

***REGULAR MEETING OF THE
REGINA PUBLIC LIBRARY BOARD
NOVEMBER 28, 2006, 4:30 P.M.***

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

1.0 Call to Order

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

2.0 Approval of the Agenda

Item 6.07 – Saskatchewan Book Awards was added to the agenda. E. Kivisto moved that the agenda be approved as circulated. CARRIED.

3.0 Minutes of the Previous Meeting

S. Pohl moved that the Minutes of the October 24, 2006, Regular Meeting be approved. CARRIED.

4.0 Delegations

Jim Elliott and Joanne Havelock, representing the Friends of the Regina Public Library, referred to their written presentation circulated to the Board.

D. Hincks indicated that the Board had met earlier in the year with the liaison groups to discuss the strategic plan and the lottery. She added that an update meeting will be scheduled early in the new year. J. Barber indicated that if members of the Friends groups have questions or require information they are encouraged to contact the Library Director's office at any time.

Mr. Elliot suggested that it would be helpful to have the Library Director's Report posted on the Library website, along with the minutes.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Information

6.01 Albert Community Library Committee

Lisa Workman provided an update on the Albert Community Library Committee. Some of the projects Albert Library has been busy with over the past year include:

- Hand-in-Hand Media Event
- Integration of the native studies collection into the main collection
- Programming: sewing of native dresses and children's dancing
- Discussion of a co-location facility
- Partnerships with Regina Fire Department and Street Culture
- Hosted the International Indigenous Librarians Forum
- Fundraising to staff the computer lab
- Working Together Project – community website, working off your fines project, satellite collections, peer tutoring, computer training, promotion of volunteerism in the community
- Development of a strategic plan

6.02 Strategic Initiatives

John Edgar provided an update of the strategic initiatives, including the Prince of Wales Project. A summary of the initiatives include:

- Telling the Library's Story/Meeting Community Needs – Every Child a Reader Program, Hand-in-Hand/Partner in Literacy program, Book Club in a Bag, Newspaper Direct database, e-audiobooks
- Restoring Our Branches/Creating a Welcoming Environment/Meeting Community Needs – visits to Saskatoon Public Library and libraries in the lower mainland of British Columbia to review facilities and services
- Prince of Wales – consultation process (telephone survey, focus group sessions), meetings with community representatives, etc.
- Review of Programs and Services – to begin early in 2007

6.03 Financial Summary

The Statement of Operations and Statement of Capital for the month ending October 31, 2006 were highlighted.

E. Kivisto moved that the statements be received and filed. CARRIED.

6.04 Library Director's Report

S. Monson moved that the December Board meeting be rescheduled to December 19, 2006. CARRIED.

S. Monson moved that the Library Director's report be received and filed. CARRIED.

6.05 Calendar of Events

Received and filed.

6.06 SLTA Report

E. Kivisto reported that a meeting is scheduled for December 7th with the SLTA representatives and the Library Directors. Brainstorming of methods to increase provincial funding to Saskatchewan libraries will be the topic of discussion.

6.07 Saskatchewan Book Awards

E. Kivisto reported that RPL presented the Reader's Choice Award at the Saskatchewan Book Awards on November 25th. Concern was expressed that RPL was not properly acknowledged for their contribution. J. Barber will discuss the concern with the Saskatchewan Book Awards staff.

7.0 Items for Decision

7.01 Human Resources Report

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

8.0 Date of Next Meeting

The next regular Board meeting will be Tuesday, December 19, 2006.

9.0 Adjournment

D. Lucke moved that the meeting be adjourned at 5:10 p.m. CARRIED.

(Secretary)

(Chairperson)