

**ANNUAL MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
REGINA, JANUARY 30, 2006, 4:30 P.M.**

Present: D. Hincks, R. Kapoor, D. Lucke, S. Pohl, J. Brown, J. Barber

I. Call to Order by 2005 Chairperson

The 2005 Chairperson, D. Hincks, called the meeting to order at 5:15 p.m.

II. Remarks by 2005 Chairperson

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

III. Appointment of Meeting Chairperson

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

IV. Election of Officers and Appointment of Committees for 2006

(a) S. Pohl moved to approve the slate of officers and committees for 2006.
CARRIED.

(b) Election of Chairperson

R. Kapoor nominated D. Hincks as Chairperson. CARRIED.

D. Hincks was elected the 2006 Chairperson.

(c) Election of Deputy Chairperson

J. Brown nominated E. Kivisto as Deputy Chairperson. CARRIED.

E. Kivisto was elected the 2006 Deputy Chairperson.

(d) Appointment of Standing Committees

Art Acquisitions Committee

D. Hincks nominated S. Pohl and J. Brown. CARRIED.

J. Brown and S. Pohl were elected as the 2006 Art Acquisitions Committee.

SLTA Representative

R. Kapoor nominated E. Kivisto. CARRIED.
E. Kivisto was elected the 2006 SLTA Representative.

(e) Appointment of Special Committees

Governance Committee

D. Hincks nominated S. Pohl and J. Brown. CARRIED.
J. Brown and S. Pohl were elected as the 2006 Governance Committee.

Fundraising Committee

S. Pohl nominated R. Kapoor.
J. Brown nominated D. Hincks. CARRIED.
R. Kapoor and D. Hincks were elected as the 2006 Fundraising Committee.

S. Pohl moved to set up a Special Committee for the Home Lottery, with one overseer. CARRIED.

S. Pohl nominated D. Lucke to the Home Lottery Committee. CARRIED.

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

J. Brown 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 2006

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

January 24, 2006	Annual Meeting Part I Regular Meeting
February 1-4, 2006	Ontario Library Association Conference, Toronto
February 28, 2006	Annual Meeting Part II Regular Meeting
March 21-25, 2006	Public Library Association Conference, Boston

March 28, 2006	Regular Meeting
April 25, 2006	Regular Meeting
May 4-6, 2006	Saskatchewan Libraries Conference, Regina
May 23, 2006	Regular Meeting
June 14-17, 2006	Canadian Library Association Conference, Ottawa
June 27, 2006	Regular Meeting
September 26, 2006	Regular Meeting
October 24, 2006	Regular Meeting
November 28, 2006	Regular Meeting
December 12, 2006	Regular Meeting

VII. Other

None identified.

VIII. Adjournment

D. Lucke moved that the meeting stand adjourned at 5:30 p.m. CARRIED.

(Secretary)

(Chairperson)

**REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
JANUARY 30, 2006, 5:30 P.M.**

Present: D. Hincks, R. Kapoor, D. Lucke, S. Pohl, J. Brown, J. Barber

1.0 Call to Order

D. Hincks called the meeting to order at 5:30 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. Pohl moved the following sets of minutes:

- December 16, 2005, Special Board Meeting
- December 20, 2005, Regular Board Meeting
- December 20, 2005, Committee of the Whole Meeting
- December 22, 2005, In-Camera Meeting
- January 3, 2006, E-mail Meeting

CARRIED.

S. Pohl moved ratification of the motions from the December 20 and 22, 2005, minutes. 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 “Work Off Your Library Fines” Pilot Project

R. Kapoor moved that the Board approve the implementation of the “Work Off Your Library Fines” Pilot Project. CARRIED.

7.0 Items for Information

7.01 Correspondence

None identified.

7.02 Board Statistical Package

S. Pohl moved that the statistical packaged be received and filed. CARRIED.

7.03 Financial Summary

No package this month.

7.04 Acting Library Director’s Report

D. Lucke moved that the Acting Library Director’s Report be received and filed. CARRIED.

7.05 SLTA

No report this month.

7.06 Calendar of Events

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

8.0 Date of Next Meeting

The next regular Board meeting will be February 28, 2006.

9.0 Adjournment

S. Pohl moved that the meeting be adjourned at 5:45 p.m. CARRIED.

(Secretary)

(Chairperson)