

To: Peterborough Public Library Board of Trustees

From: Jennifer Jones, Acting Library Manager/CEO

Meeting Date: March 28, 2017

Subject: Report PPL17-018

SOLS Trustee Council - 2017 Spring Meeting

Purpose

A report to inform the Library Board regarding the upcoming Southern Ontario Library Service (SOLS) Trustee Council Meeting.

Recommendation

That the Library Board approve the recommendation outlined in Report PPL17-018 dated March 28, 2017, of the Acting Library Manger/CEO, as follows:

That Report PPL17-018 be received for information.

Budget and Financial Implications

There are no budget or financial implications resulting from the approval of the recommendation of this report.

Background

The purpose of the SOLS Trustee Councils is to provide:

A communication link between SOLS and boards about SOLS services.

- A forum for sharing information and an opportunity to hear how other boards deal with similar issues.
- Suggestions and support for trustee training.
- A pool of trustees from which to elect members to the SOLS board.

Each public library board is requested to appoint a representative to its area Council. There are eight Trustee Councils that cover southern Ontario, and each Council meets twice a year; in the spring and fall.

The meetings are a combination of networking, information sharing and updating on various issues of concern to public library trustees, including updates from representatives of OLBA and FOPL. The meetings are co-facilitated by a SOLS staff member. Training sessions are occasionally included in the meetings.

The 2017 spring Trustee Council meetings are being held in April. Generally, only trustees attend the meetings as they are not designed for library staff and trustees are welcome to attend whichever date and location best suits them. If you are interested in attending, there is a registration process that can be found here: https://www.sols.org/index.php/develop-your-library-staff/networking-meetings/trustee-councils/dates-locations

Oshawa Area - Sat April 22, 2017, 9:30am to 12:30pm - Georgina Library Napanee Area - Sat April 22, 2017, 10:00am to 1:00pm – Tweed Library Petawawa Area - Sat April 22, 2017, 10:00am to 1:00pm – Renfrew Library Ottawa Area - Sat April 29, 2017, 10:00am to 1:00pm - SD&G County Library Winchester Branch

Submitted by,

Jennifer Jones Acting Library Manger/CEO

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