

Foundational Statements

The Foundational Statements are those which guide all direction of the Library Board and staff. These statements are reviewed regularly and may be altered, which could outline new directions for Schreiber Public Library.

SPL Policy Manual approved on December 12th, 2012. In June of 2012, the Library Board decided to reconfigure SPL's Policies and compile them into a Policy Manual.

The annual review of the Policy Manual was completed on the following dates: May $10^{\rm th}$, 2018 February 16, 2023

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No: FS1	Title: Mission and Vision Statement	
Type: Foundational Sta	itement	Authority: Library Board
Originated: 01-12-07		Review: Annually
Amended:		Reviewed: 05-10-18, 12-15-2022

MISSION OF SCHREIBER PUBLIC LIBRARY

The Mission of Schreiber Public Library is to enrich the lives of the people in our community as an affordable centre for:

- Lifelong learning;
- Accurate, up-to-date information;
- Popular and leisure materials and activities;
- Preservation of heritage materials.

VISION OF SCHREIBER PUBLIC LIBRARY

Through our response to their needs and the space we provide, members of the community will recognize the Schreiber Public Library as an important resource for personal aspirations and community development.

No: FS2	Title: Commitment Statement	
Type: Foundational Sta	tement	Authority: Library Board
Originated: 01-12-07		Review: Annually
Amended:		Reviewed: 05-10-18, 12-15-2022

OUR COMMITMENT TO YOU

The goal of Schreiber Public Library is to provide local residents with materials and programs conveying ideas and information necessary for everyday community life. To achieve this goal:

- 1. The Library will serve all age groups.
- 2. The regulations for use of Library materials will permit extensive use, but ensure adequate protection of same.
- 3. The Library will serve as an information centre and actively promote the use of its resources.
- 4. The Library will cooperate with other groups, institutions, and organizations to stimulate education, information, and recreation.
- 5. The Library's collection will be based on the needs and interests of the community, containing materials relevant to these needs and interests that can satisfy the community's requests for books and information.
- 6. The collection must be organized in a logical manner according to a recognized system to facilitate access to the materials and information contained in it.
- 7. Patrons will have access to electronic information.

No: FS3	Title: Statement of Values	
Type: Foundational St	atement	Authority: Library Board
Originated: 12-12-12		Review: Annually
Amended:		Reviewed: 05-10-18, 12-15-22

OUR VALUES

The following values guide Schreiber Public Library's decision-making, relationships with Library staff and volunteers, and services to the community:

- 1. The Library is committed to Intellectual Freedom and freedom of access.
- 2. The Library treats all persons with dignity, respect, courtesy, and compassion.
- 3. The Library provides quality service without bias.
- 4. The Library encourages innovation and personal development.
- 5. The Library recognizes and values the contributions of volunteers.
- 6. The Library appreciates and responds to the diversity of the community.

No: FS4	Title: Public Access	
Type: Foundational St	atement	Authority: Library Board
Originated: 12-12-12		Review: Annually
Amended : 10-10-13		Reviewed: 05-10-18, 12-15-22

PUBLIC ACCESS

Schreiber Public Library is a public Library for all members of our community and surrounding area. The Library welcomes all linguistic, cultural, and newcomer groups and people. Public Access comes with responsibility and a Code of Behaviour. Each of these Policies is explained in this Schreiber Public Library Policy Manual.

Community members, from all areas of the town, are able to access the library within minutes either walking, biking or driving.

No: F\$5	Title: Constitution	
Type: Foundational Sta	itement	Authority: Library Board
Originated: 12-12-12		Review: Annually
Amended : 09-13-18		Reviewed: 05-10-18, 12-15-22

CONSTITUTION

Preamble

This Constitution is subject to changes as recommended by the Ontario *Public Libraries Act, R.S.O. 2019, c 14, Sched. 12.* regarding Libraries, Accredited Libraries, and First Nations Libraries. This Constitution is based on the individual Policies of Schreiber Public Library. For complete Bylaws of the Board, Board Governance, and Operational Policies and procedures, refer to the Schreiber Public Library Policy Manual. Individual portions of this Constitution will be updated when Policies are changed, in accordance with the Policy Amendment of the Schreiber Public Library Board.

