

MINUTES FROM THE REGULAR MEETING

REGINA PUBLIC LIBRARY BOARD

November 26, 2013

Central Library Board Room

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|-----------------|--------------------------|------------|-----------------|------------|
| PRESENT: | D. Lucke, Chair | J. Barber | REGRETS: | M. Fougere |
| | E. Kivisto, Deputy Chair | J. McKenna | | R. Kapoor |
| | J. Brown | T. Fraser | | |
| | S. Bryce | | | |
| | G. Kleisinger | | | |
| | S. Monson | | | |
| | J. Weekes | | | |

1.0 Call to Order

D. Lucke called the Regular Meeting of the Regina Public Library Board to order at 4:33 p.m.

2.0 Approval of Agenda

S. Monson moved to approve the agenda. CARRIED.

3.0 Approval of Previous Meeting Minutes

J. Brown moved to amend the October 22, 2013 Regular meeting and Committee of the Whole meeting to include the attendance of J. Weekes. S. Monson moved to approve the minutes of the November 14, 2013 Committee of the Whole meeting, and the amended minutes of the October 22, 2013 Regular meeting and Committee of the Whole meetings.

4.0 Delegation

On behalf of the Friends of the Regina Public Library, Joanne Havelock presented a report acknowledging the 10th anniversary of the announcement by RPL of the intended closure of the Prince of Wales, Connaught, and Glen Elm Branches, the Dunlop Art Gallery and the Prairie History Room.

E. Kivisto moved to receive and file the presentation by the Friends of the Regina Public Library. CARRIED.

5.0 Library Director's Report

Film Theatre

S. Bryce requested that Film Theatre admission prices be reviewed annually. RPL is looking into the Film Theatre providing food service for special events in the future.

J. Brown moved to approve the increase in admission prices for the RPL Film Theatre. CARRIED.

Aboriginal Library Services Grant

The Aboriginal Library Services grant is included in the overall resource sharing agreement with the Province. E. Kivisto moved to approve the signing of the agreement with the Province, including the Aboriginal Library Services portion of the grant. CARRIED.

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

6.0 Saskatchewan Library Trustees Association (SLTA) Report

S. Monson moved to approve the SLTA Report provided by G. Kleisinger. CARRIED.

7.0 Art Acquisition Committee

The Art Acquisition Committee recommended that the photograph, *The Dollhouse: Dusk #3* (2007, printed 2011), by artist Heather Benning, be purchased and added to the permanent collection. J. Brown moved that the Board accept the recommendation of the Art Acquisition Committee. CARRIED.

8.0 Correspondence

S. Monson moved to receive and file the letter from Heritage Regina, dated November 19, 2013. CARRIED.

9.0 Calendar of Events

E. Kivisto moved to receive and file the Calendar of Events.

10.0 Adjournment

S. Bryce moved that the meeting be adjourned. CARRIED.