

MIDDLESEX LIBRARY BOARD
MINUTES

Tuesday, September 28, 2021, 10:30 AM
Middlesex County Building
399 Ridout Street North, London

Members Present Warden Burghardt-Jesson
 Councillor Richards
 Jim Maudsley
 Marigay Wilkins

Members Absent Ruth Adams

1. CALL TO ORDER

Chair Maudsley called the meeting to order at 10:35am.

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST

None.

3. MINUTES

3.a Minutes of the June 22, 2021 Meeting of the Library Board

Moved by Councillor Richards
Seconded by Marigay Wilkins

THAT the Minutes of the Middlesex County Library Board meeting held on June 22, 2021 be approved as presented.

Carried

4. VISIONING TOPIC

4.a Reimagining the Library Experience – Vega Discovery Layer

Presentation from Lindsay Brock, Director of Library Services and Aimee Sparzynski on the Vega Discover product from Innovative. The Discover product has a more modern interface and is more user friendly than the current online library catalogue. It is also compatible with other library

software. Staff has proposed that the product be considered for the 2022 budget.

5. ACTION ITEMS

5.a Early Literacy in the Home 2021-2022 Contract

Report from Lindsay Brock, Director of Library Services.

Moved by Marigay Wilkins

Seconded by Warden Burghardt-Jesson

THAT the Library Board support the provision of this program and authorize the Warden, Clerk, Chair and Director of Library Services to execute the agreement.

Carried

6. CORRESPONDENCE AND INFORMATION ITEMS

6.a System Internet 2021-2020

6.b System Circulation 2021-2020

6.c System Curbside Pickup Internet Appointments 2021-2020

6.d Virtual and Outdoor Program Participation June-August 2021

6.e Social Media Activity June-July 2021

6.f EarlyON Update May-August 2021

Report from Nadine Devin, Early Years Project Manager.

6.g Newspaper Articles Concerning Middlesex County Libraries - June to September 2021

6.h Library Payables June 15 to September 17, 2021

6.i Tales and Trails Summer Learning Program 2021

Report from Shauna Dereniowski, Child & Youth Librarian & Liz Adema, Public Services Coordinator

6.j Library Activity Report

Report from Lindsay Brock, Director of Library Services on various library activities including the soft launch of the Strathroy branch; the reopening

of all 10 branches for in person access; the return of part time staff from temporary leave; and National Day for Truth and Reconciliation training.

Moved by Councillor Richards

Seconded by Warden Burghardt-Jesson

THAT Items 6.a. through 6.j. be received for information.

Carried

7. INQUIRIES

8. NEW BUSINESS

8.a Next Meetings

10:30 a.m., November 23, 2021

10:30 a.m., December 7, 2021

9. BY-LAWS

9.a #15 - A BY-LAW to Confirm the Proceedings of the September 28, 2021 Meeting of the Library Board

Moved by Marigay Wilkins

Seconded by Councillor Richards

THAT first and second reading of the Confirming By-law be given.

Carried

Moved by Warden Burghardt-Jesson

Seconded by Councillor Richards

THAT third and final reading of the Confirming By-law be given.

Carried

10. ADJOURNMENT

Moved by Marigay Wilkins

Seconded by Councillor Richards

THAT the meeting adjourn at 11:22 am.

Carried

Marci Ivanic, Secretary

Jim Maudsley, Chair