

NEW BUSINESS

Discussion and Decision regarding the Conference Proposal Interview Request Deputation

Moved by Councillor M. Loewen, seconded by K. Harilstad **THAT the Saskatoon Public Library Board allow for participation of Board members in the project.**

Motion defeated.

Moved by B. Brenna, seconded by L. Miller **THAT the Saskatoon Public Library Board allow participation in the revised project to include the institutions' anonymized with number of Board members used instead of institution.**

Carried.

L. Erickson will inform M. Kumaran of the Board decision.

Liability Coverage – Board

The Saskatoon Public Library Board received the liability coverage report for information.

Book Budget Stabilization Reserve

The Board welcomed Laura Warner, Director, Corporate Services & Facilities to the meeting to speak to the report.

Moved by L. Miller, seconded by S. Greer **THAT the Saskatoon Public Library Board receive this report for information; and that the Saskatoon Public Library Board approve the transfer of \$156,000.00 from the Materials Stabilization Reserve to the Operating Budget for the purpose of stabilizing the library materials operating budget in 2016 due to the impact of the exchange rate on our purchasing power.**

Carried.

Friends of the Library

Moved by K. Harilstad, seconded by R. Robertson **THAT the Saskatoon Public Library Board receive this report for information; and that the Saskatoon Public Library Board Friend's Liaison host an annual luncheon to thank the Friends of the Library for their continued support.**

Carried.

S. Greer will inform the Friends of the Library of the decision.

Delegation of Board Authority Resolution

Moved by Councillor M. Loewen, seconded by S. Greer **THAT the Saskatoon Public Library Board approve the Board Resolution – Delegation of Board Authority as presented.**

Carried.

Security Strategy Report

The Saskatoon Public Library Board member discussed the role of social workers in the library; the benefit of the Community Support Officers; and building our partnership with the business community.

Moved by L. Miller, seconded by B. Brenna **THAT the Saskatoon Public Library Board receive this report for information and discussion.**

Carried.

Writing Award

Moved by B. Brenna, seconded by K. Harilstad **THAT the Saskatoon Public Library offer a writing award parallel to other awards at the Saskatchewan First Nations Women's Commission Strength of our Women Awards Gala; and in addition explore other community support for the broader First Nations, Inuit, and Métis community including other book awards.**

Carried.

Stabilization Reserve

Moved by S. Greer, seconded by L. Miller **THAT the Saskatoon Public Library Board receive this report for information; and that the Saskatoon Public Library Board transfer \$117,069.00 into the Capital Expansion Fund and \$117,069.00 into the Library Technology Reserve reducing the Library Stabilization reserve to the 2015 permissible cap of \$169,000.00.**

Carried.

New Central Library – Vision Session

Saskatoon Public Library Board members, the Director of Libraries & CEO and Directors will attend a new central library visioning session in June.

Newcomer Service

The Saskatoon Public Library Board welcomed Beth Côté, Director, Public Services to the meeting to speak to the report.

Moved by B. Brenna, seconded by S. Greer **THAT the Saskatoon Public Library Board receive this report for information.**

Carried.

REPORTS FROM THE BOARD

Chairperson Updates

No report.

Board Culture

K. Harilstad reported that she and L. Erickson attended a "Board Diversity – Successful Boards Have It!" session presented by the Institute of Corporate Directors, Saskatchewan Chapter.

The Board members will meet socially the half-hour before the Board meetings.

At the May Board meeting a discussion will be held regarding an alternate event to the Board Christmas dinner.

Moved by B. Brenna, seconded by L. Miller **THAT the Saskatoon Public Library Board receive this report for information.**

Carried.

REPORT FROM ADMINISTRATION

Director of Libraries & CEO Updates

The Saskatoon Public Library Board received C. Cooley's report.

C. Cooley reported the following additional information:

- The draft strategic plan is being revised and will be brought to a future Board meeting.
- A meeting will be held with at the Office of the Treaty Commissioner on May 2.
- Janna Sampson, Director, Marketing and Communications represented the Saskatoon Public Library at a meeting with the City, community partners and the Office of the Treaty Commissioner to collaborate on an upcoming City initiative to raise the profile about reconciliation. We will be participating in the Committee's activities.
- Carla Kennedy has been hired as our Aboriginal Services Coordinator. She starts in this role in May. We will start working on our own responses to the Call to Action when she is in place.
- Saskatoon Public Library has always supported 'The Word on the Street' Festival but we have never provided any funding. We will be contributing \$1,000 this year and look to increase this budget in 2017.
- We are installing Microsoft Office on some of the research computers at Frances Morrison Central Library. One hour is often not long enough for patrons who are completing taxes, applications, compiling resumes or doing testing.
- We will be meeting with Brent Penner, Executive Director, The Partnership.

Statistics

The Performance Measures report was shared with the Board.

Variance Report

The Saskatoon Public Library Board members like the report format and look forward to the addition of an actual budget column.

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

Carried.

UNFINISHED BUSINESS

Board Bylaw

Moved by Councillor M. Loewen, seconded by L. Miller **THAT the Saskatoon Public Library Board approve the Saskatoon Public Library Bylaw as presented; and on the matter of the public agenda and public reports the Governance and Nomination Committee report to the Saskatoon Public Library Board.**

Carried.

IN-CAMERA SESSION

Moved by S. Greer, seconded by B. Brenna **THAT the meeting move in-camera for the purpose of addressing matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP.**

Carried.

Board moved in-camera at 6:07 p.m.

Board moved into public session at 6:17 p.m.

NOTICE OF MEETING DATES

The next Saskatoon Public Library Board meeting will be held May 18, 2016 at the Alice Turner Branch.

ADJOURNMENT

Moved by B. Brenna, seconded by S. Greer **THAT the Saskatoon Public Library Board does now adjourn at 6:17 p.m. to meet again May 18, 2016 at 4:00 p.m., Alice Turner Branch, 110 Nelson Road, Saskatoon or at the call of the Chair.**

Carried.
