

AGENDA: The Saskatoon Public Library Board Meeting



MEETING DATE: January 18, 2017
MEETING TIME: 4:00 p.m.
LOCATION: Frances Morrison Central Library
PREPARED BY: Carol Cooley, Director of Libraries & CEO

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)

THAT the Agenda of January 18, 2017, be approved as circulated, including any items added to the Agenda.

A.2 Consent Agenda

Recommended (Move, second)

With the adoption of the Consent Agenda, all recommendations found within previous Committee Reports or Minutes and Correspondence are then received by the Board as noted. The Consent Agenda is not subject to discussion from the floor.

That the Consent Agenda of January 18, 2017 be adopted as circulated, less any items requested for separate review and discussion.

A.3 Previous Minutes

Recommended (Move, second)

THAT the Saskatoon Public Library Board minutes of November 16, 2016 be adopted as circulated, including any revisions to be made.

A.4 Declaration of Conflict of Interest

B. Deputations / Presentations / Public Meeting

In accordance with Saskatchewan's *The Local Authority Freedom of Information and Protection of Privacy Act* (LAFOIPP), The Saskatoon Public Library Board wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process

are considered part of the public record. This information may be posted on the Saskatoon Public Library's website and/or made available to the public upon request.

C. New Business

C.1 Elections **Recommended** (Move, second)

THAT the Saskatoon Public Library Board receive this report for information and discussion and decision;

C.2 Committee Assignments **Recommended** (Move, second)

THAT the Saskatoon Public Library Board receive this report for information and discussion;

C.3 2016 Audit **Recommended** (Move, second)

THAT the Saskatoon Public Library Board receive this report for information and discussion;

C.4 Firewall and Antivirus **Recommended** (Move, second)

THAT the Saskatoon Public Library Board receive this report for information and discussion;

And the Saskatoon Public Library Board approve the expenditure of \$32,100.00 from the IT reserve to purchase two new firewalls.

C.5 Unite SPL **Recommended** (Move, second)

THAT the Saskatoon Public Library Board receive this report for information;

D. Reports from the Board

D.1 Chairperson Update

D.2 SLTA Report

E. Report from Administration

E.1 Director of Libraries & CEO Report

E.2 Financial Reports

Recommended (Move, second)

THAT the Reports from Administration be received as information.

F. Unfinished Business

None

G. In-Camera Session In

Recommended (move, second)

THAT the meeting move in-camera for the purpose of addressing matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP and addressing matters pertaining to Economic/Financial-Land (Section 17(1)(d) and (e) of LAFOIPP.

Board moved in camera at:

Board moved into public session at:

I. Adjournment

Recommended (Move, second)

THAT the Saskatoon Public Library Board does now adjourn at (time) p.m. to meet again February 15, 2017 at 4:00 p.m., Frances Morrison Central Library, 311 23rd Street East, Saskatoon or at the call of the Chair.

REPORT TO: Saskatoon Public Library Board
MEETING DATE: January 17, 2017
SUBJECT: Consent Agenda
PREPARED BY: Carol Cooley, Director of Libraries & CEO

A. Recommendation

With the adoption of the Consent Agenda, all recommendations found within previous Committee Reports or Minutes and Correspondence are then received by the Board as noted. The Consent Agenda is not subject to discussion from the floor.

That the Consent Agenda of November 16, 2016 be adopted as circulated, less any items requested for separate review and discussion.

A.1. Minutes

A.1.1. Governance Committee Minutes

A.2. Correspondence

	Author		Recommendation/ Action
A.2.1.	Word on the Street	Thank you card	Information
A.2.2.	City of Prince Albert	Proposed Library Boundary Change	Information
A.2.3.	Saskatoon Star Phoenix	Art of the Budget: Remail Modern faced with cuts in first day of budget talks	Information
A.2.4.	Saskatoon Star Phoenix	Metis history in Saskatchewan recognized in naming of new Stonebridge Public Library Branch	Information
A.2.5.	Saskatoon Star Phoenix	Saskatoon Library dedicates space for truth and reconciliation	Information
A.2.6.	Saskatoon Star Phoenix	Library creates a place for reconciliation	Information

A.2.7.	Saskatoon Express	Improve library services but ditch the new building	Information
A.2.8.	Saskatoon Star Phoenix	Loewen joins police, Remail Modern boards	Information
A.2.9.	Email from Rhett Sangster, Director, Reconciliation and Community Partnerships – Office of the Treaty Commissioner	Comments on the new strategic plan.	Information
A.2.10.	WCB	Certificate of Achievement (2017)	Information
A.2.11.	Eagle Feather News	Reading for reconciliation	Information
A.2.12.	Eagle Feather News	SPL honours Metis in naming newest branch	Information
A.2.13.	Letter from Peter Stoicheff, President and Vice-Chancellor, University of Saskatchewan	Congratulating the Library on the Strategic Plan.	Information
A.2.14.	Patron Feedback – Round Prairie – Technology and Space	Positive patron feedback on Round Prairie Branch	Information
A.2.15.	Card of appreciation – CUPE 2669 Social Committee	Thank you for the IPAD gift for the Christmas Party	Information
A.2.16.	Email and Pictures	Observing the partnership with Howard Coad School and recognizing Lise Fortier for sharing a story program with the students	Information
A.12.17.	Email from Jessica Generoux, Saskatchewan Indigenous Cultural Centre	Commenting on the news that the Library on 20 th Street was being named for Dr. Ahenakew.	Information
A.12.18.	Saskatoon Star Phoenix	Westside Library renamed for indigenous	Information

A.12.19.	Canadian Press	languages advocate, Freda Ahenakew Saskatoon Library renamed after Indigenous educator, author, language expert	Information
A.12.20.	Eagle Feather News	Dr. Freda Ahenakew honoured in renaming of Saskatoon Public Library Branch	Information
A.12.21.	Nation Talk	Library branch renamed to Dr. Fred Ahenakew Branch	Information
A.12.22	CBC News	Saskatoon library renamed after Indigenous educator, author and language expert	Information
A.12.23	SASKNOW.ca	Library to be renamed – Dr. Freda Ahenakew Branch	Information
A.12.24	Library Journal (2017/vol.1)	Saskatoon Library Launces Read for Reconciliation Space	Information
A.12.25	Letter- City of Saskatoon	Appointment of Hilary Gough to the Library Board	Information
A.12.26	Saskatoon Public School Annual Report 2015-2016	Page 49: Saskatoon Public Library (Partnerships with our community)	Information

Respectfully submitted,

Carol Cooley

Signature