

**REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
April 24, 2007**

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

**1.0 Call to Order**

D. Hincks called the meeting to order at 4:37 p.m.

**2.0 Approval of the Agenda**

D. Lucke moved that the agenda be approved. CARRIED.

**3.0 Minutes of the Previous Meeting**

S. Bryce moved that the minutes from the March 27, 2007 Regular Board Meeting, the March 27, 2007, Committee of the Whole Meeting and April 10, 2007, Committee of the Whole Meeting, be approved. CARRIED.

**4.0 Delegations**

None identified.

**5.0 Business Arising from the Minutes**

None identified.

**6.0 Items for Decision**

**6.01 Human Resources Report**

S. Monson moved that the report be received and filed. CARRIED.

**6.02 Art Acquisition**

S. Monson moved that the Regina Public Library purchase the *Sean Whalley, "Second Story"* as recommended by the Art Acquisition Committee. CARRIED.

### **6.03 Albert Branch Addition**

J. Barber provided the Board with an update on the Albert Branch basement. He recommended that the Board adopt the recommendation of the engineering consultant and brace the cindercrete wall, build another bracing wall even with the exterior wall on the south side of the east wall, build a wall between the Program Room and Computer Lab allowing access to the emergency exit. Maintenance checks will be done every month. He also recommended that the Program Room portion be closed to the public.

R. Kapoor moved that the Board accept the recommendations of the Library Director on the Albert Branch. CARRIED.

## **7.0 Items for Information**

### **7.01 Correspondence**

G. Kleisinger moved that the correspondence be received and filed. CARRIED.

### **7.02 Library Director's Report**

E. Kivisto moved that the Library Director's Report be received and filed. CARRIED.

### **7.03 SLTA Report**

E. Kivisto provided the following report:

- SLTA has met with the Minister on various occasions to try and achieve more funding;
- Received 1.8% and \$480,000 for Community Net;
- Will continue to work on behalf of public libraries for more funding;
- Library advocacy is necessary in order to lobby the government – public libraries cannot survive as they are
- SLTA has proposed a 3-year increase to its institutional levy to be used to fund the organization and, possibly a Library Advocate;
- SLTA requested and got \$10,000 from the Province to promote public library services.

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

**8.0 Date of Next Meeting**

The next regular Board meeting will be May 29, 2007.

**9.0 Adjournment**

E. Kivisto moved that the meeting be adjourned at 4:52 p.m. CARRIED.

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(Secretary)

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(Chairperson)