

OXFORD COUNTY LIBRARY BOARD MEETING MINUTES

Tuesday, February 18, 2025

Members Present: Chair Julia Harris
Vice Chair Laura Langford
Councillor David Mayberry
Deputy Warden Brian Petrie
Megan Blair
Katherine Grieve

Members Absent: Cynthia Lacroix

Staff Present: L.M. Williams, CEO/Chief Librarian
L. Buchner, Director of Corporate Services

1. CALL TO ORDER

Oxford County Library meets in regular session this the eighteenth day of February 2025 in Room 222, Oxford County Administration Building, Woodstock at 1:05 p.m. with Chair Julia Harris in the chair.

2. APPROVAL OF AGENDA

RESOLUTION 1

Moved By: David Mayberry
Seconded By: Brian Petrie

Resolved that the agenda be approved as amended to include correspondence regarding the February 7, 2025 Fifth Estate article and episode titled "A Shadow War on Libraries" as Item 6.2.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF BOARD MINUTES OF PREVIOUS MEETING

RESOLUTION 2

Moved By: Megan Blair
Seconded By: Laura Langford

Resolved that the Library Board minutes of January 21, 2025 be adopted as amended.

DISPOSITION: Motion Carried

5. DELEGATIONS. PRESENTATIONS AND CONSIDERATION THEREOF

NIL

6. CONSIDERATION OF CORRESPONDENCE

6.1. Letter of Support requested by South-West Oxford Township

RESOLUTION 3

Moved By: Brian Petrie

Seconded By: Laura Langford

That the Library Board receives the correspondence from South-West Oxford Township for information;

And further, that the Library Board provide a letter of support for the Township's application as requested.

DISPOSITION: Motion Carried

6.2. February 7, 2025 Fifth Estate article and episode titled "A Shadow War on Libraries"

RESOLUTION 4

Moved By: David Mayberry

Seconded By: Megan Blair

That the Library Board receives the correspondence regarding the February 7, 2025 Fifth Estate article titled "A Shadow War on Libraries" for information and discussion.

DISPOSITION: Motion Carried

7. REPORTS

7.1. 2025-05 Key Agenda Items and Policy Review Update (verbal report)

RESOLUTION 5

Moved By: Brian Petrie

Seconded By: David Mayberry

That the Library Board receives verbal Report 2025-05, Key Agenda Items and Policy Review Update for information and discussion.

DISPOSITION: Motion Carried

7.2. 2025-06 Librarian's Report

RESOLUTION 6

Moved By: Laura Langford

Seconded By: David Mayberry

That the Library Board receives Report 2025-06, Librarian's Report, for information and discussion.

DISPOSITION: Motion Carried

7.3. 2025-07 Oxford County Library Board Meeting Schedule Adjustment

RESOLUTION 7

Moved By: David Mayberry

Seconded By: Brian Petrie

That the Library Board adopts the adjusted time for 2025 Library Board meetings to be held at 3:30 PM.

DISPOSITION: Motion Carried

7.4. 2025-08 Governance Policy Review: Delegation of Authority to the CEO/Chief Librarian Policy

RESOLUTION 8

Moved By: Laura Langford

Seconded By: David Mayberry

That the Library Board approves amendments to the Delegation of Authority to the CEO/Chief Librarian Policy as set out in Attachment 1 to Report 2025-08.

DISPOSITION: Motion Carried

7.5. 2025-09 Operational Policy review: Use of Library Resources During an Election Period Policy

RESOLUTION 9

Moved By:

Seconded By:

That the Library Board approves amendments to the Use of Library Resources During an Election Period Policy as set out in Attachment 1 to Report 2025-09 with consistent and decisive language changes as directed by the Board.

DISPOSITION: Motion Carried

7.6. 2025-10 Oxford County Library Board Evaluation for 2024

RESOLUTION 10

Moved By: Brian Petrie

Seconded By: David Mayberry

That the Library Board receives Report 2025-10, "2024 Board Evaluation," for information and discussion.

DISPOSITION: Motion Carried

8. UNFINISHED BUSINESS

NIL

9. MOTIONS

NIL

10. NOTICE OF MOTIONS

NIL

11. ENQUIRIES

11.1 Ox on the Run Vehicle - D. Mayberry

12. ADJOURNMENT

RESOLUTION 11

Moved By: Laura Langford

Seconded By: David Mayberry

Resolved that the Board meeting of February 18, 2025 be adjourned until the next meeting scheduled for March 18, 2025 at 3:30 p.m. at the Oxford County Administrative Building.

DISPOSITION: Motion Carried at 2:30 PM.

Original signed by

Julia Harris, CHAIR

Original signed by

Lisa Marie Williams, SECRETARY