

**REGULAR MEETING OF THE  
REGINA PUBLIC LIBRARY BOARD  
May 27, 2008**

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

**1.0 Call to Order**

D. Hincks called the meeting to order at 4:35 p.m.

**2.0 Approval of the Agenda**

S. Bryce moved that the agenda be approved. CARRIED.

**3.0 Minutes of the Previous Meeting**

S. Monson moved that the minutes of the April 22, 2008, Regular Meeting and Committee of the Whole Meeting; Minutes of the April 22, 2008, Art Acquisitions Committee; and amended Minutes of the March 31, 2008, Committee of the Whole Meeting be approved. CARRIED.

**4.0 Delegations**

L. Workman from the Albert Community Library Committee presented their Annual Report to the Board as well as a proposal to amend the Agreement between the Library Board and the North Central Community Association.

J. Brown moved that this report be received and filed. CARRIED.

**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.

## **7.0 Items for Information**

### **7.01 Library Director's Report**

J. Barber reported that:

- at the Library Board Chairs and Director's meeting at SLA, the group accepted the Provincial Library Strategic Plan;
- Regina Public Library, Saskatoon Public Library, Southeast, Palliser, and Lakeland Regional Libraries have formed a Consortium for an ILS;
- Programs & Services Review – second community planning meeting took place with top four priorities being chosen – these service responses will be used to form the Service Plan;
- will be leaving CommunityNet in the fall.

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

### **7.02 SLTA Report**

D. Lucke attended the CLTA Annual Meeting and was elected Director-at-Large.  
E. Kivisto was elected as Secretary-Treasurer. D. Lucke was also elected Vice-President of SLTA. E. Kivisto is also on the CLTA Executive as Secretary-Treasurer.

D. Lucke attended the SLTA Annual Meeting. Palliser Regional Library is withholding their regional dues due to the inequity they perceive in the SLTA fee structure. SLTA will be discussing this issue.

### **7.03 Calendar of Events**

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

### **7.04 Correspondence**

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

### **7.05 Aboriginal Library Services Grant Proposal**

J. Brown moved that the Board accept the proposal as presented. CARRIED.

### **7.06 Financial Statements**

S. Monson moved that the Financial Statements be received and filed. CARRIED.

**8.0 Date of Next Meeting**

The next regular Board meeting will be June 24, 2008.

**9.0 Adjournment**

S. Bryce moved that the meeting be adjourned at 5:15 p.m. CARRIED.

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(Secretary)

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(Chairperson)