

**READ Rosemount
Meeting #39
Final Minutes
Monday May 15, 2018
Time: 7-9 pm**

Location: Hintonburg Community Centre, 1064 Wellington W. Lower level.

Present: Josh Nutt (Chair), Bonnie Campbell, Barb Clubb, Paulette Dozois, Blaine Marchand, Fiona Mitchell (Councillor's Assistant), Larry Hudon, Carol Lethbridge, Richard Van Loon,

Regrets: Emily Addison, Deirdre Foucauld, Linda Hoad, Marty Plaine, Lindsay Setzer.

1. **Welcome:** Josh welcomed the group
2. **Agenda:** The agenda was approved as circulated on a motion. LH/PD.
3. **Minutes Approval:** The minutes of April 23 were approved on a motion. BM/B. Campbell.
4. **Update from Chair**

Chair Nutt reported that there had not been many changes since the April meeting except some additional information from Monique Desormeaux, Deputy CEO at OPL. She advised that the Rosemount renovation consultations will be in September (or later). Because of the timing of the municipal elections (Monday, October 22, 2018) Councillor Leiper would not be able to participate in the consultations if held in September. At this time there is only one other candidate running in Kitchissippi Ward – Daniel Stringer.

5. READ Future Role and Mandate

Under the direction of the chair, each member was given a time-slot of 3-5 minutes to state his/her views. An email from Linda Hoad was included in the discussion. A vigorous discussion was held. Following are the highlights:

- High level options (not mutually exclusive)
 - Wrap up READ's work.
 - Declare victory, celebrate accomplishments (first round consultations, doubling of renovation budget).
 - Shift mandate to focus on soft infrastructure issues.
 - Shift mandate to focus on needed service improvements at Rosemount (need for more hours, Sunday service all year-round, programming, technology, use of alternate space in community etc)
 - Focus on ensuring strong public participation in the upcoming consultations
- It was agreed that:
 - No further work would be done on development charges as this is the job of the Library and the City.
 - Important to look to the future and focus on what kind of improved OPL service will be available at Rosemount
 - Important to be aware that there are other areas of the city without adequate services (eg. Carleton Heights) that like Rosemount would have little access to development funds. Continue to advocate for a better, more robust long-term capital plan for public libraries in

Ottawa. This is a major budget shortfall for OPL.

- Discussion will be continued and way-forward finalized at READ’s June meeting.
- Important to maintain a positive attitude and relations with OPL and friends of OPL and our municipal councilor, community associations and other key community groups.
- Intensification of the Rosemount catchment area will mean increasing pressure for more and better community library service.

Chair will prepare detailed summary. Discussion to be continued at the June READ meeting.

6. Advocacy, Outreach, and Research

a. ArtsPark (Hintonburg): This will be happening June 12. It was decided that READ would not have a booth this year.

b. NewsWest: Confirmed that we will not have an article in the June issue but will plan, with Blaine as lead to have summer articles leading up to the consultation. The timing of the KT/NW issues is changing and Blaine will find out the new schedule and advise us.

c. 100th Anniversary: The West Wellington BIA in partnership with Mizrahi will be presenting the Pop-Up Cinema Series – 3 films outdoors in Parkdale Park. On June 11 at 8-11 pm the feature will be The Never Ending Story about the history and development of the Rosemount library. READ is not involved in this presentation. It was determined that READ would consider mounting a photographic series rather than have a celebratory event.

d. Rosemount Renovation Project: Fiona Mitchell advised that the RFP had not yet been sent out. Once it has been released there is a submission period of 4-6 weeks and then 4-6 to review and evaluate proposals and decision making. Once an architect is chosen public consultations can begin. This could mean that the community consultation phase might be further pushed out beyond September. Fiona also raised the long term possibility of a larger branch being a feature of the redevelopment of Tunney’s Pasture.

