

MINUTES (approved September 30th, 2008)

**Ontario Public Library Guidelines and Accreditation Council
Teleconference Meeting, June 9th, 2008, 9:30 AM**

Present: Elise Cole (OLA), John Slater (OLS-N), Rod Sawyer (MCL), Shann Leighton (Small Libraries), Margaret Williams (AMPLO), Margaret Rule (ARUPLO), Peggy Malcolm (SOLS)

Regrets: Marzio Apolloni (FOPL), Nancy Leindecker (Northern Ontario), Leanne Clendening (Ex officio)

1. Welcome/Call to order

The meeting began at 9:33 AM.

2. Adoption of agenda

Motion 10-08: Shann Leighton / Margaret Rule

"That the draft agenda be adopted as read."

CARRIED

3. Minutes of the meeting of March 18th, 2008

Motion 11-08: John Slater / Shann Leighton

"That the minutes of March 18th, 2008 be approved as read."

CARRIED

4. Matters arising

a) Distribution and promotion of the 4th edition of the OPL Guidelines

One copy of the 4th Edition (English, French or First Nations), along with a cover letter, has been distributed by the OLS's to each public library in the province.

Promotional brochures were distributed at the OLS-North conferences and at SOLS workshops.

Margaret Rule and Elise Cole have submitted an article on the OPL Guidelines accreditation program to the Canada-wide journal, *Municipal World*. The article has been accepted for publication at a future date.

Thank-you letters are in order to the Ministry of Culture for the funding provided to cover the printing costs of the three 4th Edition publications and the brochure, and to SOLS and OLS-North for translation and distribution.

5. Other Business

a) Upcoming meeting

Discussion took place concerning a meeting that has been scheduled to take place this week between the Chair, Elise Cole, and the new FOPL CEO, David Allen. Elise will bring the new CEO up-to-date on the work of the Council.

b) Fall election

The current officers of Council are: Chair-Elise Cole; Vice-Chair-Margaret Williams.

Council's terms of reference state that the Chair and Vice-Chair serve concurrent terms of two years.

The two-year term of the officers is due to expire this Fall. Elections will therefore be held at the first Fall meeting.

c) Review of library standards

Council members are encouraged to search out current library standards and guidelines from other jurisdictions so that Council may review them as part of the process of monitoring and revising the OPL Guidelines.

6. Next Meeting

The date and time for the next regular teleconference meeting has been scheduled for Tuesday, September 30th at 2:00 PM.

7. Adjournment

The meeting ended at 10:35 AM.