

out that the building has several such permanent structures at present. There was general consensus that the matter should continue to be pursued and that efforts should be made to have the town consider a permanent covering over the library entrance. If this proves not to be possible because of the landscape, cost, etc., then approval for an awning should be pursued. The discussion concluded with the following motion being passed.

Moved by Sheila Tierney, seconded by Carol Gray that the Town be asked to provide a covering for weather protection at the entrance to the library and that this covering preferably be permanent, similar to ones in other areas of the building.

- f) The "Friends of the Library" report had been circulated with the agenda for the meeting and was received without comment.

Correspondence:

- a) Ontario Library Association re: information update on OLA Super Conference, January 13-16, 1995.
- b) Ontario Library Services Center re: average list price for print resources during the period Sept. 1993 - Aug. 1994.
- c) Ontario Library Services Center re: Annual General Meeting.
- d) Ministry of Culture, Tourism & Recreation re: Public Library awards for outstanding achievement and service.
- e) Barry Adams, Niagara Free-Net Board member, re: the Niagara Peninsula Free-Net and Public Libraries. The librarian elaborated on the letter and updated board members on what is happening with the Niagara Free-Net.
- f) Libraries and Community Information Branch, Ministry of Culture, Tourism & Recreation re: Mission and Goals, Writer-in-Libraries Grants and Public Libraries Act as amended 1993, Chapter 27.
- g) National Library of Canada re: Adaptive Technology Program for Libraries.
- h) George Voth, Director of Corporate Services, Town of Niagara-on-the-Lake re: 1995-1999 Capital Budget. (Copies distributed).
- i) DRA Information re: outline of plans for the new DRA/Multilis Company.

Received and Noted:

1. Use made of Niagara Falls libraries by Niagara-on-the-Lake residents during the week November 13-19, 1994.
2. Silver Birch Club monthly reports for November and December.
3. Progress Report of the Information Highway Advisory Council.