

Perth County Information Network Board

Meeting Minutes

November 18, 2020 at 6:30pm remotely via WebEx

Present:

Perth East Public Library
North Perth Public Library
St. Mary's Public Library
Stratford Public Library
West Perth Public Library

Tammy Gerber
John McLeod, Shirley Lynch
Melinda Zurbrigg, Lynda Hodgins
Michael Corbett, Lorraine Butson
Charles Fitzsimmons

Staff: Julia Merritt, Krista Robinson, Rosemary Minnella, Sarah Andrews, Allie Fallis

Regrets: Lois Baillie, Bert Vorstenbosch, Rebecca Dechert-Sage

1. Call to Order

Meeting was called to order at 6:31pm by Chair Charles Fitzsimmons. Quorum present.

2. Approval of the agenda

2020-9 Motion that the proposed agenda be accepted.

Moved by John McLeod, seconded by Melinda Zurbrigg and carried.

3. Approval of the minutes of September 9, 2020

2020-10 Motion that the minutes of September 9, 2020 be accepted.

Moved by Lynda Hodgins, seconded by Lorraine Butson and carried.

4. Business Arising from the Minutes

5. Management's Report

Allie Fallis led discussion on the previously circulated "PCIN Management Committee Report." The Board inquired about the potential opportunities and challenges with going fines free, and asked for concrete numbers on what this would mean for PCIN. Member libraries will discuss this with their individual boards and will be brought back to a future PCIN Board meeting.

6. Systems Admin Report

Krista Robinson led discussion on the previously circulated "Systems Administration Report."

7. New Business

7.1 2021 PCIN Board Meeting Schedule

Allie Fallis presented the 2021 PCIN Board Meeting Schedule, and the Board agreed to determine the meeting location closer to the next meeting date based on the COVID-19 circumstances.

8. Next meeting – Wednesday, April 14, 2021. Location TBD.

9. **Adjournment**

2020-11 *Motion to adjourn at 7:19pm.*

Moved by Michael Corbett.