

DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING

No deputations, presentations or public meeting.

C. NEW BUSINESS

C.1 Committee Appointments

J. Thronberg has been appointed to the Senate to represent the Saskatchewan Library Trustees Association (SLTA). John is the current SLTA Liaison for the SPL Board of Trustees.

Moved by J. Thronberg, seconded by H. Gough **THAT the Saskatoon Public Library Board amend the committee terms of reference in the bylaws to include that each Committee has a minimum of three members but remove the caps of four and five members.**

Carried.

Moved by H. Gough, seconded by E. Kuley **THAT the Saskatoon Public Library Board approve the Governance Committee consisting of E. Kuley, H. Gough, N. Kaminski and J. Thronberg as Chair and the Personnel & Nominations Committee consisting of C. Starr, J. Siemens and B. Bradshaw as Chair. The SLTA Liaison is J. Thronberg. The Friends of the Library Liaison is C. Starr.**

Carried.

C.2 Fundraising Policies

C. Cooley asked J. Sampson to confirm if the Sponsorship/Acknowledgement piece is just a sample, and that an SPL version will be developed and will look different based on that development. J. Sampson confirmed that the Board is not approving this specific version of that piece but the concept of having one like this.

C. Starr stated that she is impressed by the detail and the work that was done on these policies, as they will benefit the Board going forward.

Moved by C. Starr, seconded by N. Kaminski **THAT the Saskatoon Public Library Board approve the policies as recommended by the Governance Committee.**

Carried.

C.3 SPL Closure Dates 2020

C. Cooley indicated that every year, SPL Board approves the year's closure dates. In 2019, the Sunday of the May long weekend was inadvertently omitted from the closure dates.

Moved by H. Gough, seconded by E. Kuley **THAT the Saskatoon Public Library Board approve the additional closure of May 17, 2020, to align with past closures.**

Carried.

D. REPORTS FROM THE BOARD

D.1 Chairperson Updates

No update from the Chair.

D.2 SLTA Report

SLTA report will be going out from the SPL Board, including the information about the new SPL Board Chair and Vice-Chair.

E. REPORT FROM ADMINISTRATION

E.1 Director of Libraries & CEO Updates

No update from the Director of Libraries & CEO.

F. BUSINESS CARRIED FORWARD

F.1 CULC eCampaign

H. Gough stated that there are more endorsements from Ontario and BC. She would be happy to see this go to the Council. She asked if the SPL Board is asking the Council to write a letter to the federal government with these points. C. Cooley responded, yes.

Discussion on how the SPL Board will present this to the Council.

C. Cooley stated that the CULC only has two member libraries in Saskatchewan, as they are urban centers of a certain size. We were very busy with NCL.

H. Gough stated that she would investigate if the Federation of Canadian Municipalities (FCM) is endorsing as well.

C. Cooley stated that she would reach out to CULC to ask if anyone has been in touch with FCM on this. She pointed out that smaller municipalities would be affected by changes to e-materials.

C. Cooley spoke of the importance of maintaining a strong physical collection.

Moved by H. Gough, seconded by J. Siemens **THAT the Saskatoon Public Library Board requests the support of the Saskatoon City Council on the matter of e-book pricing for libraries.**

IN-CAMERA SESSION

Moved by H. Gough, seconded by E. Kuley **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 4:45 p.m.

Board moved into public session at 7:02 p.m.

Moved by J. Thronberg, seconded by N. Kaminski **THAT the Saskatoon Public Library Board approve SPL Administration proceed with the acquisition of land as discussed.**

Carried.

Moved by C. Starr, seconded by J. Thronberg **THAT the Saskatoon Public Library Board receive the JJE report as information.**

Carried.

Moved by J. Thronberg, seconded by J. Siemens **THAT the Saskatoon Public Library Board receive the NCL Procurement report for information.**

Carried.

ADJOURNMENT

Moved by J. Siemens, seconded by J. Thronberg **THAT the Saskatoon Public Library Board does now adjourn at 7:04 p.m. to meet again on Wednesday, February 19, 2020, Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**

Carried.
