

**READ Rosemount  
Meeting #42 (Draft)  
Minutes**

**Wed Dec 5, 2018**

**Time: 7-8 pm**

**Location:** Hintonburg Community Centre, 1064 Wellington W. Lower level, Room 2.

**Present:** Josh Nutt (Chair), Bonnie Campbell, Barb Clubb, Paulette Dozois, Linda Hoad, Larry Hudon, Carol Lethbridge, Martha Plaine.

**Regrets:** Blaine Marchand, Lindsay Setzer, Richard Van Loon

- The purpose of the meeting was to prepare for participation in the upcoming 2<sup>nd</sup> round of public consultations related to the Rosemount Revitalization taking place on Dec 13 (6-8 pm) and Dec 15 (Noon to 2 pm)
- **UPDATE:** OPL has just released additional information regarding this consultation, as follows:

*The branch is located at 18 Rosemount Avenue. Registration is not required.*

*OPL is working with local design firm +VG Architects, who have been engaged to conduct the revitalization, including public consultation to ensure community needs are met. The preliminary designs reflect input and suggestions from the public, further to consultation online and in person in October 2018. Members of the public will be able to meet the architects and OPL staff, ask questions and share comments about the most recent design.*

*Designs will be finalized in the coming months and presented to the OPL Board in February.*

*Construction work is expected to begin in spring 2019 for completion in late 2019 during which Library services will be provided at a nearby temporary location. (1207 Wellington West)*

- **READ attendees** at the Open Houses will be: (subject to change)

<b>Thursday, Dec 13, 2018</b>	<b>Saturday Dec 15, 2018</b>
Larry Hudon and Carol Lethbridge	Paulette Dozois
Bonnie Campbell	Barb
Marty Plaine	Josh
Josh	

- Terms of reference for + VG Architects: Paulette reported that she had received acknowledgement of her MFIPPA request being received and that a response would be provided within 30 days; this period has elapsed and **PD** will follow-up.
- Notification of consultation: Some READ members have been notified, others not yet.
- Key elements to stress at the Open House:
  - What did first open house and community survey reveal; what do people want? [see OPL report]
  - Review READ report March 2018 (9 pages) comparing Rosemount with similar OPL branches

- Focus on architecture, building capacity, seating capacity, meeting and study capacity
- Potential for added space
- Inclusion of: meeting rooms; study rooms; teen space, seating
- Confirmation of size and key progress dates
- Detail of services offered from temporary location during the revitalization
- What are the “green” elements of the revitalization
- Maintaining size/variety of collection at Rosemount
- Immediate Actions:
  - READ Website: on home page; blog post sent out; email to be sent with updated blog-post; Josh’s NW December article also up on the website
  - READ FB: **Josh** has done and will continue
  - READ Twitter: **Josh** has done and will continue
  - HCA: **Larry** has posted this on the HCA website and will include note in HCA newsletter
  - Contact with architects: **Josh** will send the most recent NW article and other information to architects
  - Key invites to consultation: **Josh** will invite Councillors Leiper and McKenney, MPP Harden and MP McKenna;  
Marty will ensure **Ann Carlyle** receives invitation to consultation
  - Contact with OPL: **Josh** will follow-up with Deputy CEO Désormeaux to enquire about the details of the consultation (e.g. will presentation be available in advance?)
    - **UPDATE:** Following the Dec 5<sup>th</sup> READ meeting, Josh received a communication from Deputy CEO Désormeaux letting him know that Rosemount will be on the agenda for the OPL’s December 11<sup>th</sup> board meeting. The Board will receive a report on the survey results prepared by the architects. Based on recommendations from the architects and OPL Staff, it is expected that the Board will vote to expand the Rosemount Revitalization budget by \$400,000, bringing the total capital budget for the project to \$2.4 million.
    - The report on the Fall Consultation and the Dec 11<sup>th</sup> OPL board document are on the OPL website and are included as separate documents with these minutes.
- Longer-term strategy
  - Agreed that as milestones are reached and information is shared, READ will send letters to the Board and administration stating READ’s views. This way it will be entered into the formal record of the project (both OPL and READ) and will help READ crystalize thinking.
  - READ to continue to attend regular board meetings in 2019 (dates have not been posted yet)
    - **UPDATE:** Rosemount will be on the agenda at the December 11, 2018 OPL Board meeting.

Other:

- READ members were urged to submit their names for nomination to the OPL Board.

Submitted  
Barb Clubb, Secretary