



# Pickering Public Library Board Meeting Minutes

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Held December 14, 2016 at 6:30 pm  
In the Central Library Board Room

Attendees: J. Sabeen, A. Vashisht., M. Anderson, S. Bhatia, R. Coelho, I. Cumming, D. Sharma,  
S. Sheehy, I. Thomaidis.

Absent: M. Brenner

Staff attending: C. Grant, T. Sinclair, K. Williams

Meeting Commencement Time: 6:35 pm

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## 1. Public Delegations

## 2. Approval of Agenda. Disclosure of Interest

No interest was declared

### **Motion #72.17**

Moved by D. Sharma, Seconded by S. Sheehy. **MOTION** THAT the Agenda be adopted as presented.  
Carried.

## 3. Consent Agenda (none)

## 4. Board Education (none)

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**5. Minutes of the Board Meeting held November 24, 2016**

**Motion #73.17**

Moved by M. Anderson, Seconded by R. Coelho. **MOTION** THAT the minutes of the meeting held November 23, 2017 and the In-camera minutes for November 23, 2017, having been reviewed by each Board Member present at the meetings, be adopted as presented.

Carried.

I. Cumming will be inviting the Library's Teen Advisory Group (TAG) to speak to Council.

**6. Ends Discussion (none)**

6:40 pm S. Bhatia arrived.

**7. Staff Reports**

**CEO Information Update (verbal)**

C. Grant spoke about the Library's partnership with CAREA to serve youth in the community, the new Library makerspace, and upcoming staffing changes. C. Grant explained that the Library will incorporate a makerspace to ensure that there is fair equity to access digital equipment and technology learning for all Pickering residents.

**Report #8 Move of Local History Collection**

**Motion #74.17**

Moved by S. Bhatia, Seconded by R. Coelho. **MOTION** THAT the Board approve in principle, the move of the Local History Collection to the proposed combined City facility in Greenwood.

Carried.

**8. Monitoring Reports (none)**

**9. Report of the Community Linkage Committee (none)**

## 10. Ownership

### 10.1 Member Reports

M. Anderson presented a cheque from IODE Bridlewood to the Library to be directed toward improvements for the children's area at the Central Library.

J. Sabean spoke about the Library's presentation to Council. It was well received by Council. I. Cumming mentioned that there were a lot of exciting things happening in Pickering in the next year and the Library is held in high regard by Council. He recommended asking for support to achieve Library goals in the upcoming year.

S. Bhatia recommended that the Library ask to be a possible donation source for the Mayor's Gala. C. Grant will check but the Library may be ineligible.

S. Bhatia mentioned that there is interest in bringing a film festival to the Durham region.

C. Grant mentioned that the publication *HR Reporter* stated that Tanya Sinclair, the Library's Deputy CEO, is one of the top 25 HR specialists in Canada. I. Cumming requested that a copy be sent to the City's Clerk Office.

## 11. Governance (none)

## 12. Board Policy Review

### 12.1 Assigned for January 25, 2018 (All members should read):

EP 1 Global Ends Policy

EL 8 Asset Protection

BCD 1 Global Board – CEO Delegation

J. Sabean

D. Sharma

S. Sheehy

**13. New Business**

J. Sabeau thanked C. Grant for her work as the CEO. R. Coelho thanked her for the knowledge that she has shared with the Board. I. Thomaidis has been impressed with her knowledge base. Board feels that she is transformative, strategic and that organizational changes have been handled well. C. Grant in turn thanked her team.

**14. Confidential Matter (none)**

**15. Board Self Evaluation**

Feedback from November's meeting was positive. The Board appreciated hearing from the Teen Advisory Group (TAG) and would like to see this continue going forward.

**16. Date of Next meeting and Adjournment**

The next Board meeting will be held on Thursday January 25, 2017 at 7:00 pm in the Central Library Board Room.

**Motion #75.17**

Moved by D. Sharma, Seconded by S. Bhatia. **Motion** THAT the meeting be adjourned.

Carried

The meeting was adjourned at 7:00 pm.

Signature of Board Secretary

Date

Signature of Library Board Chair

Date

*Alternate formats available upon request. Please contact Elaine Bird at [elaineb@picnet.org](mailto:elaineb@picnet.org) or 905-831-6265 ext. 6231.*