



∴ ontario library boards' association

March 17, 2020

Option	Reasons For	Reasons Against	Observation
Continue with scheduled in-person Board meetings, open to public	<ul style="list-style-type: none"> Ensures decision making and oversight is carried out as required in a timely fashion Meets requirements of PLA 	<ul style="list-style-type: none"> Not in line with pandemic recommendations Not aligned with library operational response 	Not supportable
Move scheduled in-person meeting to teleconference	<ul style="list-style-type: none"> Ensures decision making and oversight is carried out as required in a timely fashion 	<ul style="list-style-type: none"> Most collaboration platforms cannot accommodate public attendees and/or are cost prohibitive 	Not supportable
Move scheduled in-person meeting to livestream with public access	<ul style="list-style-type: none"> Ensures decision making and oversight is carried out as required in a timely fashion 	<ul style="list-style-type: none"> Added complexity of technology to manage Teleconferences can be difficult to manage/chair, may not be desirable to conduct publicly 	Adoptable, given appropriate resources are available
Postpone any scheduled meetings until after April 5th	<ul style="list-style-type: none"> Aligns with pandemic recommendations Future meeting can be open to public 	<ul style="list-style-type: none"> Social distancing recommendations may be extended indefinitely Any matters requiring timely decision-making may be affected 	Adoptable, with ability to call special meeting via teleconference to discuss emergent issues



∴ ontario library boards' association

<p>Cancel scheduled meeting</p>	<ul style="list-style-type: none">• Bill 132 has reduced required number of meetings to 7, Boards should be able to maintain compliance with requirements• Future meeting can be open to public	<ul style="list-style-type: none">• Social distancing recommendations may be extended indefinitely• Any matters requiring timely decision-making may be affected	<p>Adoptable, with ability to call special meeting via teleconference to discuss emergent issues</p>
---------------------------------	--	---	--