

**READ Rosemount  
Meeting #33  
Final Minutes  
Tuesday, October 16<sup>th</sup>, 2017  
Time: 7 - 9 pm**

**Location:** Hintonburg Community Centre

**Present:** Josh Nutt (Chair), Emily Addison, Bonnie Campbell, Barb Clubb, Paulette Dozois, Larry Hudon, Carol Lethbridge, Marty Plaine, Lindsay Setzer, Richard Van Loon

**Regrets:** Deirdre Foucauld

1. **Welcome:** Josh welcomed the group.
2. **Agenda:** The agenda was approved as circulated.
3. **Minutes Approval:** The minutes of Sept 15 were approved as circulated. PD/LHudon. **Carried**

4. **Update from Chair and Vice Chairs.**

**OPL Board Meeting:** Chair Nutt thanked everyone who helped prepare for and/or attended (approximately 32) the October OPL board meeting. Members congratulated Josh on his presentation to the board. It was noted that when V-Chair Plaine spoke there was clapping (which is not allowed in board meetings). The Chair thanked Larry Hudon for his presentation on behalf of the Hintonburg Community Association.

5. **READ Strategic Planning:**

a. **Review of the OPL decision on Rosemount.** On October 10<sup>th</sup> the board decided, based on an external business case by Boxfish Consulting and an OPL staff recommendation, not to go forward with an expanded new building and instead to recommend to Council that a \$2 million renovation be undertaken. Notwithstanding the board decision, it was felt that the READ message got across and there was good pre-meeting media coverage which is now up on the READ website. In response to a question Ms Désormeaux noted verbally that the renovations would include: exterior and vestibule upgrade; bringing the building up to code; indoor stroller parking; flexible shelving on wheels (similar to Beaverbrook); relocation of children's area to the back of the building; bookable meeting space; possibly an expansion of 200-500 sf (this is not included in either of the reports that the board considered). While renovations are taking place the branch itself would be closed and service would be provided by a nearby temporary kiosk (similar to Beaverbrook expansion period).

b. **READ follow-up.** After discussion, the meeting attendees agreed on the following actions:

**Action:** Chair Nutt to request all supporting documentation related to the business case prepared by Boxfish Consulting including related emails and the RFI/FRP.

**Action:** Blaine Marchand to write an article for Newswest.

**Action:** More detailed READ statement (expansion of Newswest article) to be prepared for website; Chair Nutt to send to READ members. [Note to date statement has been approved with photos added, put on website and sent to meeting attendees only]

**Action:** Chair Nutt to send READ Statement to area Community Associations with an offer to come to their next meeting for an in-person update; also consider contacting the FCA (Federation of Community Associations (of Ottawa)).

**Action:** Chair Nutt and the coordinating committee to keep a watching brief on the proposed OPL

consultations and consider that READ may have to run consultations itself.

c. READ Participation in City and Library Budget Consultations: Following discussions it was agreed:  
**Action:** Since it will not be possible to speak at the 5-Councillor budget consultation on Oct 17; Chair Nutt will coordinate a written submission.

**Action:** READ will make submission at the OPL budget meeting on Dec 5<sup>th</sup>. 2017. The OPL budget was tabled at the OPL November 7<sup>th</sup> board meeting. Here are the links to the budget documents:

[OPL Board Budget Document](#)

[Transmittal Report to Council](#)

[OPL Operating and Capital Budgets 2018](#)

#### 6. **Advocacy, Outreach and Research**

a. **Action:** Chair, to consider letter/op-ed piece to the Ottawa Citizen

b. **Action:** Finalize statistics, reformat and publish on OPL website. DF/BC

#### 7. **Future Meetings.**

**Action:** Consider scheduling READ general monthly meetings to bi-monthly with the in-between month be of the coordinating committee focusing on long-range strategy and action. Chair to follow-up.

