

AGENDA

Niagara Falls Public Library Board
Wednesday March 20, 2024 at 4:30pm
LaMarsh Room, Victoria Ave Library

Acknowledgement statement

The Chonnonton people have called these lands where we are gathering home for thousands of years and more recently, the Anishinaabe and the Haudenosaunee have been sharing the land as One Dish, One Spoon Treaty territory. We would like to acknowledge the enduring resilience of the First Nations, Metis and Inuit people who call this territory home.

1. Approval of Agenda
2. Disclosure of Pecuniary and Conflict of Interests
3. Approval of Minutes
 - 3.1. Regular Minutes of February 21, 2024 Board Meeting
 - 3.2. Committee-of-the-Whole Minutes of February 21, 2024
4. Business arising from the Minutes
5. Finance Committee
 - 5.1. Monthly Revenue detail:
 - 5.1.1. Revenue details for February 2024
 - 5.2. Monthly Actuals
 - 5.2.1. Actuals as on February 29, 2024
6. Correspondence
 - 6.1. OLS Board Assembly Announcement, Ontario Library Service
 - 6.2. Letter of Thanks, Noeline Burford
7. Board Information and Education
 - 7.1. Development Charge Report – Draft Rates and Capital Program (Library Specific), City of Niagara Falls
 - 7.2. 2024 Development Charges Study: Draft DC Rates Presentation, City of Niagara Falls
 - 7.3. AMP Non-Core 2024 Project Update Memo, Tara Gudgeon, City of Niagara

Falls

- 7.4. History of Chippawa Library, Niagara Falls Public Library
 - 7.5. University of Niagara Falls Canada Earns National Management Accreditations, University of Niagara Falls Canada
 - 7.6. Town of Lincoln Council Resolution – Urgent Need for Increased Funding to Libraries and Museums in Ontario, Town of Lincoln
 - 7.7. Opinion: Censorship and what we are allowed to read, Cathy Simpson, NOTL Public Library, Niagara Now
 - 7.8. Letter: Opinion piece espoused right wing talking points, Niagara Now
8. Articles of Interest
- 8.1. Niagara Falls Public Library
 - 8.1.1. *'This really looks like a modern-day library': Stamford Centre branch preparing for reopening after significant renovations* | Niagara Falls Review
 - 8.1.2. *March break promises plenty of fun at Niagara Falls Public Library* | Niagara This Week
 - 8.1.3. *March Break Activities* | YourTV Niagara
 - 8.1.4. *Library bookmobile soon to traverse Niagara Falls streets* | St Catharines Standard
 - 8.2. Other
 - 8.2.1. *Court affirms City of Greater Sudbury defrauded of \$1.5M* | Sudbury.com
 - 8.2.2. *Toronto Public Library storing returned books at 12 trailers off site in wake of cyberattack* | CBC News
 - 8.2.3. *Devastating cyberattack on Toronto Public Library shows how much it still means to the city* | Toronto Star
 - 8.2.4. *London library 'almost fully recovered' from ransomware attack, CEO says* | CBC News
 - 8.2.5. *Ontario approves new \$28-million elementary school for south Niagara Falls* | Niagara Falls Review
 - 8.2.6. *Books and looks: gen Z is 'rediscovering' the public library* | The Guardian
 - 8.2.7. *Revolutionizing Public Libraries: Three Ways that Alternative Service Delivery Strategies Can Meet the Challenges of a Booming Population* | Medium.com
 - 8.2.8. *Small group of screaming protesters barge into Drag Queen Storytime at St. Catharines library* | St Catharines Standard
 - 8.2.9. *Beaufort, SC, bans 5 books from school shelves after push to ban 97* | 60 Minutes, CBS.com

9. CEO Report (oral): A. Subnaik Kilgour

10. New Business

10.1. Risk & Finance Committee

10.1.1. February 9th, 2024 Meeting Minutes

10.1.2. F01 Budget Policy

10.1.3. F02 Policy

10.1.4. F03 Policy

10.2. Policy Index

10.2.1. Occupational Health and Safety Policy

11. Other Business

11.1. System Stats Report, February 2024

11.2. Multi-Year Comparison, February 2024

11.3. Strategic Plan Report, February 2024

11.4. 2023 TD Summer Reading Impact Report

11.5. HR Metrics – Absence & Incident Data, December 2023 to February 2024

Next Regular Board meeting is at 4:30 pm:

April 17, 2024

May 15, 2024

June 19, 2024