

Agenda 2.3



Mississauga Public Library Board

Regular Meeting

Minutes of the meeting held on Wednesday, October 18, 2023 at 5:30 p.m. at the Hazel McCallion Central Library (HMCL).

Present

Brad Bass
Ritu Janveja
Reyen Jones
Councillor John Kovac
Paul Lee
Chucks Uwandulu

Absent

Mai Lu
Councillor Matt Mahoney
Priscilla Mak

Staff Present

Rona O'Banion, Director, Library
Jennifer Stirling, Manager, Library Digital Services & Collections
Laura Reed, Manager, Central Library & Community Development
Sue Coles, Manager, Facilities & Operations
Fawzia Raja, Manager, Library Operations Planning & Analysis

Minutes Recorded

Anne Marie Solleza

Minutes

1.0 Call to Order

In the absence of P. Mak, Vice Chair, C. Uwandulu welcomed everyone and called the meeting to order at 5:32pm.

The CEO introduced the following HMCL managers who will helped with the tour:

Kate Marczynski, Manager, Information Services

Maria Petricko, Manager, Child Youth and Popular Collection

Peter Ferrell, Manager, Customer Experience

1.1 Excused Absences

37:23 Resolved that Mai Lu, Priscilla Mak and Councillor Matt Mahoney be excused from the meeting.

Moved by Councillor J. Kovac

Seconded by P. Lee

Carried

2.1 Approval of Agenda

38:23 Resolved that the agenda be approved as presented.

Moved by B. Bass

Seconded by R. Janveja

Carried

2.2 Declaration of Conflict of Interest

There were no conflicts of interest declared.

2.3 Approval of Minutes

39:23 Resolved that the regular and in camera Minutes from the September 20, 2023 Library Board meeting be approved.

Moved by P. Lee

Seconded by R. Jones

Carried

2.4 Review of Schedule of Activities and Reports

The CEO highlighted agenda items for the November meeting, the majority of which will be spent reviewing the Future Directions plan. Other items up for discussion include the Unattended Child Policy and the Canadian Urban Institute's (CUI) report "Overdue: The Case for Canada's Public Libraries".

3.0 New Business

3.1 Correspondence

The Vice Chair brought up the previously mentioned CUI report, a link for which has been provided so that members can read in advance prior to the planned discussion at the November meeting.

40:23 Resolved that the Board receive the CUI report "Overdue: The Case for Canada's Public Libraries".

Moved by R. Janveja

Seconded by P. Lee

Carried

4.1 Tour of Central Library

L. Reed, Manager, Central Library and Community Development, led the tour of HMCL. Starting at the 4th floor where the new sky reading lounge has added an extra 6,000 square feet of public space and ending in the basement level where Makerspace takes up an entire floor with all the latest technology integrated into its many spaces like the sound recording studio, sound booth, film & video studio, computer lab, tech studio and digital media lab. On the ground floor, the Board members got to see the now bright and open Noel Ryan Auditorium and witnessed a demonstration of the new automated material handling machine in the Circulation Department. Study rooms and meeting spaces of varying sizes for use by both staff and library patrons can be found interspersed on all 4 floors of the building. Another highlight is the gaming room, which will likely be a popular spot with teens. A soft opening is scheduled for December with the grand opening tentatively planned for February 2024.

5.0 Adjournment

41:23 Resolved that the meeting adjourn at 7:30pm

Moved by Councillor J. Kovac

Seconded by R. Janveja

Carried

Next Meeting

The next Library Board meeting will be on November 15, 2023 at Erin Meadows Library.

Secretary/Treasurer

Chair