

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
October 27, 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

S. Monson 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 September 22, 2009, Regular Meeting;
- Minutes of September 22, 2009, Committee of the Whole;
- Minutes of September 10, 2009, Committee of the Whole as amended.

CARRIED.

4.0 Delegations

None identified.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.1 Art Acquisition Committee Recommendation

S. Monson gave a description of the piece of art to be considered for purchase from artist Griffin Aaron Baker entitled *Petro Max'd* for the purchase price of \$6,500.00. The Canada Council for the Arts will provided partial funding through its matching grant program.

S. Monson moved that *Petro Max'd* be purchased and added to the Permanent Collection. CARRIED.

7.0 Library Director's Report

J. Barber gave a verbal report of the following.

7.1 For Decision

FOI Contact Assignment

The *Local Authority Freedom of Information and Protection of Privacy Act* states the head or designate of an organization shall be responsible for the performance of the required actions in *The Act*. While the "head" is normally defined, in an organization like the Library, as the Board Chair, these duties are typically carried out by the Library Director.

E. Kivisto moved J. Barber be named as designate for Chairperson, D. Hincks Joehnck. CARRIED.

Lottery Funds Transfer

S. Bryce moved the approval of the transfer of the designated funds from the 2009 Home Lottery to the Capital Donation Reserve. CARRIED.

Lottery House Update

J. Barber has been in contact with Randy Pekar at North Ridge Development regarding the purchase price of the 2010 Home Lottery House. The purchase price will remain at \$590,000 with promotional and other items still being negotiated.

Provincial Services Agreement

E. Kivisto moved that the Library accept the Provincial Services Agreement for 2009. CARRIED.

7.2 For Information

Government & Public Libraries Forum

D. Hincks Joehnck provided an update regarding the Government & Public Libraries Forum.

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

8.0 Reports and Updates

8.1 SLTA Report

D. Lucke reported the SLTA Display Board is complete and ready for loan.

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

8.2 CLTA Report

E. Kivisto reported the CLTA/CLA Conference will be held in Edmonton, Alberta from June 2 to 5, 2010.

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

8.3 Calendar of Events

There have been changes to the Calendar of Events regarding the Central Library Development Project. A revised Calendar of Events will be sent to all members.

8.4 Correspondence

No correspondence was filed.

8.5 Financial Statement

J. Brown moved the Financial Statement be received and filed. CARRIED.

8.0 Date of Next Meeting

The next regular Board meeting will be November 24, 2009, at the Central Library.

9.0 Adjournment

D. Lucke moved that the meeting be adjourned at 5:05 p.m. CARRIED.

(Secretary)

(Chairperson)