



St. Catharines Public Library Board

Special Meeting Minutes

Tuesday, January 9, 2024, 6:00 pm
Microsoft Teams

Present: M. Brousseau S. Dimick (Vice-Chair) (joined at 6:08pm)
P. Clausi L. Littleton (joined at 6:13pm)
J. Coles (Chair) G. Riihimaki
K. Diiorio

Regrets: Councillor J. Lindal Councillor G. Miller

Staff: L. DiDonato K. Su (Secretary)

The Chair called the Special Meeting to order at 6:03 pm.

The Chair read the following SCPL Land Acknowledgment:

The land on which the Board meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

1. Adoption of Agenda

1.1 Additions/Deletions to Agenda
None

1.2 Adoption of Agenda

MOTION: 2024-1 THAT the Agenda be adopted.
MOVED BY: P. Clausi
SECONDED BY: G. Riihimaki
MOTION CARRIED.

2. Chair's Remarks & Declarations of Interest

The Chair said Happy New Year to everyone. There were no declarations of interest.

3. Discussion Reports

3.1 Governance Review Letter Submission – K. Su

The Board received a written letter from Niagara Library CEOs that outlined public library operations in Niagara and how public libraries provide services in their communities and work together by sharing services and resources. The Board discussed and identified two paragraphs related to LiNC and Reciprocal Borrowing that contain inaccurate information. The Board asked the CEOs group to revise those two paragraphs. The Board approved the letter as amended to be submitted to the Governance Review Committee by its deadline.

MOTION: 2024-2 THAT the Board approve the letter as amended to be submitted to the Governance Review Committee by its deadline.

MOVED BY: K. Diorio
SECONDED BY: M. Brousseau
MOTION CARRIED.

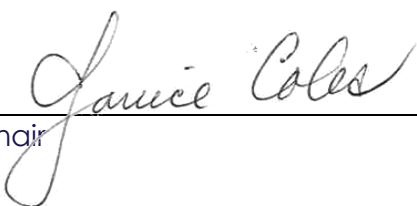
4. Motion to Adjourn

MOTION: 2023-3 THAT the Special Meeting be adjourned.
MOVED BY: L. Littleton
SECONDED BY: N/A
MOTION CARRIED.

The Special Meeting adjourned at 6:36 pm.

5. Next Meeting / Upcoming Events

- Annual Board Meeting – Thursday, January 18, 2024, at 6:00 pm, Rotary/Bankers Rooms, Central Library & Microsoft Teams
- Regular Board Meeting – Thursday, January 18, 2024, at 6:30 pm (or following the Annual Board Meeting), Rotary/Bankers Rooms, Central Library & Microsoft Teams



Chair



Secretary