Purpose of the Library Board

The primary goal of the Schreiber Public Library Board is to ensure that the public has access to the highest quality of Library services possible. As such, the Library Board will hold the responsibilities to ensure the Library is being managed in a fiscally responsible manner while protecting the assets of the Library, including the collection, building, and good name of the facility. General oversight of the Library and resources is the main task of the Board and not Library and/or staff management.

Code of Ethics, Unity, and Loyalty

The Library Board works as one (1) body with one (1) voice within the community. Those who work for the Board must behave in unity and loyalty to that one (1) voice and the decisions which are made.

Organization of the Library Board

In accordance with the *Public Libraries Act, R.S.O. 2019, c 14, Sched. 12*, the Schreiber Public Library Board shall be comprised of no less than five (5) and no more than fifteen (15) Board Members. The Chief Executive Officer (CEO), as an Officer of the Board, is bound to all Bylaws of the Board, Board Governance, and Board Code of Conduct. Every Board, at its June meeting, in a cycle corresponding with Municipal Council's four (4) year cycle, or as necessary, shall elect one (1) Board Member each to the positions of Board Chairperson and Vice-Chairperson, as well as members to each standing committee. In the absence of the Chairperson, the Vice-Chairperson will assume duties. In the absence of both the Chairperson and Vice-Chairperson from any meeting, the Board shall elect one (1) of its members as acting Chairperson for the duration of that meeting.

Every Board shall appoint a Secretary of the Board who may also be the CEO and who

shall conduct the official correspondence for the Board and keep a full and correct record of the proceedings of every meeting of the Board in a minute's book, ensuring that the minutes when confirmed are signed by the presiding Chairperson and CEO.

Every Board shall appoint a Treasurer who may also be the CEO and who shall receive and account for all monies of the Board, open accounts in the name of the Library in a Chartered Bank approved by the Board, deposit all monies received by him/her for account of the Board and no other monies to the credit of such account or accounts, and disburse all monies as directed by the Board. This person will also, in conjunction with the CEO and Board Chairperson, be responsible to arrange for an annual audit of the finances.

Powers and Duties of the Library Board

Every Board shall hold regular meetings across no less than ten (10) months of the year and at such other times as it deems necessary.

The Chairperson or any two (2) members of a Board may summon a special meeting of the Board by giving at least two (2) days' notice to each Board Member, specifying the purpose for which the meeting is called.

The presence of a majority of all the members constituting a Board is necessary for the transaction of business at any general or special meeting.

The Chairperson of a Board may, by law, vote with the Board unless the Board determines, by resolution, to have the Chairperson not vote with the other members of the Board. The Chairperson may always vote to break a tie.

The members of the Board will be reimbursed by the Board for travelling and other expenses incurred in carrying out their duties as members of the Board.

A Board may appoint and remove such officers and servants as it deems necessary, determine the terms of their employment, fix their remuneration, and prescribe their duties.

No: FS6	Title: Ethical Statement	
Type: Foundational Sta	ment Authority : Library Board	
Originated: 12-12-12	Review: Annually	
Amended:	Reviewed: 05-10-18, 12-	15-2022

ETHICAL STATEMENT OF SCHREIBER PUBLIC LIBRARY

1. INTRODUCTION

Schreiber Public Library is committed to the highest level of integrity and ethics in our dealings with our Board, staff, volunteers, patrons, partners, suppliers, local and provincial governments, and to any agencies with which we deal.

All of our staff and Board Members are responsible for following the current Schreiber Public Library Policies concerning Bylaws of the Board, Board Governance, practices, and ethics. All Schreiber Public Library staff and Board Members commit themselves to being accountable for our actions.

This statement establishes principles and standards of behaviour that apply throughout all of the Library Policies, governance, and operations.

2. TRUST AND REPUTATION

Our Library is committed to conducting its business in an honest and ethical fashion. This requires the commitment, dedication, and trust of every staff member, volunteer, and Board Member to follow the Library's Policies and procedures and local laws and regulations. We are all committed to developing our reputation and integrity in the industry.

3. COMMUNITY RESPONSIBILITY

All of our staff and Board Members are required to comply with all rules and regulations of the community where we conduct business. We recognize the need to protect the environment and the important use of our resources in the community. Staff are encouraged to follow procedures that will minimize or eliminate waste and reduce energy consumption and conserve natural and other resources of the community.

4. DISCRETIONARY DISCLOSURE

All of our staff and Board Members have a responsibility to act in the best interests of Schreiber Public Library and must take any measures necessary to avoid any situations in which their personal interests may come into conflict with their loyalty to the Library. Board Members are reminded to speak with one (1) voice and that only those designated to speak on behalf of the Board may do so.

