

AGENDA

Regular Meeting #2022-02

Kingston Frontenac Public Library Board

February 16, 2022 at 4:30 PM

Virtual Format (with livestream)

She:kon, Aanii, Boozhoo, Waychaya, Kwey Kwey, Tawnsi. 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
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 #2021-10 of December 15, 2021(with edits) (attached)
 - 5.2. Regular KFPL Board Meeting #2022-01 of January 19, 2022 (attached)
 - 5.3. Committee of the Whole Meeting #2022-01 of February 2, 2022 (attached)
6. Information Items
 - 6.1. Correspondence / Information Received and Sent (no correspondence to report on)
7. Monitoring Reports
 - 7.1. Communication and Counsel (report attached)
 - 7.1.1. Key Activities and Highlights (attached)

- 7.1.2. Statistical Report – Q4 2021 (attached)
- 7.1.3. Requests for Review of Library Materials – 2021(attached)
- 7.2. Financial Condition - Q4 2021(report attached)
 - 7.2.1. Budget Variance Report as of December 31, 2021(attached)
- 7.3. Staff Relations and Volunteers (report attached)
- 8. Motion to accept Consent Agenda (motion)

Action Agenda

- 9. Business Arising from the Minutes
 - 9.1.
- 10. Items Removed from the Consent Agenda for Discussion
 - 10.1.
- 11. Action Items
 - 11.1. Policy Review and Approval
 - 11.1.1. Collection Development (report and policy attached) (motion)
 - 11.1.2. Community Engagement (report, policy and toolkit attached) (motion)
 - 11.1.3. Social Media (report attached)
 - 11.1.3.1. KFPL Employee Online and Social Media (attached) (motion)
 - 11.1.3.2. Public Use of KFPL Online Forums (attached) (motion)
 - 11.2. Canadian Urban Libraries Council (CULC) - Statement on Race and Social Equity (report attached) (motion)
 - 11.3. Governance Model Review (motion)
 - 11.4. Central Branch Renovations Committee
 - 11.4.1. Dissolution of Committee (motion)
 - 11.5. Closed Meeting to discuss the following item(s): (motions)
 - a. Labour Relations or Employee Negotiations

Items for Discussion / Exploration

(No items this month)

Other Business

12. Facilities Master Plan Update

Adjournment and Next Meeting

Regular Board Meeting, Wednesday, March 16, 2022 at 4:30 PM, virtual format with livestream.

Kingston Frontenac Public Library exists so that both urban and rural residents have access to resources, services, and programming that support personal enrichment, digital equity, information literacy, and meaningful societal participation through effective stewardship of public resources.