
The City of Pickering Public Library Board Meeting Minutes

Held: Thursday June 25, 2020

Location: Virtual meeting
<http://www.picnet.org/libraryboard>

Attendees: M. Anderson, D. Barham, S. Beckett, Councillor M. Brenner, R. Coelho,
Councillor I. Cumming, M. Fatema, A. Maginley, D. Sharma, S. Sheehy (Chair).

Absent:

Staff: J. Flowers – CEO, E. Bird – Director SS, K. Williams – Director PS, Usha Siva –
Manager of Technology

Meeting Commencement Time: 7:15 pm

1. In Camera Session

Motion #20.34

Moved by I. Cumming, Seconded by M. Brenner. **Motion** THAT the Board move in Camera to discuss an item about an identifiable individual.
Carried.

2. Land Acknowledgement

S. Sheehy read aloud the Library's Land Acknowledgement. The Acknowledgement is normally read at the first Board meeting of the year in January, but S. Sheehy noted that it was appropriate to read at this meeting as it is Indigenous People's month.

3. Public Delegations

None

4. Approval of Agenda, Conflict of Interest Disclosure

No interest was declared.

Motion #20.36

Moved by D. Barham, Seconded by D. Sharma. **Motion** THAT the Agenda be adopted as presented.
Carried.

5. Consent Agenda

Motion #20.37

Moved by S. Beckett, Seconded by M. Fatema. **Motion** THAT the items on the Consent Agenda be adopted as presented.
Carried.

6. Board Education

None

7. Ends Discussion

7.1 Library Information Update

J. Flowers spoke about the monthly Information Update. She noted that there is a continued focus on virtual programming and curbside service. Pickering PL had offered 50 virtual programs in June and will offer even more in July. We expect this to be a continuing method of offering programming post-pandemic.

J. Flowers noted that since the report was finalized, staff participated in online training on personal resilience in the workplace. Staff have been asked to create their own personal resilience plan and will have follow up discussions within their own teams.

S. Sheehy passed on the Board's thanks for all the great services the staff have been able to offer during the closure.

8. Staff Reports

8.1 Report on Collection Changes

J. Flowers reported that it has been a growing trend amongst libraries in Ontario to suspend fines during this time of economic uncertainty. She noted that there will be a dramatic decrease in circulation of physical items even with offering curbside service; as a result, the Library could not expect to come close to collecting the fine revenue budgeted for 2020. For some clients, paying fines may be an additional economic burden during a difficult time. It was also noted that the handling of cash is discouraged in order to cut down on potential virus transmission. Pickering Public Library will not be charging fines for remainder of 2020. We will find the unearned revenue through other savings in expenses.

Based on recommendations from Public Health we are trying to reduce the frequency that clients have to visit the library in order to keep clients and staff safe. We will adjust the loan period for all items to a 3week period and make most of the collection holdable. We will also set up autorenewal for clients. These changes are intended to remove stress points for clients. J. Flowers noted that she will bring a report back to the Board late 2020 with a proposal on fines for 2021.

Motion #20.38

Moved by M. Brenner, Seconded by D. Sharma. **Motion** THAT the Report be received.
Carried.

8.2 Report on Diversity Statement

J. Flowers discussed the draft Letter to the Community that she had shared. She noted that she had reviewed approaches taken across Canada and recommends that the Board address the community directly. She wanted to be sure that we include both internal issues as well as external responses. She feels that the library can support the community and create space for community dialogue on this issue.

D. Barham asked that the letter address anti-Black racism directly. M. Brenner noted that the City statement did this.

Discussion was held about using the formal name of Black Lives Matter as they are only one group. It was also pointed out that Black Lives Matter was the name that people are giving to the movement.

It was agreed that it was necessary to include actions that the Library is or will be taking. It was agreed that a call to action was needed to community members who would like to help the Library in doing this work. Concrete actions are needed, not just dialogue. Board members wanted to get a communication out as soon as possible and an action plan can be shared at the next Board meeting.

I Cumming asked that J. Flowers consult with the City to make sure the letter's message is compatible with what the City has put out.

It was requested that this topic be added to the agenda each month, in order to review the action plans and progress.

