
7.5 Appointment of the CLEO Performance Appraisal Committee

The CLEO Performance Appraisal Committee will remain with its current members of Noel Green, Deborah McDougal, Doug Miller and Sandy Taylor.

7.6 Committee Updates

CLEO Performance Appraisal Committee – No Update.

Ends Policy Committee – No Update.

Policy Review Committee – No Update.

Community Engagement Committee – Report to Council was presented on June 17th.

Board Training/Annual Agenda Committee – No Update.

Gaps Analysis Committee – No Update.

7.7 Chief Librarians Report

Aisha inquired about example given in the report regarding the Library Conduct and Escalation Policy and if it was brought up for revision due to instances that occurred at the library. Sarah explained the thought behind the suggestion was an example of the work the needs to be done in regards to reviewing and updating policies to reflect the library's position on equality and inclusion.

20-06/05

Moved by: Deborah McDougal
Seconded by: Marcela Killin

To approve the Chief Librarians Report

CARRIED

7.8 Staff Report – COVID-19 Library Response May Update

The library has partnered with the Town of Ajax to utilize every promotional channel that is available to advertise the opening of the Cooling Centre. With help from our community partners we were able to promote this service through our social media avenues and the Ajax Public Library website. Flyers were put together that were distributed to the Ajax Hub, and a press release was issued in the Durham Region Reporter.

7.9 Fine Free Service

The Library has set all fine rates to \$0.00 in consideration of COVID-19 and will further adopt a Fine Free model for the remainder of 2020. This is consistent with the approach of most libraries in Ontario. Library staff will evaluate if a Fine Free model is feasible for the Library and will inform the Board of this decision through written report.

20-06/06

Moved by: Doug Miller
Seconded by: Sepelene Deonarine

To approve the Staff Report – Fine Free Service

CARRIED

