

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
September 22, 2009**

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 4:30 p.m

2.0 Approval of the Agenda

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

3.0 Minutes of the Previous Meeting

G. Kleisinger moved that the following minutes be approved:

- Minutes of April 14, 2009, Committee of the Whole
- Minutes of April 22, 2009, Committee of the Whole
- Minutes of the June 23, 2009, Regular Meeting
- Minutes of the June 23, 2009, Committee of the Whole Meeting

CARRIED.

4.0 Delegations

None identified.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

None identified.

7.0 Items for Information

7.1 Library Director's Report

Monetary Donations Policy

S. Bryce moved that the former Monetary Donations Policy be rescinded. CARRIED

SaskTel Easement

S. Monson moved to approve the easement at the Glen Elm Branch for the installation of fibre optic cable by SaskTel. CARRIED.

SILS Update

E. Kivisto moved the allocation of up to \$40,000 to cover additional SILS expenses. CARRIED.

CNIB

S. Monson moved that the package of information from CNIB be received and filed. CARRIED.

Prince of Wales

A visioning session and a public meeting will be held on October 7, 2009.

Public Accounts

G. Kleisinger moved that the Public Accounts be received and filed. CARRIED

D. Lucke moved that the Library Director's Report be received and filed. CARRIED.

7.2 SLTA Report

D. Lucke reported the fall meeting will take place in Saskatoon during the coming weekend. There has been a remarkable improvement with the newly appointed Executive Director, Wendy Thienes.

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

7.3 CLTA Report

E. Kivisto reported the fall meetings were held in Ottawa with all divisions present. D. Lucke has resigned from CLTA. D. Hincks Joehnck thanked him for his work.

G. Kleisinger moved that the CLTA Report be received and filed. CARRIED.

7.4 Calendar of Events

Change: The October 13, 2009, Steering Committee meeting and October 14, 2009, Board meeting to a meeting to be held October 21, 2009.

Add: October 7, 2009 and visioning session and town hall meeting will be held for the Prince of Wales project.

Remove: S. Bryce from the November 12, 2009 Steering Committee meeting.

A revised Calendar of Events will be sent to all members.

7.5 Correspondence

E. Kivisto moved that the correspondence be received and filed. CARRIED.

8.0 Date of Next Meeting

The next regular Board meeting will be October 27, 2009, at the Central Library.

9.0 Adjournment

G. Kleisinger moved that the meeting be adjourned at 4:56 p.m. CARRIED.

(Secretary)

(Chairperson)