Motion #20.39

Moved by D. Sharma, Seconded by M. Anderson. **Motion** THAT the Letter to the Community be adopted as amended. Subject to review of the final version by the members of the Board and City staff before it is issued.
Carried

8.3 Recovery Update

J. Flowers provided an update on Recovery progress at Pickering PL. The Province has announced that they are now moving into Phase 2. The Library has been preparing for this service level. Libraries can now offer limited onsite service for public computer access including access to printers and photocopiers. The public will not be allowed to handle collections on shelves or stay in the space for any reason other than computer access. Pickering PL will allow clients to book a 45-minute appointment each day for computer use. There will also be some walk-up appointments available.

Pickering PL will start the service as early as July 6th. We still need to review the plans with the Health and Safety Committee and the Union as well as the City Legal staff. We plan to have a different group of staff offering curbside service.

I. Cumming asked that staff follow up with an incident where it appeared that a member of the public was sorting through returned items at the Central Curbside Service. J. Flowers will investigate the incident.

Curbside service is now available at George Ashe and Central Libraries. Returns are being accepted through the drop box at George Ashe and will be available soon at the Central Library. Claremont drop box and curbside services will be coming online in July.

9 Monitoring Reports

8.1 EL 10 Communication and Counsel to the Board

D. Sharma reviewed evidence for each of the policy elements. He is satisfied that he was provided enough evidence to support the interpretations and conclusions.

Motion #20.40

Moved by D. Sharma, Seconded by R. Coelho. **Motion** THAT the Board adopt Monitoring Report EL 10 Communication and Counsel to the Board as presented and; THAT the Board adopt Policy EL 10 Communication and Counsel to the Board as presented, the Policy being complete, sound and effective.
Carried.

8.2 EL 1 General Executive Constraint

M. Anderson reported that the interpretation is clear and detailed. The Board has always been made aware of issues and she is confident this will continue.

Motion #20.41

Moved by M. Anderson, Seconded by D. Sharma. **Motion** THAT the Board adopt Monitoring Report EL 1 General Executive Constraint as presented and; THAT the Board adopt EL 1 General Executive Constraint as presented, the Policy being complete, sound and effective.
Carried.

10 Committee Reports

No Committee Reports were presented

11 Governance

11.01 Previous Board Meeting Self Evaluation

M. Brenner reported that there 7 evaluations completed for the May Board meeting. All were positive in all areas. Virtual meetings seem to be working well. There may be future changes needed for virtual meetings. J. Flowers will check with the City Clerk about any changes in requirements going forward.

12 Board Policy Review for next meeting

Note: The following Executive Limitation policy will be discussed at the next Board meeting. All members to review prior to meeting. The Board member listed will review any evidence they feel is necessary and lead the discussion at the meeting

No EL reviews are scheduled for the July meeting

13 New Business

13.1 Board Member Community Reports

D. Barham noted that the Library had provided a great list of anti-racism materials on the website.

A. Maginley reported that he had participated in financial literacy program with his son and felt the program was very well done.

M. Anderson reported that her IODE chapter had been able to find some funds to support the PPL Summer Reading Club. The Library thanks M. Anderson and IODE for their ongoing support.

S. Sheehy had attended the PPL Drag Queen Storytime and noted that she and all the attendees had a great time. The event was very well done and generated lots of questions from the participating children. She was pleased that this has now become an annual event.

13.2 Client Correspondence about Drag Queen Storytime

J. Flowers reported that there was one email from a resident this year objecting to Drag Queen Storytime. A response has been drafted based on the communication plan that was created for last year's event. The response includes the information about why we offer this event (building empathy and understanding about differences). It is understood that not everyone will be reflected in all of the programs that the library offers. We will follow up with City because the Mayor was copied on the complaint. S. Sheehy will send the response on behalf of the Board.

14 Other Business

14.1 Summer Meeting Date

Motion #20.42

Moved by R. Coelho, Seconded by M. Anderson. **Motion** THAT **July 23rd** be set as a supplementary meeting date for the Board for 2020.
Carried.

15 Confidential Matter

None

16 Board Meeting Self Evaluation (complete online)

17 Date of Next meeting and Adjournment

The next Board meeting will be held on Thursday July 23 at 7 pm as a Virtual meeting

Motion #20.43

Moved by R. Coelho, Seconded by I. Cumming. **Motion** THAT the meeting be adjourned.

Carried

The meeting was adjourned at 9:00 pm.

Signature of Library CEO:

Date:

Signature of Library Board Chair:

Date:

Alternate formats available upon request. Contact Kathy Williams at kathyw@picnet.org or 905-831-6265 ext. 6251.