The next READ meetings will be held

**Monday, November 13** At Plant RC

**Monday, Dec 11.** Location to be determined.

**Remainder of meetings to be scheduled.**

Attached: Rolling Action List as of October 16, 2017

## READ Rosemount Rolling action plan as of Oct 16, 2017

Agenda #	Topic	Action	Status
<b>October 16, 2017</b>			
5b	RO decision follow-up	Chair to request OPL for all supporting documentation related to business case	
	Media	Blaine to write article for Newswest	
	Statement	Executive to prepare detailed READ statement for READ website	
	Statement	Chair to send Statement to Community Associations	
	OPL Consultation	Chair and coordinating committee to keep watching brief on the proposed community consultations related to the renovation of Rosemount	
5c.	City Budget Consult	Chair to coordinate written READ submission to 5-Councillor group (includes Councillor Leiper)	
	OPL Budget	READ to coordinate a submission to the OPL Dec 5 <sup>th</sup> board meeting	
6a	Media	Chair to consider op/ed piece for Ottawa Citizen	
6b	Statistics	CF/BC to finalize statistics, reform and post on website	
7	Future Mtg	READ to consider bi-monthly meetings of larger group and strategy meetings of committee on alternate months	
<b>September 2017</b>			
#4	Budget Consult	F. Mitchell to follow-up on options that READ will have to provide input into budget consultations: presentations and/or written	Done
#5c	OPL Bd Mtg	J. Nutt to prepare communiqué re Oct board meeting to send to READ supporters	Done
#5c	OPL Bd Mtg	E. Addison and B. Clubb to create stats sheet to accompany the READ media release re the RO business case report	Done
#5c	OPL Bd Mtg	J. Nutt et al to prepare/coordinate presentations to OPL Oct Board meeting	Done
#6a	RO 100	M. Plaine to contact OPL CEO Danielle McDonald to determine status of OPL celebration plans	
#6b	RO 100	J. Nutt to request B. Marchand to consider an RO in-depth article on inadequacies and service	
<b>August 2017</b>			
#5	T. Tierney	Josh to drop into his office.	
#5	J. Leiper	Fiona to check Councillor's schedule re mtg with READ Chair	
#5	Strategy	Josh to develop additional strategies including speaking with J. Leiper re section 37 funding for RO.	
#5	HCC	Josh to communicate HCC board decision re RO expansion on its property	
#6	RO Bus Case	Revised version to be sent out.	Done
#5	OPL Bd Mtg	Josh and Emily to encourage as many attendees to OPL Board meeting where RO business case is presented	Done
#5	RO Bus Case	Josh to communicate with M. Désormeaux re timing	Done
#5	Winnipeg PL	BC to finalize report on WPL facilities renewal program	Done
#5	Rolling Action Plan	JN and BC to review and revise	Done
#6a	Statistics	DF/BC to finalize for distribution and posting	
<b>July 2017</b>			

#5	OPL relations	Josh to ask to meet with OPL board chair re management and decision re Rosemount	
#5	OPL Mtg	Josh and EA to arrange for large contingent of READ to attend the Sept and Oct/Nov OPL Bd mtgs	
<b>June 2017</b>			
#5	Business case	JN and EA to get confirmation on catchment area boundaries.	
#5	Business case	JN to clarify when the final board decision on Rosemount will be made.	
#5	Business	JN and executive to prepare for possible presentation to OPL Ot/Nv Board meeting.	
#7	Stats	DF/BC to prepare report for coordinating committee	
#7	Website	Barb, Josh and Jeanette Rule to meet.	
<b>March 2017</b>			
5a	Stats	BC to request Ont Library Bds Association for more information on their data project	
<b>February 2017</b>			
5.d	Lib touring	Barb and Emily to continue planning	
<b>January 2017</b>			
8	Fundraising	RVL/JN to ask OPL re fundraising for Rosemount	
<b>December 2016</b>			
5	Budget follow-up	RVL or representative to send letter to Councillor Leiper re the tender documents for the RFP for business case	
5	Budget follow-up	B. Clubb to contact the Ottawa Community Foundation and OPL Friends re setting up a fund for Rosemount	
<b>November 2016</b>			
<b>October 2016</b>			
5.b	Endorsement	Action: Linda will raise the subject with the Westboro CA.	
5.g	Island Park	Action: L Hoad will follow up on questions and endorsement	
6.c	Data Analysis	Action: Data group and EA and DF will work on data analysis.	Done