

**MINUTES FROM THE REGULAR MEETING
REGINA PUBLIC LIBRARY BOARD
June 24, 2014
George Bothwell Branch**

Present:

Darryl Lucke
Janet Brown
Sharron Bryce
Gerald Kleisinger
Shelley Monson
Sean Quinlan
Jerven Weekes

Jeff Barber
Julie McKenna

Regrets:

Michael Fougere
Renu Kapoor

1. Approval of the Agenda

D. Lucke noted the revised agenda. Item 4 should be "2014 Conferences Update".
G. Kleisinger moved to approve the amended agenda. CARRIED.

2. Minutes of the Previous Meetings

S. Monson moved to receive and file the minutes of the May 27th, 2014 Regular meeting. CARRIED.

3. 2014 Conference Update

J. Brown submitted her report on conferences attended to date, including the Associated Fundraising Professionals (AFP) conference in San Antonio, Texas in March, and the Canadian Libraries Association (CLA) conference in Victoria, B.C. in May. She will provide links to reports referenced in her submission, upon request.

J. Weekes moved to receive and file the report. CARRIED.

4. Library Director's Report

J. Barber provided the Board with an update on the community engagement process, and indicated that the Road Show events will primarily be staffed by RPL employees.

S. Monson reported on the meeting of the Art Acquisition Committee. The donation of two pieces to RPL was the topic of discussion, one from the artist collective, Turner Prize*,

and the second from Dr. Roberta McKay and Mr. Elmer Brenner. Rationale for acquiring these pieces was provided to the Board.

On behalf of the Art Acquisition Committee, S. Monson moved that the following pieces be added to RPL's permanent art collection:

1. 2 pieces, Turner Prize*, Douglas Morton, *Fractured Black*, from Untitled Exhibition, 2012, Plexiglass; 160 x 110, 120 x 89, and 94 x 15 cm.
2. 3 pieces, Turner Prize*, Charles Rea, *Mirror Mazes*, from Crystal Lab/Mirror Mazes, 2012; sandblasted mirrors, 3 pieces, 152 cm diameter each.
3. 1 piece, Garry Thurber, *The Hiding*, 1988, Brazillian steatite (soapstone) sculpture, 30" x 30" x 30".

CARRIED.

The Art Shack is a recent installation erected outside near the east entrance to Central Library. This is an interactive youth art project, led by the Dunlop Art Gallery and will remain in place most of the summer.

The 2013 Public Accounts were presented for Board approval. S. Monson moved to receive and file the 2013 Public Accounts. CARRIED.

J. Barber provided an update on lease negotiations and space requirements for the George Bothwell branch. G. Kleisinger moved to approve negotiation of a ten year lease for the George Bothwell branch of the Regina Public Library to remain at its present location in the Southland Mall, providing the terms reflect the Library's preferred options and options for increased space. CARRIED.

S. Monson moved to receive and file the Library Director's report. CARRIED.

5. Financial Statements to May 31, 2013

J. Barber presented RPL's financial statements to May 31, 2013. G. Kleisinger moved to receive and file the financial statements. CARRIED.

6. Saskatchewan Library Trustees Association (SLTA) President's Report

S. Bryce moved to receive and file the SLTA President's report. CARRIED.

7. Adjournment

J. Weekes moved to adjourn the Regular Board meeting. CARRIED.