

## MINUTES FROM THE ANNUAL GENERAL MEETING

### REGINA PUBLIC LIBRARY BOARD

January 7, 2014

Central Library Board Room

**PRESENT:** D. Lucke, Chair  
E. Kivisto, Deputy Chair  
J. Brown  
S. Bryce  
M. Fougere  
R. Kapoor  
S. Monson  
J. Weekes

J. Barber  
J. McKenna  
T. Fraser

**REGRETS:** G. Kleisinger

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#### 1.0 Call to Order

D. Lucke called the Annual General Meeting of the Regina Public Library Board to order at 4:31 p.m.

#### 2.0 Approval of the Agenda

J. Brown moved to approve the agenda for the 2014 Annual General Meeting. CARRIED.

#### 3.0 Remarks by the Chairperson

D. Lucke welcomed Brett Waytuck, Provincial Librarian, and began the meeting by thanking the Board for their continued commitment to the Library, and for all the time they devoted over the past year to Board-related activities.

2014 was successful for the Library. Among its achievements,

- The new Regent Place Branch, completed in 2012, tested the new branch services model with larger and more versatile public spaces, a bookstore-like organization and display of materials, self-service checkouts, and improved accommodation for technology.
- The North Central Shared Facility planning process moved into the detailed drawings stage that will be completed in early 2014 – ultimately replacing the Albert Branch in an integrated facility with multiple community partners.

- Central Library and a number of branches saw improvement in physical spaces to create openness and a more welcoming atmosphere.
- The Literacy Café opened at the Central Library – providing individual computer workstations for EAL learners in close proximity to expert staff and print, audio, and video resources.
- Successful launch of *Read Together Regina* providing every baby born in Regina with a head start to reading and each parent with the tools to support their child's success.
- The Library welcomed over 1.3 million visitors who borrowed over 2 million physical items; attended over 5,700 programs, more than 130 art exhibitions and programs, over 790 literacy programs, and more than 100,000 downloads of digital materials.
- 100 Anniversary celebrations took place in September for two branches – Prince of Wales and Albert.
- RPL participated in Grey Cup festivities, which included a football piece commissioned for the Central Library, as well as programming in Victoria Park.

The Chair noted some of the key priorities of the Board in the upcoming year:

- Public engagement
- Central Library Development
- Development of the Albert branch
- Review of lease options for George Bothwell branch
- Governance review and policy development
- Renewal of the RPL's Service Plan
- Development of fundraising campaign

#### **4.0 Election of Officers and Appointment of Committees for 2014**

Chair, Darryl Lucke, turned the meeting over to Jeff Barber for elections.

J. Barber opened the election of Officers and appointments to committees.

4.1 E. Kivisto moved that the Officers and the SLTA Representative be chosen through election and Standing Committee appointments be decided by general consent.  
CARRIED.

4.2 J. Barber invited nominations from the floor for Chair of the Regina Public Library Board. R. Kapoor nominated D. Lucke.

D. Lucke accepted the nomination and was acclaimed Chair of the Regina Public Library Board.

4.3 J. Barber invited nominations from the floor for Deputy Chair of the Regina Public Library Board. S. Monson nominated J. Brown as RPL Deputy Board Chairperson. J. Brown accepted the nomination and was acclaimed Deputy Chair of the Regina Public Library Board.

4.4 Appointment of the Art Acquisitions Committee

J. Barber invited nominations from the floor. J. Brown nominated S. Bryce. R. Kapoor nominated S. Monson. D. Lucke nominated J. Weekes.

S. Bryce, S. Monson, and J. Weekes accepted and were appointed to the Art Acquisition Committee by general consent.

4.5 Appointment of the Fundraising Committee

J. Barber invited nominations from the floor. J. Brown nominated D. Lucke. S. Bryce nominated R. Kapoor. D. Lucke nominated J. Brown.

D. Lucke, R. Kapoor, and J. Brown accepted and were appointed to the Fundraising Committee by general consent.

4.6 Appointment of the Governance Committee

J. Barber invited nominations from the floor. R. Kapoor nominated E. Kivisto. J. Brown nominated S. Monson. E. Kivisto nominated G. Kleisinger. J. Weekes nominated by D. Lucke.

E. Kivisto, S. Monson, G. Kleisinger and J. Weekes accepted and were appointed to the Governance Committee by general consent.

4.7 Appointment of Saskatchewan Library Trustees' Association (SLTA) Representative

J. Barber invited nominations from the floor. S. Bryce nominated G. Kleisinger. G. Kleisinger was acclaimed SLTA Representative for Regina Public Library.

R. Kapoor nominated E. Kivisto as the alternate in the event G. Kleisinger does not accept the nomination. E. Kivisto was acclaimed as alternate SLTA Representative if G. Kleisinger declines the appointment.

At the next Board meeting in February, G. Kleisinger will inform the Board of his decision to accept or decline the appointment as the Board representative on the SLTA.

J Barber turned chairmanship of the meeting to D. Lucke.

#### **5.0 Confirmation of Rules of Order for 2014**

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

#### **6.0 Schedule of Meetings 2014**

S. Monson moved that the schedule of meetings be approved. CARRIED.

#### **7.0 Adjournment**

S. Monson moved that the 2014 Annual General Meeting of the Regina Public Library Board be adjourned. CARRIED.