

There are two main items on the agenda for the Board meeting this month, and each is primarily self-contained, but with a few introductory comments:

1. RPL & Library Cooperation

The original schedule called for a manager presentation on Collections. It is conference season and, in the end, there was a conflict in that the manager will be away at the Canadian Library Association conference on Tuesday. As a replacement, I will provide a brief presentation on RPL in the context of library cooperation and the association environment. It will give some background on the uniqueness of the Saskatchewan public library systems and RPL's relationships to the various associations that often have their conferences at this time of year.

2. Public Engagement Plan Draft

Included in the package is the final draft of the Public Engagement Plan for the coming weeks. Following the sessions with the Library Board and Central Library Development Committee members, the consultant has revised the report based on input and the Plan is presented for approval, in principle. Once approved, the Plan calls for work to begin immediately.

As a point of information, there may be a brief write-up in the Leader Post this weekend about the Central Library building assessment. As part of the background information for Board deliberations in the fall, a building engineering assessment is being done over the summer. The assessment will provide up-to-date information on known issues, their current state, and projected remediation costs over the short and long-term.

A meeting of the North Central Shared Facility capital partners will take place on Monday, and it may lead to a verbal update for the Board at the meeting.

Note that there is no Committee of the Whole meeting planned for 27 May, so no agenda has been included in the package.