

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

Present: D. Hincks Joehnck, S. Bryce, 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 4:25 pm.

2.0 Approval of the Agenda

D. Lucke 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 February 23, 2010 Regular Meeting
- Minutes of the February 23, 2010 Committee of the Whole Meeting

CARRIED.

4.0 Delegations

Alice Frederick, President of CUPE Local 1594, and Tony Neal, Co-Chair of Joint Job Evaluation Committee, presented briefs on behalf of Canadian Union of Public Employees Local 1594. D. Hincks Joehnck thanked them for their presentation.

5.0 Library Director's Report

5.1 For Information

Paperless Meetings

After a brief discussion, it was AGREED that the Board would not move to paperless meetings at this time and that large documents would only be printed and sent at the request of Board members.

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

6.0 Reports and Updates

6.1 SLTA Report

G. Kleisinger reported he has been in contact with SLTA and has been brought up-to-date on activities and will report more at the next meeting.

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

6.2 CLTA Report

E. Kivisto reported that CLA is in the process of re-structuring. All elections for board positions have been suspended at this time. Attendance to the AGM at the CLA Conference in Edmonton is important.

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

6.3 Calendar of Events

The tentative date of April 27, 2010, has been confirmed for the budget presentation to the City. S. Bryce moved the next Board meeting be moved to Wednesday, April 28, 2010 at 4:30 to accommodate the budget presentation. CARRIED.

J. Brown moved the Calendar of Events be received and filed. CARRIED

6.0 Date of Next Meeting

The next regular Board meeting will be Wednesday, April 28, 2010 at the Central Library.

7.0 Adjournment

D. Lucke moved that the meeting be adjourned at 4:47. CARRIED.

(Secretary)

(Chairperson)