

**MINUTES FROM THE REGULAR MEETING  
REGINA PUBLIC LIBRARY BOARD  
September 23, 2014  
Central Library Boardroom**

**Present:**

D. Lucke	Shelley Monson
J. Brown	Sean Quinlan
Sharron Bryce	Jerven Weekes
Michael Fougere	Jeff Barber
Renu Kapoor	Julie McKenna
Gerald Kleisinger	Trent Fraser, Fraser Strategy

**Regrets:**

**1. Approval of the Agenda**

R. Kapoor moved to approve the agenda. CARRIED.

**2. Minutes of the Previous Meetings**

S. Monson moved to receive and file the minutes of the previous meetings. CARRIED.

**3. Albert Branch Renewal - North Central Shared Facility (NCSF)**

J. Barber provided an overview of the status of RPL's Albert Branch renewal plans within the NCSF. RPL comprises 5.6% of the project, and the Board has approved \$2.5 million for the Albert Branch renewal. It has been recommended that the facility develop a security strategy that will ensure that a responsible adult is present at the facility at all times.

M. Fougere moved that the RPL Board indicate its concurrence on the recommendation. CARRIED.

J. Barber introduced Jennifer Fix from DIALOG Design in Vancouver. Ms. Fix provided the Board with a presentation on Dialog's outcomes to date from the community engagement. A copy of the presentation will be available to the Board upon request.

S. Bryce moved to receive and file the presentation by Dialog. CARRIED.

**4. Saskatchewan Library Trustees Association (SLTA) President's Report**

G. Kleisinger provided information on a new marketing and communication campaign that the SLTA will soon be undertaking that focuses on the promotion of libraries in Saskatchewan. The

Board discussed the campaign and asked the President to report back when more details become available.

M. Fougere moved to approve in principle the development of a social media campaign by SLTA with review and approval by the RPL Board of Directors. CARRIED.

**5. Calendar of Events**

The Mayor's Arts and Business Luncheon date has been moved to later in the year.

**6. Adjournment**

S. Monson moved to adjourn the Regular Board meeting. CARRIED.