

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
September 25, 2007**

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

J. Barber added 6.04 Signing Authority.

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

J. Barber introduced two new employees: Julie McKenna, Deputy Director and Gail Mehler, Development Co-ordinator. He welcomed both to the Library.

3.0 Minutes of the Previous Meeting

E. Kivisto requested the following change: June 19, 2007, Regular Meeting Minutes, 7.03 SLTA Report, first point, second sentence, should read: "E. Kivisto phoned the four Regina MPs and encouraged them to sign the bill."

S. Bryce moved that the minutes of the June 19, 2007, Regular Meeting, and the June 19 and August 13, 2007, Committee of the Whole Meetings, be approved as amended. 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

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

6.02 Literacy Anniversary

E. Kivisto, S. Monson and S. Bryce, agreed to be greeters are the Tutors Conference. Either D. Hincks or E. Kivisto will deliver remarks on behalf of the Board.

6.03 Anniversary Committee

J. Brown provided the Board with an overview of the work the Committee has been doing and some of the ideas that have come forward.

It was requested that J. Brown send to the Board the list with an approximate cost for each item. The Board will make a decision on the budget at the October 23rd Board meeting.

6.04 Signing Authority

J. Brown moved that C. Hampson be removed from the signing authority list and that J. McKenna be added to the list. CARRIED.

7.0 Items for Information

7.01 Correspondence

S. Monson moved that the Board send to the Albert Community Library Committee a letter of support for the GED program. CARRIED.

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

7.02 Financial Statements

E. Kivisto moved that Financial Statements be received and filed. CARRIED.

7.03 Library Director's Report

J. Barber reminded the Board of the upcoming Staff Conference in October. The Board members agreed that they would attend the lunch if they can. The Board is to RSVP to S. Morris.

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

7.04 SLTA Report

E. Kivisto shared with the Board the activity that has been taking place over the summer months.

- Talked about doing television PSAs regarding the library;
- Discussed the material prepared for the upcoming Provincial election;
- Talked about the hiring of the new SLTA Executive Director;
- Wrote letters to Prime Minister Harper and Minister Cannon who is responsible for the Post Office, to encourage them to support the book rate;
- Attended a CLTA meeting in Ottawa. The group is working on having sessions at the next CLA Conference that are relevant to trustees.

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

7.05 Calendar of Events

The Board APPROVED the Calendar of Events.

8.0 Date of Next Meeting

The next regular Board meeting will be October 23, 2007.

9.0 Adjournment

G. Kleisinger moved that the meeting be adjourned at 5:35 p.m. CARRIED.

(Secretary)

(Chairperson)