

## **NEWMARKET PUBLIC LIBRARY BOARD - ACTION TRACKING LIST**

| ltem<br>No. | Date                   | Action Item  | Assigned to   | Status / Date of Completion   |
|-------------|------------------------|--|---------------|---|
| 1-11        | Updated:<br>Mar. 21-12 | Continue to build collaborative strategic partnerships with<br>York Region School Boards | Library Board | Ongoing   |
| 9-11        | 20-04-11               | Library Policy Review Schedule   | Library Board | Board to review Governance Policy and<br>Constitution for better consistency<br>Policy Review schedule to updated<br>September 17, 2014 and reviewed by<br>Library Board                                |
| 12-11       | 02-08-11               | Review Revenue Generation Targets and Strategies   | Library Board | Business Case Study of Digitization Lab<br>to be resourced by CEO<br>Action Plan report for April 18, 2012<br>Board meeting<br>Deferred until completion of Town of<br>Newmarket Service Review Program |
| 1-12        | Updated:<br>16-01-13   | Friends of the Library – <i>Deferred to next Library Board term</i>                      | Library Board | Board meeting agenda item for March<br>27, 2013<br>Deferred to next Library Board term<br><i>(motion 13.03-214)</i>   |
| 1-13        | 16-01-13               | Expansion and Promotion of Library Art Collection  | Library Board | Endeavour to expand and promote Art<br>Collection   |

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|-------------|----------------------------|--|---------------------------------------|---|
| 2-13        | 19-06-13                   | CEO Annual Performance Review                | Library Board Chair and Vice<br>Chair | CEO annual review completed June 18,<br>2014<br>Next review date: May, 2015   |
| 3-13        | 19-06-13                   | Leading Boards Electronic Repository Renewal | Library Board                         | Renewed for 2014/15. Continue to review annually.   |
| 4-13        | <u>Updated</u><br>19-02-14 | Library Ambassador Campaign                  | Library Board                         | Campaign to promote Strategic Plan:<br>CEO report to Board on October 23,<br>2013<br>Arrange discussion, presentation or<br>outreach activity to promote Strategic<br>Plan.<br>Library Board to send suggestions of<br>organizations to CEO<br>Develop Library Board Advocacy Group<br>Completed: Municipal Candidate Letter<br>and sent out by Chair and CEO.<br>Question to be prepared for Chair to<br>pose to candidates for 2014 Municipal<br>Election |