All staff understand that they are not to participate in any activities that materially detract or interfere with their time and performance of services to the Library or create Conflict of

Interest with the interests of the Library. Staff and Board Members will follow all Policies pertaining to Conflict of Interest and confidentiality at all times.

All staff, Board Members, and volunteers are expected to exercise honesty, high ethical standards, and good judgment at all times. The use of any forms of negative promotion of the Library, other staff, the Board, services, or Library interests will be dealt with immediately and may include disciplinary actions or dismissal from employment or from the Library Board. Negative promotion includes, but is not limited to, verbal interactions, social media posts, or written and electronic forms. Libel and/or slander will not be tolerated.

5. RELATIONSHIPS WITH PATRONS, SUPPLIERS, AND AGENCIES

All staff and Board Members understand that when interacting with patrons, suppliers, and agencies, each should act with integrity and honesty, and avoid taking any unfair advantages through concealment, abuse of privileged information, misrepresentation of material facts, or any other practices that involve unfair dealings. Fraud, theft, embezzlement, false expense reports, or any similar practices are examples of unauthorized and illegal business contact that is prohibited. No staff or Board Members under any circumstances are to participate in any activities that are corrupt or illegal in any sense.

6. HEALTH AND SAFETY

The safety of staff, Board Members, volunteers, and patrons is one of Schreiber Public Library's highest concerns. The Library is committed to providing each staff member with a healthy and safe work environment. Staff and Board Members are responsible for maintaining a healthy and safe workplace by following health and safety rules and reporting any unsafe conditions encountered.

7. RELATION TO CO-WORKERS

Library staff and Board Members will not unlawfully discriminate against any current or applying staff members or Board Members on the basis of race, religion, creed, colour, national origin, age, sex, sexual orientation, marital status, veteran status, or a disability. Staff and Board Members are expected to conduct their activities with one another with mutual respect and dignity. Therefore, all staff and Board Members will observe the Policies pertaining to Accessibility, Workplace Discrimination and Harassment, Workplace Violence, and other Health and Safety Policies. The Library has a zero tolerance for discrimination or harassment.

8. GREEN FACILITY

Although Schreiber Public Library may not always have the opportunity to be Green in a way that is certified Green (such as LEED Certification), it is in our power to ensure that we conduct business in a manner that builds on all possible methods of being Green. This includes, but is not limited to:

- Recycling and promoting recycling by patrons within the building;
- Purchasing recycled paper products or products which are low impact to the environment;

- Using and disposing of products in a manner which is the least harmful to the environment;
- Supporting those who bicycle by maintaining a bicycle rack;
- Heating and cooling the building in a manner which considers a balance between the needs of the environment, patrons, staff, and collection;
- Purchasing technologies and equipment which are rated for low energy consumption when in use and when in resting states;
- When planning future expansions, capital purchases, and new construction, moving towards Green structures and products.

9. ABOVE ALL ELSE

Library staff and Board Members are expected to respect the privacy of patrons and the business of the Library, and must respect the privacy of all staff members and Board Members within appropriate boundaries so that their behaviour does not interfere with health and safety practices of the Library. As an agent of the Library, be it paid or volunteer, all Policies of Schreiber Public Library must be adhered to. All staff and Board Members are encouraged to seek the advice of the Chief Executive Officer (CEO) in matters of interpretation of the Schreiber Public Library Policies.

No: F\$7	Title: Statement on Intellectual Freedom		
Type: Foundational State	ement	Authority: Library Board	
Originated: 01-12-07		Review: Annually	
Amended:		Reviewed: 05-10-18, 12-15-2022	

INTELLECTUAL FREEDOM

Schreiber Public Library believes that the strength of our services lies in an open exchange of ideas which each individual is free to discuss, accept, reject, or ignore as he/she wishes. Therefore, Schreiber Public Library supports the statement on Intellectual Freedom as endorsed by the Ontario Library Association (OLA).

- 1. The provision of Library services to the Canadian public is based on the right of every citizen within the limits of the law to judge for themselves on questions of politics, religion, and morality.
- 2. It is the responsibility of Libraries to guarantee the right of free expression by making available the entire Library's public facilities and services to all individuals and groups who need them.
- 3. Libraries should resist all efforts to limit the exercise of these responsibilities while recognizing the right of criticism by individuals and groups.
- 4. It is therefore part of the Library's services to its public to resist any attempts by any individuals and groups within the community it serves to limit the freedom to read by demanding the removal of any books, periodicals, films, or recordings from the Library.

