

***REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
February 23, 2010***

Present: D. Hincks Joehnck, S. Bryce, R. Kapoor, S. Monson, J. Brown, D. Lucke,
J. Barber, J. McKenna, D. Nyczai

1.0 Call to Order

D. Hincks Joehnck called the meeting to order at 4:30 pm.

2.0 Approval of the Agenda

Addition: **5.5** Fundraising

S. Bryce moved that the agenda be approved as amended. CARRIED

3.0 Minutes of the Previous Meeting

S. Monson moved that the following minutes be approved:

- Minutes of January 26, 2010 Annual Meeting
- Minutes of the January 26, 2010 Regular Meeting
- Minutes of the January 26, 2010 Committee of the Whole Meeting

CARRIED.

4.0 Library Director's Report

4.1 For Information

RPL Branding Campaign

As part of the RPL Branding Campaign, J. Barber participated in radio spots with Rawlco Radio and Lite 92 FM Radio. Also, J. Hammond and T. Rogoschewski worked with SaskTel Max, On Demand Channel, to produce an RPL segment which will run for the next month on Channel 48.

POW Project & Open House

The POW Open House will be held on March 10 at 6:30 p.m. in the Core Ritchie gymnasium.

Annual Staff Dinner

The Annual Staff Dinner will be held on February 27, 2010. R. Kapoor moved that the Board donate \$500.00 to the event. CARRIED.

S. Bryce moved the Library's Director's Report be received and filed. CARRIED.

5.0 Reports and Updates

5.1 SLTA Report

The third in a series of four public library hosted Round Dances will be held in Lebret, Saskatchewan on Friday, February 26, 2010. All are welcome.

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

5.2 CLTA Report

Report was not available.

5.3 Calendar of Events

Add April 27, 2010 as the tentative date for a budget presentation to City Council.

D. Lucke moved the Calendar of Events be received and filed as amended. CARRIED

5.4 Correspondence

J. Brown moved the correspondence be received and filed. CARRIED

5.5 Fundraising

R. Kapoor requested a quarterly fundraising report be included in the Board package.

6.0 Date of Next Meeting

The next regular Board meeting will be March 23, 2010 at the Central Library.

7.0 Adjournment

D. Lucke moved that the meeting be adjourned at 5:50. CARRIED.

(Secretary)

(Chairperson)