DOCUMENT 1 OTTAWA PUBLIC LIBRARY BOARD 12 JUNE 2019

EXTRACT OF DRAFT MINUTES 4 OTTAWA PUBLIC LIBRARY BOARD 14 MAY 2019 DOCUMENT 1 C.A. DE LA BIBLIOTHÈQUE PUBLIQUE D'OTTAWA 12 JUNE 2019

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 4 C.A. DE LA BIBLIOTHÈQUE PUBLIQUE D'OTTAWA 14 MAI 2019

## 1. DIGITAL CONTENT ADVOCACY - UPDATE

Trustee Brockington urged staff to elaborate on the benefits of digital content within the Council recommendations and proposed text for the letter to the Federal Members of Parliament in pages six and seven be strengthened. Ms. Brûlé advised that staff can amend and add to both as requested.

There being no further questions, the item was CARRIED as presented with a direction to staff.

## **MOTION OPL 20190514/5**

That the Ottawa Public Library Board approve that the Chair of the Board seek Ottawa City Council's approval of a motion, as presented in document 1, in support of the Canadian Urban Libraries Council's sustained advocacy efforts.

CARRIED

Direction to staff:

That staff strengthen the recommendations to Ottawa City Council and the proposed letter to Federal Members of Parliament to better reflect the importance of digital content to library customers.