

Stormont, Dundas and Glengarry County Library Board

Minutes

February 26, 2025, 5:00 p.m.

Williamsburg Branch

12333 County Road 18, Williamsburg ON

Members Present: Margaret MacDonald, Chair; Tony Fraser, Vice-Chair; François Landry; Lachlan McDonald; Jason Broad; Jim Algire; Jo-Anne McCaslin

Staff Present: Rebecca Luck, Director of Library Services; Cheryl Servais, Information Services Coordinator; Emily Andrews, Community Librarian; Jessica Lomborg, District 2 Supervisor; Maria Steffen, Communications and Marketing Coordinator; Rose DeKleine, Library Services Assistant (Williamsburg Branch)

1. **Call to Order** – Meeting was called to order at 5:03pm.

2. **Adoption of Agenda**

Moved by François Landry

Seconded by James Algire

That the Stormont, Dundas and Glengarry County Library Board approves the Meeting Agenda, as presented.

CARRIED

2.a **Additions, Deletions or Amendments**

3. **Declaration of Pecuniary Interest** – None

4. **Adoption of Minutes**

4.a **Library Board Regular Meeting Minutes - January 16, 2025**

Moved by Tony Fraser

Seconded by Jason Broad

That the Stormont, Dundas & Glengarry County Library Board approves the Minutes of the January 16, 2025 regular meeting, as written.

CARRIED

5. Delegations

Rose DeKleine, Library Services Assistant at the Williamsburg branch, provided the Board with a quick overview of the branch.

6. Consent Items

Moved by Jo-Anne McCaslin

Seconded by François Landry

That the Stormont, Dundas and Glengarry County Library Board approves all items listed under the Consent Items section of the Agenda, as presented.

CARRIED

6.a Statistical Summary (Circulation) - January 2025

6.b Financial Report - January 2025

6.c Director of Library Services Report - January 2025

6.d News Article - A Shadow War on Libraries- The Fifth Estate

7. Action Items

7.a Donations, Sponsorships and Fundraising Policy - Review

Moved by Lachlan McDonald

Seconded by François Landry

That the Stormont, Dundas, and Glengarry County Library Board approve the Donations, Sponsorships and Fundraising Policy, as presented.

CARRIED

7.b Reciprocal Borrowing - North Grenville

Moved by Jason Broad

Seconded by Lachlan McDonald

That the Stormont, Dundas, and Glengarry County Library Board approve the Memorandum of Understanding, as amended, between the North Grenville Public Library and the SDG Library and authorize the Director of Library Services to bind the organization.

CARRIED

7.c 2025 Technology Plan

Moved by James Algire

Seconded by Jo-Anne McCaslin

That the Stormont, Dundas, and Glengarry County Library Board approve the 2025 Technology Plan, as presented.

CARRIED

7.d 2025 MakerLab Plan

Moved by Jo-Anne McCaslin

Seconded by Tony Fraser

That the Stormont, Dundas, and Glengarry County Library Board approve the 2025 MakerLab Plan, as presented.

CARRIED

8. Discussion Items

8.a OLA Conference - Attendees Report

8.b User Engagement Survey Snapshot

Item was deferred to the upcoming Board meeting in April.

9. In Camera

10. Adjournment

Moved by Tony Fraser

Seconded by Jo-Anne McCaslin

That the Regular Meeting of the Stormont, Dundas and Glengarry County Library Board be adjourned, to meet again on April 24, 2025 at the Crysler Branch, or at the Call of the Chair.

CARRIED

Board Chair/Vice Chair

Secretary