

**REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
April 28, 2010**

Present: D. Hincks Joehnck, S. Bryce, S. Monson, J. Brown, R. Kapoor, G. Kleisinger,  
E. Kivisto, J. Barber, J. McKenna, D. Nyczai

**1.0 Call to Order**

D. Hincks Joehnck called the meeting to order at 4:29 p.m.

**2.0 Approval of the Agenda**

S. Monson moved that the agenda be approved. CARRIED

**3.0 Minutes of the Previous Meeting**

R. Kapoor moved that the following minutes be approved:

- Minutes of the March 23, 2010 Regular Meeting
- Minutes of the March 23, 2010 Committee of the Whole Meeting

CARRIED.

**4.0 Library Director's Report**

**4.1 For Information**

*Literacy Awards*

D. Hincks Joehnck spoke about the possibility of hosting a gala in January or February 2011 for the over 200 library volunteers and the people they assist. It was AGREED that Administration would investigate options.

J. Barber and R. Kapoor will be attending the Saskatchewan Literacy Awards at Government House on Thursday, April 29, 2010.

*Albert Community Library Agreement*

The Agreement is now ready for signatures.

*Provincial Budget*

The Provincial Resource Sharing Grant for RPL will remain the same as last year.

SLA/SLTA Conference

D. Hincks Joehnck will bring greetings from the Board to the SLA/SLTA conference to be held in Regina on May 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>.

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

**5.0 Reports and Updates**

**5.1 SLTA Report**

G. Kleisinger encouraged everyone to attend the annual meeting to be held at the SLA/SLTA conference.

J. Brown moved the SLTA Report be received and filed. CARRIED.

**5.2 CLTA Report**

E. Kivisto reported that a conference call has been scheduled for further discussion on the current state of CLA. More information will follow after the Annual General meeting.

S. Monson moved the CLTA Report be received and filed. CARRIED.

**5.3 Calendar of Events**

E. Kivisto moved the Calendar of Events be received and filed. CARRIED

**6.0 Date of Next Meeting**

The next regular Board meeting will be Tuesday, May 25, 2010 at 4:00 at the Central Library.

**7.0 Adjournment**

R. Kapoor moved that the meeting be adjourned at 4:55. CARRIED.

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(Secretary)

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(Chairperson)