OXFORD COUNTY LIBRARY BOARD MEETING MINUTES

Tuesday, May 19, 2026

Members Present:	Chair Laura Langford Vice Chair, Councillor Brian Petrie Councillor David Mayberry Katherine Grieve Cynthia Lacroix Megan Blair Alan Dale
Staff Present:	L.M. Williams, CEO / Chief Librarian A. Smith, Director of Human Services and Corporate Services O. O'Reilly, Associate Manager of Financial Operations J. Court, Manager of Budget and Performance Finances K. De Weerd, Administrative Assistant

1. CALL TO ORDER

Oxford County Library meets in regular session this the nineteenth day of May 2026 in Room 221, Oxford County Administration Building, Woodstock at 3:33 p.m.

2. APPROVAL OF AGENDA

RESOLUTION 1

Moved By: David Mayberry
Seconded By: Alan Dale

Resolved that the agenda be approved.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

4. ADOPTION OF BOARD MINUTES OF PREVIOUS MEETING

RESOLUTION 2

Moved By: David Mayberry
Seconded By: Alan Dale

Resolved that the Library Board minutes of April 21, 2026, be adopted as amended.

DISPOSITION: Motion Carried

5. DELEGATIONS. PRESENTATIONS AND CONSIDERATION THEREOF

NIL

6. CONSIDERATION OF CORRESPONDENCE

7. REPORTS

7.1. 2026-16 Key Agenda Items and Policy Review Framework (verbal report)

RESOLUTION 3

Moved By: Brian Petrie
Seconded By: Megan Blair

Resolved that the Library Board receives verbal Report 2026-16, Key Agenda Items and Policy Review Update for information and discussion.

DISPOSITION: Motion Carried

7.2. 2026-17 Librarian Report

RESOLUTION 4

Moved By: Katherine Grieve
Seconded By: Alan Dale

Resolved that the Library Board receives Report 2026-17, Librarian Report, for information and discussion.

DISPOSITION: Motion Carried

7.3. 2026-18 Q1 Library Business Plan and Budget Update

RESOLUTION 5

Moved By: David Mayberry
Seconded By: Katherine Grieve

Resolved that the Library Board receives Report 2026-18 Q1 Library Business Plan and Budget Update be received as information.

DISPOSITION: Motion Carried

7.4. 2026-19 Operational Policy Review: Internet Access and Technology Policy- Second Draft

RESOLUTION 6

Moved By: Alan Dale
Seconded By: Brian Petrie

Resolved that the Library Board approve amendments to the *Internet Access and Technology Policy* as set out in Attachment 1 to Report 2026-19.

DISPOSITION: Motion Carried

7.5. 2026-20 Operational Policy Review: Community Information Policy

RESOLUTION 7

Moved By: Cynthia Lacroix
Seconded By: Katherine Grieve

Resolved that the Library Board approves amendment to the *Community Information Policy* as set out in Attachment 1 to Report 2026-20.

DISPOSITION: Motion Carried

8. UNFINISHED BUSINESS

NIL

9. NOTICE OF MOTIONS

NIL

10. NEW BUSINESS/ ENQUIRIES/ COMMENTS

10.1 Alberta Bill 28 was brought forward for discussion.

11. CLOSED SESSION

RESOLUTION 8

Moved By: David Mayberry
Seconded By: Alan Dale

That Board rise and go into a Closed Session to consider Verbal Report from the CEO/Chief Librarian regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be on by or on behalf of the library board.

DISPOSITION: Motion Carried at 4:17 p.m.

11.1 Verbal Report by CEO / Chief Librarian

RESOLUTION 9

Moved By: Cynthia Lacroix
Seconded By: Alan Dale

That the Library Board reconvenes in Open Session

DISPOSITION: Motion Carried at 4:29 p.m.

12. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

RESOLUTION 10

Moved By: Cynthia Lacroix
Seconded By: Alan Dale

That the Library Board supports further exploration of the project with staff continuing to negotiate with the donor.

DISPOSITION: Motion Carried

13. ADJOURNMENT

RESOLUTION 11

Moved By: Alan Dale
Seconded By: David Mayberry

Resolved that the Board meeting of May 19, 2026, be adjourned at 4:30 p.m. until the next meeting scheduled for June 16, 2026, at 3:30 p.m. at the Oxford County Administrative Building.

DISPOSITION: Motion Carried at 4:30 p.m.

Laura Langford, CHAIR

Lisa Marie Williams, SECRETARY