

**MINUTES FROM THE REGULAR BOARD MEETING**  
**REGINA PUBLIC LIBRARY BOARD**  
**February 25, 2014**  
**Central Library Board Room**

**PRESENT:** D. Lucke, Chair  
J. Brown, Deputy Chair  
S. Bryce  
R. Kapoor  
G. Kleisinger  
S. Monson  
S. Quinlan  
J. Weekes

J. Barber  
J. McKenna  
T. Fraser

**REGRETS:** M. Fougere

---

**1.0 Call to Order**

D. Lucke called the Regular Meeting of the Regina Public Library Board to order at 4:30 p.m.

**2.0 Approval of Agenda**

S. Monson moved to approve the addition of SLTA Update to the Agenda and moved to approve the amended agenda. CARRIED.

**3.0 Library Director's Report**

As we now have two new Board members, it was suggested that future meetings be held at a different branch each month. Prior to each meeting, a tour of the respective facilities will be offered to the Directors.

G. Kleisinger complimented RPL executive on the quality and quantity of Aboriginal programs offered within the Library system.

RPL's 2014 mill rate request to City Council was passed. S. Bryce thanked those from the Board and RPL executive who attended Council's budget meetings.

J. Brown moved to approve the date of October 17<sup>th</sup> for the 2014 Staff Development Day. All RPL locations will be closed on that date. CARRIED.

R. Kapoor moved to receive and file the Library Director's Report. CARRIED.

#### **4.0 Saskatchewan Library Trustees Association (SLTA) - Update**

G. Kleisinger reported on plans for this year's SLA Conference to be held in Moose Jaw on May 1-3.

On March 10<sup>th</sup>, SLTA will meet with Dan Florizone, Deputy Minister of Education, to discuss library sponsorships, as well as the Minister's Brief submitted by SLTA earlier in the year.

RPL's newest Writer-in-Residence has been selected. Arthur Slade is the author of seventeen novels for young readers including *The Hunchback Assignments*, which won the prestigious TD Canadian Children's Literature Award and *Dust*, winner of the Governor General's Award for Children's Literature.

S. Monson moved to receive and file the SLTA update. CARRIED.

#### **5.0 Correspondence**

J. Brown moved to receive and file RPL Board correspondence. CARRIED.

#### **6.0 Next Meeting**

The next meeting will take place on April 22, 2014.

#### **7.0 Adjournment**

D. Lucke moved to adjourn the meeting. CARRIED.