

The Saskatoon Public Library Board met on Wednesday, June 19, 2019, in the Meeting Room, Frances Morrison Central Library.

Present: Lisa Erickson, Chair
Councillor Gough
Nicholas Kaminski
Cheryl, Starr
Laura Warner, Recorder

Brett Bradshaw, Vice Chair
John Thronberg
Elizabeth Kuley
Jim Siemens
Beth Cote, SPL Rep

Regrets: Carol Cooley

Guests: Scott Gregor, Director, Finance
Audrey Sanders, Director, Human Resources

L. Erickson, Chair called the meeting to order at 4:00 p.m.

We are meeting today on Treaty Six Territory and the homeland of the Métis and that as a Library board we affirm our relationship with First Nations Peoples and Métis Peoples of this land.

AGENDA

Moved by J. Thronberg, seconded by B. Bradshaw **THAT the Agenda of June 19, 2019, be approved as circulated, including any items removed from, or added to the Agenda.**
Carried.

Consent Agenda

Moved by N. Kaminski, seconded by J. Thronberg **THAT the Consent Agenda of June 19, 2019, be adopted as circulated, less any items requested for separate review and discussion.**
Carried.

Previous Minutes

Moved by J. Thronberg, seconded by H. Gough **THAT the Saskatoon Public Library Board minutes of May 15, 2019, be adopted as circulated, including any revisions to be made.**
Carried.

No declaration of conflict of interest.

B DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING

None

C NEW BUSINESS

None

D. REPORTS FROM THE BOARD

D.1 Chairperson Updates

L. Erikson recognized that's it's Pride month and recognized SPL's dedication to Pride month and Rainbow Reads.

L. Erikson noted that the MMIWG report was released on June 3rd, 2019 and encouraged members to visit the site.

D.2 SLTA Report

None.

E. REPORT FROM ADMINISTRATION

E.1 Director of Libraries & CEO Updates

B. Cote noted the report. She also acknowledged the Rock the Roots walk on June 21, 2019 and the Pride Parade on June 22, 2019.

H. Gough had a question on item three of Welcoming Initiatives report: Time frame that the data was pulled from. B. Cote confirmed that it was four to six months.

B. Bradshaw noted that it was "very impressive" that patrons initiated contact with the outreach workers.

N. Kaminski asked if the waived fines from the "Good Readance" program would be taken out of any budget line. S. Gregor confirmed that unless we receive the fines, we don't record them and that we do not include uncollected fines in the budget. .

H. Gough asked about reporting at the end of the last round – how many blocks were waived – and wondering if SPL, going forward, could look back at the data and see if there's anything worth compiling.

J. Siemens asked "can we find out how many patrons are blocked annually?", SPL doesn't currently keep those records, but could.

L. Erikson clarified that in the future the board would look for an impacts report for the Good Readance Initiative.

Moved J. Thronberg, Seconded by C. Starr THAT the Director of Libraries and CEO Updates be accepted by the Saskatoon Public Library Board.

Carried.

F. Business Carried Forward

F.1 Board Skills, Strengths & Diversity

B. Bradshaw provided an update that they had all their information into the matrix and it should be in the package, which is nearly complete.

L. Erikson asked that a report come back.

Moved by J. Thronberg, Seconded by H. Gough, **THAT the Saskatoon Public Library Board receives the receive this report for information, discussion, and direction.**

Carried

IN-CAMERA SESSION

Moved by, J. Thronberg seconded by C. Starr **THAT the meeting move in-camera for the purpose of addressing matters pertaining to Economic/Financial – Land as permitted under Sections 17(1)(d) and (e) of LAFOIPP and matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP.**

Carried.

Board moved in-camera at 4:21 p.m.

Board moved into public session at 8:34 p.m.

RETURN TO PUBLIC SESSION

Moved by B. Bradshaw, seconded by C.Starr **THAT the Saskatoon Public Library Board move to public session at 8:34 p.m.**

Moved by, N. Kaminski seconded by E. Kurmey **THAT the Saskatoon Public Library Board approve that the Alice Turner Award applications.**

Carried

Moved by H. Gough seconded by J. Thronberg **THAT the Saskatoon Public Library Board approve the 2020 and the 2021 Budget as presented and THAT the Director of Libraries can authorize increases up to 0.1% (or \$20,000) annually.**

Carried

Moved by C. Starr and Seconded by J. Siemes **That the Saskatoon Public Library Board approve the Audited Statements as presented.**

Carried

ADJOURNMENT

Moved by, seconded by **THAT the Saskatoon Public Library Board does now adjourn at to meet again at a special meeting called for June 25, 2019 at 1:00 p.m. and at the next regular meeting on September 18, 2019 at 4:00 p.m., Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**

Carried.