

MINUTES of the

SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board met on Thursday, April 13th, 2017 in the Board Room, Frances Morrison Central Library.

Present: Candice Grant, Chair Beverley Brenna
 Councillor Hilary Gough Karen Harilstad
 Robyn Robertson Carol Cooley, Director of Libraries & CEO
 Lisa Erickson, Vice Chair Janice Hiebert, Recorder

Regrets: Sheena Greer

Guests: Beth Cote, Director, Public Services
 Janna Sampson, Director Marketing & Communications
 Sandra Libbey, Director Finance & Administrative Services
 Audrey Sanders, Director Human Resources
 Laura Warner

C. Grant, Chair called the meeting to order at 4:00 p.m.

AGENDA

Additions to the Agenda: Alice Turner McFarland Bursary

Moved by H. Gough, seconded by K. Harilstad **THAT the Agenda of April 13, 2017, be approved as circulated, including any items removed from or added to the Agenda.**

Carried.

Consent Agenda

Moved by K. Harilstad, seconded by H. Gough **THAT the Consent Agenda of April 13, 2017, be adopted as circulated, less any items requested for separate review and discussion.**

Carried.

Correspondence and Information

See Consent Agenda.

Previous Minutes

Moved by R. Robertson, seconded by K. Harilstad **THAT the Saskatoon Public Library Board minutes of March 15, 2017, be adopted as circulated, including any revisions to be made.**

Carried.

No declaration of conflict of interest.

DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING

No deputations/presentations/public meeting.

NEW BUSINESS

Alice Turner McFarland Bursary

The Bursary is administered by a Selection Committee composed of the Director of Libraries & CEO, a Board representative to be appointed by the Board Chairperson, a Library Management Committee representative to be appointed by the Director of Libraries & CEO, and a CUPE Local 2669 union member to be appointed by the Union. L. Erickson volunteered to review the candidates.

REPORTS FROM THE BOARD

Chairperson Updates

C. Grant appreciates the letter that was drafted on behalf of the Chair and sent to Premier Brad Wall, no response to date.

REPORT FROM ADMINISTRATION

C. Cooley met with the SILS Directors and Assistant Deputy Ministers. SPL's message indicated that we needed funding to be restored in full if we were to participate in the holds service. Further, the holds service is expensive and inefficient. If the service is to be restored, it would need to be redesigned. Finally, we indicated that the Aboriginal Services Grant should be restored.

Financial Reports

The release of the Variance reports from the City does not coincide with our meeting. No reports are available at this time.

Moved by H. Gough, seconded by R. Robertson, **THAT the Reports from Administration be received as information.**

Carried.

UNFINISHED BUSINESS

None

IN-CAMERA SESSION

Moved by H. Gough, seconded by R. Robertson **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 under Section 17 (1)(d) and (e) of LAFOIPP.**

Carried.

Board moved in-camera at 4:10 p.m.

Board moved into public session at 6.10 p.m.

RETURN TO PUBLIC SESSION

Moved by H. Gough, seconded by L. Erickson **THAT the Saskatoon Public Library Board move into public session at 6:24 p.m.**

Carried.

MOTION

Moved by H. Gough, seconded by K. Harilstad **THAT the Executive Team proceed with the new organization structure as outlined.**

Moved by H. Gough, seconded by K. Harilstad **THAT the Executive Team proceed with the budget adjustments.**

ADJOURNMENT

Moved by L. Erickson, seconded by S. Greer **THAT the Saskatoon Public Library Board does now adjourn at 6:10 p.m. to meet again Wednesday, May 17 at 4:00 p.m., Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**

Carried.
