

## **AGENDA**

Niagara Falls Public Library Board  
Wednesday October 18, 2023 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 September 20, 2023 Board Meeting
  - 3.2. Committee-of-the-Whole Minutes of September 20, 2023 Board Meeting
4. Business arising from the Minutes
5. Finance Committee
  - 5.1. Library Cheque/EFT registers:
    - 5.1.1. September 1-30, 2023 - 2023 Fiscal Year \$316,173.77
  - 5.2. Monthly Revenue detail:
    - 5.2.1. Revenue details for September 2023
  - 5.3. Monthly Actuals
    - 5.3.1. Actuals as on September 30, 2023
  - 5.4. Donation Detail for May- September 2023
  - 5.5. 2024 Capital Budget Meeting - Library, City of Niagara Falls
6. Correspondence
  - 6.1. Board Recruitment Memo to City Council, City of Niagara Falls
  - 6.2. New ERP System Email, City of Niagara Falls

7. Board Information and Education
  - 7.1. Former regional CAO, NOTL resident pushing amalgamation, Niagara-On-The-Lake Local
  - 7.2. Professional and Institutional Ethics and the Challenges Facing Public Libraries, Michael Dudley of the University of Winnipeg
  - 7.3. Educational Video – Governance 101: Roles and Responsibilities of the Board
  
8. Articles of Interest
  - 8.1. Niagara Falls Public Library
    - 8.1.1. *Art exhibit pays tribute to residential schoolchildren, missing and murdered women and girls* | Niagara This Week
    - 8.1.2. *Becky Dixon – Niagara Falls Public Library* | The Source
    - 8.1.3. *Becky Dixon – What’s Up At The Niagara Falls Library* | Newstalk 610 CKTB
  - 8.2. Other
    - 8.2.1. *Armed person call sends Niagara Regional Police to Welland Public Library* | Welland Tribune
    - 8.2.2. *Sault library staff ‘scared to come in to work,’ union says* | SooToday
    - 8.2.3. *London library bans academic freedom lecture* | True North
    - 8.2.4. *How to Use Data to Get More Patrons Engaged & Through the Door* | Library IQ
    - 8.2.5. *Canada’s voluntary AI code of conduct is coming – not everyone is enthused* | CBC News
  
9. CEO Report: A. Subnaik Kilgour (oral)
  
10. New Business
  - 10.1. 2024 Library Closure Calendar
  
11. Other Business
  - 11.1. July-September 2023 Q3 Snapshot
  - 11.2. September 2023 Qualitative Statistics
  - 11.3. September 2023 Quantitative Statistics
  - 11.4. September 2023 Circulation and Program Tracker

Next Regular Board meeting is at 4:30 pm:

November 15, 2023

December 20, 2023

January 17, 2024