

6

#### Report to / Rapport au:

# Ottawa Public Library Board Conseil d'administration de la Bibliothèque publique d'Ottawa

April 12, 2022 / 12 avril 2022

## Submitted by / Soumis par: Danielle McDonald, Chief Executive Officer / Directrice générale

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File Number: OPLB-2022-0406

**SUBJECT: Ottawa Public Library 2021 Annual Report** 

OBJET: Rapport annuel 2021 de la Bibliothèque publique d'Ottawa

#### REPORT RECOMMENDATION

That the Ottawa Public Library Board receive this Report for information.

#### RECOMMANDATION DU RAPPORT

Que le Conseil d'administration de la Bibliothèque publique d'Ottawa prenne connaissance de ce rapport à titre d'information.

#### **BACKGROUND**

The Ottawa Public Library (OPL) Board is required to prepare a comprehensive report every 12 months on the OPL activities throughout the preceding year. In addition, in November 2016, City Council approved a staff report titled: "2014-2018 Mid-term Governance Review" (ACS2016-CCS-GEN-0024), setting out the required format for the annual reports of the City's Agencies, Board, and Commissions. As an agency of the City, annual reports are to be in the form of a written e-document and include the

2

CONSEIL DE LA BIBLIOTHÈQUE PUBLIQUE D'OTTAWA RAPPORT OPLB-2022-0406 12 AVRIL 2022

following: the mandate of the OPL, strategic directions, annual highlights, and a financial statement.

#### DISCUSSION

Aligned with the approved OPL Board Strategic Directions and Priorities, the 2021 annual report shares highlights of the many accomplishments and outcomes throughout the past year. It includes details on OPL leadership, community partnerships, as well as relevant statistics and financial information (note: the annual report does not represent the official annual financial report which is issued separately pending the annual audit). Staff confirm that the 2021 Annual Report adheres to format requirements of the City of Ottawa.

(English): https://biblioottawalibrary.ca/en/annual-reports/2021/annual-report-2021

(French): https://biblioottawalibrary.ca/fr/annual-reports/2021/rapport-annuel-2021

#### **CONSULTATION**

Input was received from management and employees.

#### **ACCESSIBILITY IMPACTS**

The Annual Report is produced in e-document format as per the City of Ottawa format requirements. It is available in alternative formats upon request.

#### **BOARD PRIORITIES**

This report is prepared in adherence with OPL Board Policy OPLB-010 CEO Reporting and Board Monitoring.

#### **BUSINESS ANALYSIS IMPLICATIONS**

A significant amount of qualitative and quantitative data was used to compile elements of the annual report: for instance, circulation, usage, and financial data.

#### FINANCIAL IMPLICATIONS

There are no direct financial implications associated with this report.

CONSEIL DE LA BIBLIOTHÈQUE PUBLIQUE D'OTTAWA RAPPORT OPLB-2022-0406 12 AVRIL 2022

#### **LEGAL IMPLICATIONS**

There are no legal impediments to receiving this report.

### INDIGENOUS AND GENDER AND EQUITY IMPLICATIONS

There are no Indigenous or gender and equity implications associated with this report.

#### **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated with this report.

#### **TECHNOLOGY IMPLICATIONS**

There are no technology implications associated with this report.

#### **DISPOSITION**

Upon receipt by the OPL Board, staff will work with the OPL Board Chair to issue the annual report to members of Council, and subsequent public promotion.