

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

Present: J. Brown, S. Bryce, D. Hincks Joehnck, R. Kapoor, E. Kivisto, G. Kleisinger,
S. Monson, 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

G. Kleisinger 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 the October 26, 2010 Regular Meeting
- Minutes of the October 26, 2010 Committee of the Whole Meeting.

CARRIED.

4.0 Library Director's Report

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

5.0 Reports and Updates

5.1 SLTA Report

G. Kleisinger reported that the SLTA Brief has been finalized. Some of the RPL's suggestions have been integrated into the Brief.

It was AGREED that the RPL Board request that the Provincial Librarian add to the spring Board Chair/Library Director meeting a discussion on the SLTA Brief and the provincial public libraries strategic plan.

G. Kleisinger moved the report be received and filed. CARRIED.

5.2 CLTA Report

E. Kivisto reported that there have been no updates or reports from CLTA.

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

5.3 Calendar of Events

R. Kapoor moved the Calendar of Events be received and filed. CARRIED.

5.4 Financial Statement

R. Kapoor moved the Financial Statement be received and filed. CARRIED.

5.5 Correspondence

D. Lucke moved the Correspondence be received and filed. CARRIED.

6.0 Date of Next Meeting

The next regular Board meeting will be Tuesday, December 14, 2010 at 4:30 p.m. at the Central Library.

7.0 Adjournment

S. Bryce moved that the meeting be adjourned at 4:45 p.m. CARRIED.

(Secretary)

(Chairperson)