No: FS8	Title: Diversity and Inclusion	
Type: Foundational Sta	ment Authority : Library Board	
Originated : 02-16-2023	Review: Annually	
Amended:	Reviewed:	

DIVERSITY AND INCLUSION

Purpose

The Schreiber Public Library believes in collaboration, inclusion and diversity and is committed to a journey of reconciliation by bringing Indigenous and non-Indigenous peoples together.

We understand the need to recognize and embrace the principles of Truth and Reconciliation with the Indigenous population, as outlined in the Truth and Reconciliation Commission Report.

Declaration

With this understanding, we acknowledge the First Peoples on whose traditional territories we live and work. We believe that acknowledging territory shows recognition of and respect for Indigenous Peoples, both in the past and the present. We believe that recognition and respect are essential elements of establishing healthy, reciprocal relations and are key to reconciliation.

Land Acknowledgement

The following Respect & Acknowledgement Declaration will be used by the Schreiber Public Library at the beginning of all official business.

We [I] would like to begin by acknowledging that we are in Robinson-Superior Treaty territory and that the land on which we gather is the traditional territory of the Anishnaabeg and the Métis.

The Schreiber Public Library understands the need to recognize and embrace the diversity of our community and strives to be a truly inclusive place within the community.

Section 1: Definitions

- 1. **Diversity -** the range of human differences, including but not limited to race, ancestry, place of origin, citizenship, gender, gender identity, sexual orientation, age, social class, physical ability or attributes, religious or ethical values system, mental ability, education and political beliefs, many of which are listed within the *Ontario Human Rights Code*, R.S.O. 1990, chapter H.19 s. 5 (1).
- Equity- Definitions of equity vary but all focus on the ideals of justice and fairness.
 Whereas equality means providing everyone with the same number of resources regardless of whether everyone needs them, equity is when resources are shared based on what each person needs to adequately level the playing field.

3. **Inclusion** is the act of creating environments and spaces in which any individual or group feels welcomed, valued, respected, supported and can fully participate. An inclusive and welcoming climate embraces differences and offers respect in words and actions for all people.

Section 2: Declaration

The Schreiber Public Library is committed to fostering an environment which makes equity, diversity, and inclusion a priority in planning and decision making for staffing, collections, services, and spaces. Our staff training will include accessibility, anti-racism, and cultural awareness training.

The Schreiber Public Library endorses the CFLA Position Statement of Diversity of Inclusion prepared by the Canadian Federation of Library Associations which reads:

"The Canadian Federation of Library Associations (CFLA-FCAB) believes that a diverse and pluralistic society is central to our country's identity. Libraries have a responsibility to contribute to a culture that recognizes diversity and fosters social inclusion.

Libraries strive to deliver inclusive service. Canada's libraries recognize and energetically affirm the dignity of those they serve, regardless of heritage, education, beliefs, race, religion, gender, age, sexual orientation, gender identity, physical or mental capabilities, or income.

Libraries understand that an acceptance of differences can place individual and collective values in conflict. Libraries are committed to tolerance and understanding. Libraries act to ensure that people can enjoy services free from any attempt by others to impose values, customs or beliefs."

Section 3: Collection

The Schreiber Public Library will provide diverse collections relating to cultures, languages, religious traditions, and peoples, in all our formats from books to audio and visual materials. A broad range of authors, content creators and experiences will be included and highlighted in our collection. Our bibliographic database will use subject headings and descriptors which are more inclusive, including the use of Indigenous Subject Headings as they become available.

Section 4: Services

As we develop and deliver services and programs, we work with our many communities to develop inclusive consultation and engagement processes and to develop services in appropriate ways. We will seek to understand how diverse community groups define and describe themselves and we will listen to and learn from communities rather than relying on indirect sources.

In the spirit of diversity and inclusion for all members, the Schreiber Public Library welcomes the exhibit of displays and provision of programs and services that reflect and fit within the location's communities (e.g., displays during various religious holidays, culturally significant dates, etc.)

Section 5: Spaces

The Schreiber Public Library will provide welcoming spaces for all. Our spaces will be inclusive with areas free of bias.