

MINUTES FROM THE REGULAR MEETING

REGINA PUBLIC LIBRARY BOARD

April 23, 2013

Central Library Board Room

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

1.0 Call to Order

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

2.0 Approval of Agenda

G. Kleisinger moved to approve the agenda. CARRIED.

3.0 Minutes of the Previous Meeting

S. Monson moved that the minutes of the March 26th, 2013 Regular Meeting and Committee of the Whole Meeting be approved. CARRIED.

4.0 Library Director's Report

J. Barber reported on the first week of lottery ticket sales. Lottery brochures will be provided to Board in both paper and electronic form. Director provided members with a summary of the proposed changes to RPL's Purchasing Policy.

R. Kapoor nominated D. Lucke to sit on the selection panel for RPL's next Writer-in-Residence. CARRIED.

S. Monson moved to receive and file the Library Director's Report. CARRIED.

5.0 AFP Conference Highlights

R. Kapoor, S. Bryce, D. Lucke, and Janet Brown attended the 2013 AFP Conference in San Diego and shared their insights and observations to the Board. The participants agreed that the conference was both inspirational and educational.

E. Kivisto moved to receive and file the report provided on the 2013 AFP Conference. CARRIED.

6.0 Saskatchewan Library Trustees' Association (SLTA) , President's Report

G. Kleisinger provided an update on the activities of the SLTA and announced that he is running for re-election as President of SLTA. S. Monson moved to receive and file the SLTA President's Report. CARRIED.

7.0 Next Meeting

The next Regular Board meeting will take place on May 28, 2013.

8.0 Adjournment

D. Lucke moved that the meeting be adjourned. CARRIED.