
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, January 13, 2015, 5:30 p.m.
Jasper Place Library
(9010 - 156 Street)

ATTENDANCE:

Board: Mrs. Ellen Calabrese-Amrhein, Chair

Mr. Jay Ball

Mr. Brian Heidecker

Councillor Ben Henderson

Mr. Michael Janz

Ms. Miranda Jimmy

Dr. Sherrill Johnson

Mr. Nazir Mulji

Mr. Jeff Reynolds

Staff: Ms. Linda Cook, Chief Executive Officer

Ms. Pilar Martinez, Deputy Chief Executive Officer

Mr. Gastone Monai, Chief Financial Officer

Mr. Mike Lewis, Director, Human Resource Services

Regrets: Mr. John J. McDonald III

Recording Secretary: Ms. Therese McAuley

1. CALL TO ORDER

Chair Ellen Calabrese-Amrhein called the meeting to order at 5:30 p.m. and welcomed Kent Sorochuk, Senior Negotiator, Corporate Services, City of Edmonton and Yvonne Footz, Manager, Jasper Place Library.

Yvonne Footz welcomed everyone to the Library and provided an overview on customer demographics, popular programs and services, and their community-led activities.

Mike Lewis joined the meeting at 5:35 p.m.

Yvonne Footz left the meeting at 5:37 p.m.

Time Specific Item

8. IN CAMERA

8a) Ratification of the CSU52 - Library Contract

Moved by Miranda Jimmy, Seconded by Nazir Mulji.

That the meeting move *in camera* to discuss Ratification of the CSU52 - Library Contract.

CARRIED

The meeting moved *in camera* at 5:38 p.m.

Moved by Sherrill Johnson, Seconded by Nazir Mulji.

That the meeting move *out of camera*.

CARRIED

The meeting moved *out of camera* at 5:56 p.m.

Moved by Ben Henderson, Seconded by Jeff Reynolds.

That the Board ratify the Memorandum of Agreement based on the summary document presented, subject to ratification by the membership of Civic Service Union 52 (CSU 52).

CARRIED

Kent Sorochuk left the meeting at 5:57 p.m.

The regular meeting resumed.

Yvonne Footz rejoined the meeting at 5:58 p.m.

2. ADOPTION OF AGENDA

Moved by Jay Ball, Seconded by Nazir Mulji.

That the agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved by Jeff Reynolds, Seconded by Sherrill Johnson.

That the minutes of the December 2, 2014 Board meeting be approved as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

There were no outstanding items identified.

Gastone Monai joined the meeting at 5:59 p.m.

5. NEW BUSINESS

5a) Board Recruitment - 2015-2107 Term

Ellen Calabrese-Amrhein referred to the report included in the Board package and noted that this information forms part of the Chair's Report which is submitted to the Community Services Committee of Council and is used for the recruitment of Trustees. The information was reviewed and it was agreed that no revisions were required.

Moved by Nazir Mulji, Seconded by Miranda Jimmy.

That the information presented be included in the 2014 Chair's Report to the Community Services Committee of City Council.

CARRIED

5b) 2015 Operating and Capital Budgets

Gastone Monai referred to the report included in the Board package which provides an update on the 2015 Operating and 2015-2018 Capital budgets. He noted that the proposed 2015 Operating budget was approved at the October 7 Board meeting and the proposed 10 Year Capital Plan and 2015-2018 Capital budget were approved at the June 3 Board meeting. City Council approved the 2015 Operating and 2015-2018 Capital budgets at their December 11, 2014 meeting. Both items are now being brought back to the Board for their final approval.

Moved by Brian Heidecker, Seconded by Jay Ball.

That the Board approve the 2015 EPL Operating Budget as presented in Attachment 1 of the report.

CARRIED

Moved by Sherrill Johnson, Seconded by Nazir Mulji.

That the Board approve the 2015-2018 EPL Capital Budget as presented in the report.

CARRIED

5c) Statement of Operations/Capital/Deferred Revenue and Accumulated Surplus as of November 30, 2014

Gastone Monai referred to the report in the Board package and provided a brief overview of the Operating and Capital budgets.

Moved by Jeff Reynolds, Seconded by Nazir Mulji.

That the Statement of Operations/Capital/Deferred Revenue and Accumulated Surplus as of November 30, 2014 be received as information.

CARRIED

6. CONSENT ITEMS

6a) Chair's Report

6b) Alberta Library Trustees Association Report

Moved by Jay Ball, Seconded by Jeff Reynolds.

That the Consent Items 6a) to 6b) be received as information.

CARRIED

7. NEW INQUIRIES

There were no new inquiries.

9. ADJOURNMENT

The meeting adjourned at 6:33 p.m.