

**ANNUAL MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
JANUARY 23, 2007**

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

I. Call to Order by 2006 Chairperson

The 2006 Chairperson, D. Hincks, called the meeting to order at 4:30 p.m.

II. Remarks by 2006 Chairperson

D. Hinck's remarks are attached to these minutes.

III. Appointment of Meeting Chairperson

J. Barber, Library Director, took the chair for the election of officers.

IV. Election of Officers and Appointment of Committees for 2007

(a) E. Kivisto moved to approve the slate of officers and committees for 2007.
CARRIED.

(b) Election of Chairperson

R. Kapoor nominated D. Hincks as Chairperson. S. Bryce moved nominations
cease. CARRIED.

D. Hincks was elected the 2007 Chairperson.

(c) Election of Deputy Chairperson

S. Monson nominated E. Kivisto as Deputy Chairperson. J. Brown moved
nominations cease. CARRIED.

E. Kivisto was elected the 2007 Deputy Chairperson.

(d) Appointment of Standing Committees

Art Acquisitions Committee

E. Kivisto nominated S. Monson and J. Brown. S. Bryce moved nominations cease. CARRIED.

J. Brown and S. Monson were elected as the 2007 Art Acquisitions Committee.

SLTA Representative

D. Hincks nominated E. Kivisto. R. Kapoor moved nominations cease. CARRIED.

E. Kivisto was elected the 2007 SLTA Representative.

(e) Appointment of Special Committees

Fundraising Committee

S. Monson nominated R. Kapoor. E. Kivisto nominated D. Hincks. S. Bryce moved nominations cease. CARRIED.

R. Kapoor and D. Hincks were elected as the 2007 Fundraising Committee.

Governance Committee

D. Hincks nominated S. Monson and J. Brown. E. Kivisto moved nominations cease. CARRIED.

J. Brown and S. Pohl were elected as the 2007 Governance Committee.

D. Hincks assumed the Chair.

V. Banking Resolution

No additional motion is required as there was no change of Chair or Deputy Chair.

VI. Confirmation of Rules of Order

D. Lucke moved that the basis for the rules of order for all meetings of the Board and its committees shall be *Sturgis Standard Code of Parliamentary Procedure* (Third Edition). CARRIED.

VII. Schedule of Meetings for 2007

Note: All meetings begin at 4:30 p.m. in the Board Room, Central Library:

January 23, 2007	Annual Meeting Part
	Regular Meeting
Jan 31 - Feb 3, 2007	Ontario Library Association Conference, Toronto
February 27, 2007	Regular Meeting
March 27, 2007	Regular Meeting
April 24, 2007	Regular Meeting
May 3-5, 2007	Saskatchewan Libraries Conference, Saskatoon
May 23-26, 2007	Canadian Library Association Conference, St. John's, Nfld.
May 29, 2007 *	Regular Meeting
June 26, 2007	Regular Meeting
July 24, 2007	Regular Meeting
August 28, 2007	Regular Meeting
September 25, 2007	Regular Meeting
October 23, 2007	Regular Meeting
November 27, 2007	Regular Meeting
December 18, 2007	Regular Meeting

* This date has been changed to accommodate those attending CLA.

VII. Other

None identified.

VIII. Adjournment

D. Lucke moved that the meeting stand adjourned. CARRIED.

(Secretary)

(Chairperson)