

Agenda 2.3



Mississauga Public Library Board

Regular Meeting

Minutes of the meeting held on Wednesday, June 14, 2023 at 5:35 p.m. at Meadowvale Community Centre Program Room 2.

Present

Brad Bass
Ritu Janveja
Councillor John Kovac
Paul Lee
Mai Lu
Priscilla Mak

Absent

Reyen Jones
Councillor Matt Mahoney
Chuks Uwandulu

Staff Present

Rona O'Banion, Director, Library
Jennifer Stirling, Manager, Library Digital Services & Collections
Laura Reed, Manager, Central Library & Community Development
Sue Coles, Manager, Facilities & Operations
Fawzia Raja, Manager, Library Operations Planning & Analysis

Minutes Recorded

Anne Marie Solleza

Minutes

1.0 Call to Order

The Chair called the meeting to order at 5:35pm. She asked the CEO to introduce the following guests to the meeting:

Morgan Speare, Vice President, CUPE 1989
Amy Colson, Manager, Meadowvale Library
Joshua Doreen Harfield, Manager, Employee & Labour Relations

1.1 Excused Absences

16:23 Resolved that Reyen Jones, Councillor Matt Mahoney and Chucks Uwandulu be excused.

Moved by B. Bass
Seconded by P. Lee
Carried

2.1 Approval of Agenda

17:23 Resolved that the agenda be approved as presented.

Moved by Councillor J. Kovac
Seconded by P. Lee
Carried

2.2 Declaration of Conflict of Interest

There were no conflicts of interest declared.

2.3 Approval of Minutes

18:23 Resolved that the Minutes from May 17, 2023 Library Board meeting be approved.

Moved by M. Lu
Seconded by P. Lee
Carried

3.0 Delegation/Guest Speakers

3.1 Morgan Speare, Vice President, CUPE 1989,

M. Speare provided a presentation to the Board regarding the OMERS Pension Plan, what retirement looks like for members now, and what her concerns are for the future. She encouraged the Board to advocate with Mayor and Council against any proposed cuts to benefits ahead of the AMO meeting in August and the OMERS risk assessment announcement and vote in September.

19:23 Resolved that the Board received the presentation from M. Speare.

Moved by R. Janveja
 Seconded by B. Bass
 Carried

3.2 In Camera Agenda

Collective Bargaining Update

20:23 Resolved that the Board go into closed session at 5:50pm.

Moved by R. Janveja
 Seconded by B. Bass
 Carried

4.0 Business Arising from Minutes

There were no items for discussion.

5.0 Consent Agenda/Staff Information Reports

Discussion highlights are as follows:

- The Hazel McCallion Act will dissolve the Region of Peel and create an independent, single-tier City of Mississauga by January 1, 2025. Impact to library services is anticipated to be minimal.
- Board members are invited to attend the Library Staff Appreciation days. Invitations will be sent out to the Board once the CEO has announced the dates to staff.

22:23 Resolved that consent agenda items 5.1 to 5.5 be received for information.

Moved by M. Lu
 Seconded by B. Bass
 Carried

6.0 New Business

6.1 Future Directions Plan Update

F. Raja provided a high level update to the Board on the Library's 2024 Future Directions project. She went through the project process and milestones, the areas of focus and the strategies associated with each, concentrating more specifically on capital infrastructure and the service strategy. Based on the timeline, an interim final draft should be ready by August 2023 and presentations to Council are expected in November.

23:23 Resolved that the Board received the Future Direction Plan presentation from F. Raja.

Moved by B. Bass
 Seconded by M. Lu
 Carried

6.2 Cooksville Joint Use Facility Study

The CEO informed the Board of the Cooksville Joint-use Study that was commissioned by the City of Mississauga and Peel District School Board (PDSB) to determine the feasibility of a fully integrated Community Hub on the site of T.L. Kennedy Secondary School and Sgt. David Yakichuk Park. The final study concluded that the site is appropriate in size, location and characteristics to accommodate a joint-use community hub that includes recreation amenities, public library, park and secondary school. The site is also well-located close to multiple current and planned public transit nodes for easy access for both residents and PDSB students. On May 17, 2023 Council endorsed the project in principle and directed staff to continue working with PDSB senior staff to solidify next steps and project timing.

24:23 Resolved that the Board receive the 2023 Cooksville Joint-use Facility Study for information and support Council's endorsement of the project.

Moved by R. Janveja
 Seconded by M. Lu
 Carried

7.0 Adjournment

25:23 Resolved that the meeting adjourn at 7:45pm

Moved by Councillor J. Kovac

Seconded by B. Bass

Carried

Next Meeting

The next Library Board meeting will be on September 20, 2023 at Woodlands Library Program Room.

Secretary/Treasurer

Chair