7. Future READ Meetings. The meetings for the remainder of the Spring 2018 will be as follows:

- **June 11, Monday**

Fall meeting dates will be largely determined by the consultation dates. Possible meeting dates are:

- Monday, September 10
- Monday, October 15
- Monday, Nov 12

8. OPL Meetings as per [OPL website](#): READ attendance

Jan 16	Hudon/Lethbridge	May 8	Dezois	Sept 4	TBD
Feb 13		June 12	TBD	Oct 9	TBD
Mar 13	Hoed	July 10	TBD	Nov 13	TBD
Apr 10	Dezois	Aug 14	TBD	Dec 11	TBD

Submitted by

B. Clubb, Secretary

See Action List following:

READ Rosemount Rolling action plan as of May 15, 2018

Agenda #	Topic	Action	Status
April 23/May 15			
6b May	Newswest	Blaine to get final schedule for summer and propose topics	
6c.	100 th Ann	Marty to continue planning photo exhibit for discussion in June.	
5 May	READ Role	Josh to draft summary of discussion for June READ mtg	Complete
6 Apr	Election Letter	Josh to redraft	
5 Apr	Strat Plan	Chair to allocate time at May mtg for all attendees to state their views.	Complete
March 12, 2018			
4d	Update	Long Range City Plan: Plaine and Clubb to coordinate READ Submission	
4e	CFM	Plaine to send info to Chair; Chair to forward to OPL	
6a	100 th	Dozois to contact Dave Allston	
6a	100 th	Clubb to contact Lyse Champagne	
6b	Dev Charges	Chair to ensure that community is informed about opportunities to get involved in review	
6b	Dev Charges	Hoad and Mitchell to provide DC update at April Mtg	
6e	Leiper Forum	Chair to organize sending READ Rep to Forum on April 30	
Feb 15, 2018			
#4	OPL	Chair to write to OPL requesting complete tour of Rosemount including staff areas AND expressing concern regarding community engagement/consultation for the renovations	
#4	Toronto PL	B. Clubb to contact Ann Bailey about TPL approach to renovations and new facilities etc.	
#5a	DC charges	Hoad to research how READ can participate in City review of DC charges as they relate to libraries and RO.	
#5b	Comm Consult	Chair to draft response to M. Désormeaux memo stressing the need for significant involvement in community consultation; asking what the service strategy will be when the branch is closed or renovations; and asking that READ see a copy of the related RFP(s).	
#5c	100 th anniversary	M. Plaine to draft letters to BIA, Board and Council for review by committee.	
#5c	100 th anniversary	Chair to write to new ED of the BIA Dennis van Staalduinen, suggesting that the BIA partner with READ on this project. The BIA has a budget for events like this. He is very supportive of READ's work. Chair with the assistance of M. Plaine and P. Dozois to return to READ committee with a plan.	
#6e	FOPLA	Chair to reach out to FOPLA with the annual report and statistics and invite them to a future event including a tour of the Rosemount branch.	
#7	Finances	Chair to write to CAs requesting \$50 from each of them, along with the annual report and statistics.	
Jan 10, 2018			

#4	Update	Post HCC craft fair photo (BC)	
#4	Mun Elections	Chair (JN)to coordinate information to councilors running again and all new candidates	
#4	Comm Consult	BC to get contact information for Anne Bailey	
#5	Info Request 1	Formal request for info on Boxfish consulting contract. (PD)	
#6	OPL Mtgs	Chair (JN) to follow-up on READ attendance for Jan, Feb and Mar and possibly beyond.	Done for Jan
Nov 13, 2017			
5	Strat Planning	Fiona to get more details on 10 year outlook for development charges for OPL and Rosemount.	
5	Strat Planning	Chair to set up PR and Outreach committee	
October 16, 2017			
5b	RO decision follow-up	Chair to request OPL for all supporting documentation related to business case	
	OPL Consultation	Chair and coordinating committee to keep watching brief on the proposed community consultations related to the renovation of Rosemount	On-going and on each agenda
6a	Media	Chair to consider op/ed piece for Ottawa Citizen	
February 2017			
5.d	Lib touring	Barb and Emily to continue planning	
October 2016			
5.b	Endorsement	Action: Linda will raise the subject with the Westboro CA.	