

**MINUTES FROM THE ANNUAL GENERAL MEETING  
REGINA PUBLIC LIBRARY BOARD  
January 8, 2013  
Central Library Board Room**

<b>PRESENT:</b>	D. Hincks Joehnck, Chair	J. Barber	<b>REGRETS:</b>
	E. Kivisto, Deputy Chair	J. McKenna	
	J. Brown	T. Playter	
	S. Bryce	T. Fraser	
	M. Fougere		
	D. Lucke		
	G. Kleisinger		
	S. Monson		
	R. Kapoor		

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**1.0 Call to Order**

D. Hincks Joehnck called the 2013 Annual General Meeting of the Regina Public Library Board to order at 4:30 p.m.

**2.0 Approval of the Agenda**

D. Lucke moved to approve the agenda. CARRIED.

**3.0 Remarks by 2012 Chair**

D. Hincks Joehnck began the meeting by thanking the Board for their time and dedication that resulted in a successful year for the Library. Some of the notable highlights from 2012 included:

- relocation and innovative design of the Regent Place branch
- celebration of the Dunlop Art Gallery's 50<sup>th</sup> anniversary
- continued involvement in the overall design of the North Central Shared Facility
- new and improved Central Library Development website
- RPL's ESL online tutor training tool generating interest across North America

- technological innovations introduced to provide greater service for RPL's Outreach patrons
- increased participation in the *TD Summer Reading Program*
- a successful run of the *Mainly Mother Goose* early literacy development program
- increased participation at RPL's Aboriginal community programs
- the launch of *Books4Me*, a personalized online reading list service

#### **4.0 Election of Officers and Appointment of Committees for 2013**

J. Barber opened the election of Officers and appointments to committees.

4.1 E. Kivisto moved that the election of Officers and appointments be decided by general consent. CARRIED.

4.2 J. Barber invited nominations from the floor for Chair of the Regina Public Library Board. R. Kapoor nominated D. Hincks Joehnck. S. Monson moved to cease nominations. CARRIED.

D. Hincks Joehnck accepted the nomination and was elected Chair of the Regina Public Library Board.

4.3 J. Barber invited nominations from the floor for Deputy Chair of the Regina Public Library Board. D. Lucke nominated E. Kivisto. J. Brown moved to cease nominations. CARRIED.

E. Kivisto accepted the nomination and was elected Deputy Chair of the Regina Public Library Board.

4.4 Election of the Art Acquisition Committee

J. Barber invited nominations from the floor. D. Lucke nominated Janet Brown, J. Brown nominated Shelley Monson, and D. Hincks Joehnck nominated D. Lucke.

Janet Brown, Shelley Monson, and D. Lucke are the Art Acquisition Committee.

#### 4.5 Election of the Fundraising Committee

J. Barber invited nominations from the floor. E. Kivisto nominated D. Hincks Joehnck, R. Kapoor, and D. Lucke.

D. Hincks Joehnck, R. Kapoor, and D. Lucke accepted the nomination and are the Fundraising Committee.

#### 4.6 Election of the Governance Committee

J. Barber invited nominations from the floor. D. Lucke nominated J. Brown, S. Monson, and G. Kleisinger.

J. Brown, S. Monson, and G. Kleisinger accepted the nomination and are the Governance Committee.

#### 4.7 Appointment to Saskatchewan Library Trustees' Association (SLTA)

J. Barber invited nominations from the floor. S. Monson nominated G. Kleisinger.

G. Kleisinger accepted the appointment and was acclaimed Saskatchewan Library Trustees' Association (SLTA) representative.

### 5.0 Confirmation of Rules of Order for 2013

J. Brown moved that the Board continue following *The Standard Code of Parliamentary Procedure*, 4<sup>th</sup> ed. (formerly *The Sturgis Standard Code of Parliamentary Procedure*). CARRIED.

### 6.0 Schedule of Meetings for 2013

G. Kleisinger moved that the schedule of meetings be approved. CARRIED.

### 7.0 Adjournment of the 2013 Annual General Meeting

D. Hincks Joehnck moved that the 2013 Annual General Meeting of the Regina Public Library Board be adjourned. CARRIED.