

MINUTES FROM THE ANNUAL GENERAL MEETING

REGINA PUBLIC LIBRARY

January 4, 2012

Central Library Board Room

PRESENT: D. Hincks Joehnck, Chair J. Barber **REGRETS:** P. Fiacco
E. Kivisto, Deputy Chair T. Playter
J. Brown T. Fraser
S. Bryce
D. Lucke
G. Kleisinger (via telephone)
S. Monson
R. Kapoor

1.0 Call to Order

D. Hincks Joehnck called the Annual General Meeting of the Regina Public Library to order at 4:30 p.m.

2.0 Remarks by 2011 Chairperson

D. Hincks Joehnck began the meeting by mentioning some of the highlights.

The Mayor's Mega-Minute Reading Challenge was very successful this year. The summer reading program saw an increase in participation, and it was exciting to see families making this a priority over the summer.

Our first new branch since 1995, Prince of Wales, opened thanks to D. Lucke's suggestion that we hold the Home Lottery, and hence we were able to raise the necessary funds. This branch will be used to pilot new customer initiatives.

With regard to Regent Place, we are looking at steps to relocate the branch and hopefully we will have an announcement on that very soon.

There is a lot of work being done on the new Central Library project. As mentioned in a recent news story, we really need to stay focused and get done what needs to get done. Currently, we are in negotiations with the Masons. Our initial application to P3 Canada was well-received.

The North Central Shared Facility is moving forward and we are an active partner.

We had 4 volunteers win literacy awards in 2011. The Lieutenant Governor was the Key Note Speaker at our training conference.

We look forward to an even more successful year in 2012.

3.0 Election of Officers and Appointment of Committees for 2012

J. Barber opened the election of Officers and appointments to Committees for 2012. He noted that he would call for nominations twice.

3.1 J. Barber requested a motion to accept the slate of officers.

D. Lucke moved to accept the slate of officers. CARRIED.

3.2 Election of Chairperson of the Board of the Regina Public Library

J. Barber invited nominations from the floor. E. Kivisto nominated Darlene Hincks Joehnck as Chairperson for 2012. D. Hincks Joehnck accepted the nomination. There were no other nominations.

D. Hincks Joehnck was acclaimed 2012 Chairperson of the Board of the Regina Public Library.

3.3 Election of Deputy Chairperson of the Board of the Regina Public Library

J. Barber invited nominations from the floor. R. Kapoor nominated Elaine Kivisto as Deputy Chairperson for 2012. E. Kivisto accepted the nomination. There were no other nominations.

E. Kivisto was acclaimed Deputy Chairperson of the Board of the Regina Public Library for 2012.

3.4 Election of Art Acquisition Committee

J. Barber invited nominations from the floor. E. Kivisto nominated D. Lucke, Janet Brown, and Shelley Monson. D. Lucke, Janet Brown, and Shelley Monson accepted the nominations. There were no other nominations.

D. Lucke, Janet Brown, and Shelley Monson are the Art Acquisition Committee for 2012.

3.5 Election of Fundraising Committee

J. Barber invited nominations from the floor. S. Brown nominated D. Hincks Joehnck, Renu Kapoor, and D. Lucke. D. Hincks Joehnck, Renu Kapoor, and D. Lucke accepted the nominations. There were no other nominations.

D. Hincks Joehnck, Renu Kapoor, and D. Lucke are the Fundraising Committee for 2012.

3.6 Election of Governance Committee

J. Barber invited nominations from the floor. D. Hincks Joehnck nominated Janet Brown, Shelley Monson, and Gerald Kleisinger. Janet Brown, Shelley Monson, and Gerald Kleisinger accepted the nominations. There were no other nominations.

Janet Brown, Shelley Monson, and Gerald Kleisinger are the Governance Committee for 2012.

3.7 Appointment to Saskatchewan Library Trustees' Association (SLTA)

J. Barber invited nominations from the floor. D. Lucke nominated Gerald Kleisinger. G. Kleisinger accepted the appointment. In accepting the appointment, G. Kleisinger noted that there is so much more we can be doing than has happened in the past. If he has concurrence from the Board, he would work to have a change in legislation so that we can increase the funding for libraries in the province, and involve the Directors in a more significant way. There were no other nominations.

Gerald Kleisinger is acclaimed Saskatchewan Library Trustees' Association (SLTA) representative.

4.0 Confirmation of Rules of Order

E. Kivisto moved that the Board continue following *The Standard Code of Parliamentary Procedure*, 4th ed. (formerly *The Sturgis Standard Code of Parliamentary Procedure*). CARRIED.

5.0 Calendar of Events

E. Kivisto moved the Calendar of Events be approved. CARRIED.

6.0 Date of Next Regular Meeting

D. Hincks Joehnck reported that the date of the next Regular Meeting of the Board and Committee of the Whole Meeting is February 28.

7.0 Adjournment

D. Hincks Joehnck moved that the 2012 Annual General Meeting of the Regina Public Library be adjourned at 4:45 p.m. CARRIED.