

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
June 22, 2010**

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

1.0 Call to Order

D. Hincks Joehnck called the meeting to order at 4:26 p.m.

2.0 Approval of the Agenda

D. Lucke moved that the agenda be approved. CARRIED.

3.0 Minutes of the Previous Meeting

S. Monson moved that the following minutes be approved:

- Minutes of the May 25, 2010 Regular Meeting
- Minutes of the May 25, 2010 Committee of the Whole Meeting.

CARRIED.

4.0 Library Director's Report

Art Acquisition

The Art Acquisitions Committee submitted the following for approval:

Donations for permanent collection:

- George Barr, watercolour, untitled, 35.5 x 46 cm, donated by Mary Lanigan
- Althea Thauberger, Untitled (Ma'Sum Ghar 2), 2009 colour photograph, 28.3 x 35.5 cm, donated by Althea Thauberger
- Althea Thauberger, Untitled (Ma'Sum Ghar 3), 2009 colour photograph, 28.3 x 35.5 cm, donated by Althea Thauberger
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Purchases for permanent collection

- Kyle Herranen, *Where the Hell is Saskatchewan and Who is Emma Lake?*, 2009, 192 x 79.25 cm, oak, aniline dye, shellac, total insurance value: \$2,500.00
- Althea Thauberger, Untitled (Ma'Sum Ghar 1), colour photograph, 2009, 28.3 x 35.5 cm, total insurance value \$2840.00

Purchase for Art Rental Collection

- Tim Moore, *Johne Saskatchewan*, 2009, mixed media, 28 x 24 cm, total insurance value \$550

R. Kapoor moved the approval of the acceptance of the artworks. CARRIED.

E. Kivisto moved to receive and file the Library Director's Report. CARRIED.

5.0 Reports and Updates

5.1 SLTA Report

G. Kleisinger thanked the people involved in the SLA conference in Regina.

The following are recommendations to be considered in a brief to be submitted to the Minister:

- Increased funding for Regina and Saskatoon central libraries and staffing issues for the regional and northern libraries;
- Stated that libraries are a centre of information and are vital in the information age;
- Focus on the priorities of the government, for example, immigration and literacy;
- Further trustee training;
- Be clear about what is needed and what is being requested.

J. Brown moved the acceptance of the recommendations brought forward. CARRIED.

G. Kleisinger moved the SLTA report be received and filed: CARRIED.

5.2 CLTA Report

On behalf of the RPL Board, J. McKenna and D. Lucke accepted the Stan Heath Literacy Award at the CLA conference in Edmonton.

In order to build the best possible model for a national association, CLA members will be widely consulted as constitution and bylaw changes and the development of structural models are being addressed. A full plan will be presented at the 2011 AGM in Halifax.

E. Kivisto moved the CLTA Report be received and filed. CARRIED.

5.3 Calendar of Events

Clarification was required as to the date of the next Board meeting. The next meeting will take place on Tuesday, September 28, 2010 as noted in the Calendar of Events.

5.4 Correspondence

S. Monson moved the Correspondence be received and filed. CARRIED.

6.0 Date of Next Meeting

The next regular Board meeting will be Tuesday, September 28, 2010 at 4:30 p.m. at the Central Library.

7.0 Adjournment

S. Monson moved that the meeting be adjourned at 4:57. CARRIED.

(Secretary)

(Chairperson)