

To: Peterborough Public Library Board of Trustees

From: Jennifer Jones, Library CEO

Meeting Date: September 1, 2020

Subject: Report PPL20-014

**SOLS Library Trustee Council Spring Meeting** 

## **Purpose**

A report to inform the Library Board of the information shared at the spring Trustee Council meeting.

## Recommendation

That the Library Board approve the recommendation outlined in Report PPL20-014 dated September 1, 2020 of the Library CEO, as follows:

That the summary report submitted by Jayne White, SOLS Trustee Councillor for the Peterborough Public Library, be received for information.

## **Budget and Financial Implications**

There is no budget or financial implication resulting from the approval of the recommendation of this report.

## **Background**

The SOLS Trustee's Council held their Spring meeting on April 18, 2020 virtually rather than in person. Jayne White attended as the nominated representative from the Peterborough Public Library Board.

The meeting was recorded and can be accessed through <u>SOLS LearnHQ</u> along with the presentation slides.

The Agenda covered:

Library and Board Operations in the Context of the COVID-19 Pandemic

- The Legislative Framework
- The Municipal-Board Relationship
- Public Library Services and Staffing
- Virtual Board Meetings

The meeting documents and resources have been posted in the Boards & Trustees section of the SOLS website:

- Presentation slides
- OLBA Update
- FOPL Update
- Q & A: Answers to the questions that were posed during the webinar.

On the SOLS website the Governance Hub posted new documents as follows:

New documents have been added to the <u>Governance HUB</u> to support your work as a board member during this time:

- 9 Tips for Board Decision Making During COVID-19
- Public Library Board Meetings and Remote Participation

There are also two new professional Resources to assist Library staff during the closure

- COVID-19: Resources for Public Libraries
- Programming, Staffing and Well-Being During the COVID-19 Pandemic

In addition to the above, reports were received from the Ontario Library Board Association (OLBA) and The Federation of Ontario Public Libraries (FOBL), which can be accessed through SOLS LearnHQ

Submitted by, Jayne White Library Board Member Foundation representative SOLS Trustee Council member The next SOLS Trustee Council meeting will be held in November, likely also via Zoom meeting.

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