

Library Service Agreement

Included in the Board package is a copy of the *Library Service Agreement* from the provincial government. It is required annually for the grant payment by the Province to Regina Public Library to support resource sharing in the province-wide public library system. A Board motion to accept and sign the agreement would be appropriate.

Trustee Development Survey

There is a joint Saskatchewan Library Trustees' Association (SLTA)/Provincial Library committee working on Trustee Development. The Committee has created an online survey covering trustee development needs throughout the province. The original message, along with the link to the online survey, is included in your package and RPL Board members are invited to complete the survey sometime before November 12th.

North Central Shared Facility

The North Central Shared Facility (NCSF) partner group is working through a communications plan over the coming months to inform the community about progress on the project and ensure that everyone is aware it is in its final stages of development before construction. One of the early components of the plan is the naming of the facility. RPL's Marketing and Communications Manager, Tony Playter, has been working as part of the NCSF communications group to develop the plan. The group has put forth a recommendation that the process for naming the facility mirror that of the process used to name the Seven Stones Community School. The process includes:

- inviting suggestions from the community, North Central community leaders, and the partners;
- developing information pieces for handouts and signage;
- placing idea drop boxes throughout key locations in the North Central community and online; and
- inviting media coverage of the naming process to encourage submissions.

At this point, the recommendation proposes naming the facility separately from the individual partners that occupy the space and provide services. The process to name the overall facility is expected to begin in November. There may be a future proposal that could include partner spaces assuming the facility name.

Public Accounts

The Public Accounts document for 2011 is included in your package, and its cover outlines how expenses are included in the report. Once approved by the Board, the statement is filed with the City of Regina and posted on the Library's website.