pm."

MOVED: **SECONDED:** **RESULT:**

