

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
March 25, 2008**

Present: D. Hincks, D. Lucke, S. Monson, J. Brown, E. Kivisto, R. Kapoor, J. Barber

1.0 Call to Order

D. Hincks called the meeting to order at 4:33 p.m.

2.0 Approval of the Agenda

E. Kivisto moved that the agenda be approved. CARRIED.

3.0 Minutes of the Previous Meeting

S. Monson noted the following changes:

February 26, 2008, Regular Meeting minutes, Item 1.0, should read, "... meeting called to order at **4:30** p.m."

March 11, 2008, Committee of the Whole Minutes, under Presentation from Ketchum, fifth paragraph, should read, "...that unless **they** objected, ...".

S. Monson moved that the minutes of the February 26, 2008, Regular Meeting and Committee of the Whole Meeting, and minutes of the March 11, 2008, Committee of the Whole Meeting be approved as amended. CARRIED.

4.0 Delegations

None identified.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

J. Brown moved that the report be received and filed. CARRIED.

7.0 Items for Information

7.01 Library Director's Report

J. Barber provided the Board with an update from the Provincial budget. He noted that as a result of the disappointment over the budget, Wheatland Regional Library sent out a media release and spoke on behalf of all public libraries.

E. Kivisto moved that the Board send to the Minister's Office and the Provincial Librarian, a letter clarifying that Wheatland Regional Library's media release does not reflect the opinion of the Regina Public Library. CARRIED.

J. Barber noted the upcoming SLA Conference in May and the reception on the evening of May 1st. He indicated that even if Board members are not able to attend the Conference it would be appropriate for them to attend the reception as the Board members are co-hosts of this event.

E. Kivisto moved that the Library Director's Report be received and filed. CARRIED.

7.03 SLTA Report

D. Lucke said there was nothing to report at this time.

7.04 Calendar of Events

An updated Calendar of Events was distributed.

J. Barber requested a Board representative for the Community Planning Committee meetings on April 11th and May 14th, with Jeanne Goodrich.

The Board suggested G. Kleisinger would be a good representative and will ask him to be the representative upon his return.

J. Barber requested also a Board representative for the Fred Kent Seminar on April 30th in the Film Theatre on *Project for Public Spaces*. We are asking for a representative from our Board and City Council.

J. Brown indicated she "may" be able to attend and will let the Library Director know.

8.0 Date of Next Meeting

The next regular Board meeting will be April 22, 2008.

9.0 Adjournment

J. Brown moved that the meeting be adjourned at 4:55 p.m. CARRIED.

(Secretary)

(Chairperson)