



The Richmond Hill Public Library Board
Thursday, February 16, 2023

MINUTES

The Richmond Hill Public Library Board held a regular meeting on Thursday, February 16, 2023 at Oak Ridges Library, 34 Regatta Avenue, Richmond Hill, Ontario.

Present: Sugantha Raj, Vice Chair
Jason Cherniak
Councillor Carol Davidson
Councillor Castro Liu
Sadra Nasser
Mona Shahnazari
Councillor Scott Thompson

Staff: Darren Solomon, Chief Executive Officer
Joshua Dyer, Director, Content & Strategy Delivery
Robin Fribance, Director, Experience & Strategy
Yunmi Hwang, Director, Branch Services
Annesha Hutchinson, Communications Manager
Mirza Mehdi, Digital Product Manager
Matthew Leung, Supervisor Application Services, City of Richmond Hill
Susan Quinn, Administrative Coordinator

1.0 Call to Order

The Vice Chair called the meeting to order at 4:02 p.m.

2.0 Regrets

Stephen Chait

Sofia Ma

3.0 Adoption of Agenda

Motion:

23:12

Moved by:

Councillor C. Davidson

Seconded by:

S. Nasser

THAT the Agenda of February 16, 2023 be adopted.

CARRIED UNANIMOUSLY

4.0 Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest.

5.0 Delegations

None

6.0 Minutes

6.1 Library Board Minutes – January 19, 2023

Motion:

23:13

Moved by:

M. Shahnarazi

Seconded by:

J. Cherniak

THAT the Minutes of January 19, 2023 be adopted.

CARRIED UNANIMOUSLY

4:09 p.m. Councillor S. Thompson arrived to the meeting

4:20 p.m. Councillor C. Liu arrived to the meeting

7.0 Presentations

7.1 Quarterly Strategic Priorities Update

Robin Fribance, Director Experience & Strategy

7.2 Brand Update

Joshua Dyer, Director Content Strategy & Delivery

7.3 Website Preview

Robin Fribance, Director Experience & Strategy

Mirza Mehdi, Digital Product Manager

Matthew Leung, Supervisor Application Services, City of Richmond Hill

Annesha Hutchinson, Communications Manager

Motion:

23:14

Moved by:

M. Shahnazari

Seconded by:

Councillor C. Liu

THAT the Quarterly Strategic Priorities Update; Brand Update; and Website Preview presentations be received for information.

CARRIED UNANIMOUSLY

8.0 Reports

8.1 Strategic Plan Progress Report Q4 2022 SRLIB23.03

Motion:

23:15

Moved by:

S. Nasser

Seconded by:

M. Shahnazari

That the Richmond Hill Public Library Board receive this report and presentation for information.

CARRIED UNANIMOUSLY

9.0 New Business

9.1 New Motions

None

9.2 Correspondence

9.2.1 9.2.1 Article from Richmond Hill Liberal – February 10, 2023

'We're all in this together': Iranian-Canadian artists fight for freedom through public art in Richmond Hill

Motion:

23:16

Moved by:

J. Cherniak

Seconded by:

Councillor C. Liu

That the Correspondence be received for information.

CARRIED UNANIMOUSLY

9.3 Member Announcements

9.3.1 2023 OLA Super Conference – highlights & discussion (verbal, D. Solomon)

9.3.2 CBC Toronto Creator Camp - This March RHPL is partnering with CBC Toronto to host our first ever Creator Camp. This full day event will include presentations and workshops on content creation from social media influencers and CBC journalists. At the end of the day one participant will be selected as a CBC reporter/ambassador and will work with a CBC journalist embedded at RHPL for one week. (verbal, J. Dyer)

10.0 Date of Next Meetings

The next Regular Meeting of the Library Board will be held on:

Thursday, April 20, 2023 @ 4:00 p.m. at Richmond Green Library to be followed by a tour.

11.0 Adjournment

Motion:

23:17

Moved by:

S. Nasser

Seconded by:

Councillor C. Davidson

THAT the meeting be adjourned at 5:47 p.m.

CARRIED UNANIMOUSLY

Respectfully submitted,

“Signed version on file in the Administration Offices”

Sugantha Raj
Vice Chair

Darren Solomon
Chief Executive Officer