

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
January 26, 2010**

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

1.0 Call to Order

D. Hincks Joehnck called the meeting to order at 4:50 pm.

2.0 Approval of the Agenda

G. Kleisinger moved that the agenda be approved as amended. CARRIED

3.0 Minutes of the Previous Meeting

S. Bryce moved that the following minutes be approved:

- Minutes of the November 24, 2009 Regular Meeting
- Minutes of the November 24, 2009 Committee of the Whole Meeting

CARRIED

4.0 Library Director's Report

4.1 For Decision

Staff Conference

E. Kivisto moved to approve the date of the 2010 Staff Conference for Friday, October 22, 2010, and tentatively approve the dates of October 21, 2011 and October 19, 2012. CARRIED

Prince of Wales

E. Kivisto moved to endorse the Functional Program for the Prince of Wales branch. CARRIED

North Central Shared Facility

S. Monson moved that \$60,000 be paid to advance this project to the next stage on the condition that all partners involved contribute their proportional shares of the cost. CARRIED

5.0 Reports and Updates

5.1 SLTA Report

Report was not available.

5.2 CLTA Report

E. Kivisto gave the following report:

- Past president of CLTA, Lawrence Lavendar, has passed away.
- The CLA conference is set for June 2 – 5, 2010 with the Annual General Meeting taking place on June 5, 2010.
- Trustee programming is not available at the conference due to a lack of proposals received with trustee content.

S. Monson moved that 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

5.4 Correspondence

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

5.5 Paperless Meetings

G. Kleisinger put forward for consideration the possibility of moving to paperless meetings. Administration will investigate options.

6.0 Date of Next Meeting

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

7.0 Adjournment

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

(Secretary)

(Chairperson)