Agenda

Regular Meeting # 2020-02
Kingston Frontenac Public Library Board
Wednesday, February 19, 2020 – 4:30 PM
Meeting Room #2, Central Branch

She:kon, Aanii, Boozhoo, Waychaya, Kwey Kwey, Tawnshi. Let us bring our good minds and hearts together, to honour and celebrate these traditional lands as a gathering place of the Original Peoples and their Ancestors who were entrusted to care for Mother Earth since time immemorial. It is with deep humility, that we acknowledge and offer our gratitude for their contributions to this community, having respect for all as we share this space now and walk side-by-side into the future.

1. Call to Order / Regrets
2. Adoption of the Agenda (motion)
3. Disclosure of Conflict of Interest
4. Presentation: Friends of the Kingston Frontenac Public Library (FOL) to provide an update on their highlights and accomplishments over the past year

Consent Agenda

5. Adoption of Minutes
   5.1. Regular KFPL Board Meeting #2020-01 of January 15, 2020 (attached)
6. Information Items
   6.1. Correspondence/Information Received and Sent
      6.1.1. From N. Koenig, a letter of resignation from his position on the Board dated January 20, 2020.
      6.1.2. To N. Koenig, a letter dated January 21, 2020, to express appreciation for his service on the Board.
      6.1.3. To J. Freundorfer, a letter dated January 21, 2020 in response to her email regarding her concern about the Drag Queen Storytime program and to inform her of the Board's discussion at the January 15, 2020 Board meeting.

6.1.4. From J. Freundorfer, a letter received February 7, 2020, thanking M. Stewart for her response and offering further comment on programs at the library.

7. Monitoring Reports

7.1. Communication and Counsel

7.1.1. Chief Librarian's Report (report attached)

7.2. Staff Relations and Volunteers (report attached)

7.3. Statistical Report (4th Quarter 2019) (report attached)

7.4. Financial Condition (Year End 2019) (report attached)

7.5. KFPL Vision 2020 – Action Plans 2020 (brought forward from November 2019) (report attached)

8. Motion to accept consent agenda (motion)

Action Agenda

9. Business Arising from the Minutes

10. Items Removed from the Consent Agenda

10.1.

11. Action Items

11.1. Agenda items brought forward from cancelled Committee of the Whole meeting on January 29, 2020

11.1.1. Policy Review and Approval

11.1.1.1. Executive Limitations (L1-L10) (deferred to September 2020)

11.1.1.2. Collection Development (report and policy attached) (motion)

11.1.1.3. Community Engagement (report and policy attached) (motion)

11.1.1.4. Internet Access (Public) (report and policy attached) (motion)

11.1.1.5. KFPL Employee Online and Social Media (brought forward from May 2019) (report and policy attached) (motion)

11.1.1.6. Public Use of KFPL Online Forums and Social Media (brought forward from May 2019) (report and policy attached) (motion)

11.1.1.7. KFPL Board Constitution and By-Laws (report and policy attached) (motion)

Items for Discussion / Exploration

12. Patron Code of Conduct – overview/discussion (report and policy attached)

13. Requests for Reconsideration of Library Materials - 2019

Other Business

14. Central Branch Renovations Update
15. Report from Ontario Library Association (OLA) Superconference – January 29-February 1, 2020

Adjournment / Next Meeting

Regular Board Meeting: 4:30 PM, Wednesday, March 18, 2020, Meeting Room #2, Central Branch

The Kingston Frontenac Public Library exists to offer all people throughout our service area access to broadly based resources in support of personal enrichment, life long learning, and community interaction, in person or in virtual space. These services are provided by expending revenues in a fiscally responsible manner.