

## MINUTES of the

### SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board met on Wednesday, January 18, 2017 in the Board Room, Frances Morrison Central Library.

Present: Lisa Erickson, Acting Chair      Councillor Hilary Gough  
          Robyn Robertson                      Sheena Greer  
          Karen Harilstad                         Carol Cooley, Director of Libraries & CEO  
                                                                                 Brenda Hill, Recorder

Regrets: Beverley Brenna                      Candice Grant

Guests: Beth Cote, Director, Public Services  
          Sandra Libbey, Director, Finance and Administrative Services, Acting Director, Human Resources

---

H. Gough, Councillor called the meeting to order, in absence of the Board Chair at 4:04 p.m.

#### **AGENDA**

Moved by L. Erickson, seconded by K. Harilstad **THAT the Agenda of January 18, 2017, be approved as circulated, including any items removed from or added to the Agenda.**

Carried.

#### **Consent Agenda**

Moved by S. Greer, seconded by R. Robertson **THAT the Consent Agenda of January 18, 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 K. Harilstad, seconded by S. Greer **THAT the Saskatoon Public Library Board minutes of November 16, 2016 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**

### **Elections**

H. Gough called for nominations for the position of Chair.

L. Erickson nominated C. Grant.

L. Erickson indicated C. Grant would let her name stand.

No other nominations. Vote. Carried.

C. Grant was elected Chair.

H. Gough called for nominations for the position of Vice Chair.

S. Greer nominated L. Erickson.

L. Erickson accepted nomination.

No other nominations. Vote. Carried.

L. Erickson was elected Vice Chair.

L. Erickson assumed chair at 4:08 p.m.

### **Committee Assignments**

Moved by H. Gough, seconded by K. Harilstad **THAT C. Grant, H. Gough and S. Greer be appointed to the Personnel Standing Committee and THAT, L. Erickson, K. Harilstad, R. Robertson be appointed to the Governance & Nominations Standing Committee and that S. Greer be appointed Liaison to the Friends of the Library.**

Carried.

### **2016 Audit**

Moved by H. Gough, seconded by S. Greer **THAT the Saskatoon Public Library Board receive this report for information;**

Carried.

### **Firewall and Antivirus**

Moved by K. Harilstad, seconded by H. Gough **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.**

Carried.

### **Unite SPL**

Moved by H. Gough, seconded by S. Greer **THAT the Saskatoon Public Library Board receive this report for information;**

Carried.

## **REPORTS FROM THE BOARD**

### **Chairperson Updates**

L. Erickson invited the Board to the opening of the Round Prairie Branch at 10:00 a.m. Thursday, January 19, 2017.

L. Erickson drew to the attention of the Board of the City's initiative "Let's Talk Trends", part of the city's Strategic Planning. Last evening's session was a discussion on global trends facing the City.

### **SLTA Report**

Moved by S. Greer, seconded by K. Harilstad **THAT the Saskatoon Public Library Board receive this report for information;**

Carried.

## **REPORT FROM ADMINISTRATION**

### **Director of Libraries & CEO Report**

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

C. Cooley reported the following additional information:

- We have been invited to offer a break out session on Reconciliation Saskatoon with the Office of the Treaty Commissioner, The City of Saskatoon and Saskatoon Health Region at the National Congress on Rural Education which will be held in Saskatoon in March. L. Erickson suggested that we look into a recorded video presentation that agencies could use to help elevate the number of requests we will be getting on this topic.
- We shared our naming consultation process with the City.
- We will be meeting with a representative from the Children's Museum to discuss best practises regarding reconciliation.
- Prepared Crisis Intervention Training is booked for March. The focus will be on dealing with mental illness and addictions.
- We will be participating in the Indigenous Career Expo on February 7, 2017.
- A Cold Weather Strategy has been developed for the Frances Morrison Central Library. We will be opening the doors of the front lobby 15 minutes before the opening time to allow patrons to wait inside the lobby if the temperature is below -25 degrees.
- Practicum Students from SIIT addictions program was successful. Students in the program were excited about the potential for offering interventions at the library.

Moved by H. Gough, seconded by R. Robertson **THAT the Saskatoon Public Library Board receive this report for information;**

Carried.

### **Financial Reports**

The Board received the financial report to the period ending December 31, 2016.

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

Carried.

**IN-CAMERA SESSION**

Moved by S. Greer, seconded by H. Gough **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 5:38 p.m.

Board moved into public session at 6:36 p.m.

Moved by R. Robertson, seconded by K. Harilstad **THAT the Saskatoon Public Library Board recommend the reappointment of Sheena Greer, Robyn Robertson and Candice Grant to the Board for another term and the Board recommend to City Council to repost for applications for the Board consistent with the matrix developed by the Board.**

Carried

Moved by S. Greer, seconded by R. Robertson **THAT the Saskatoon Public Library Board approve an additional expenditure of up to \$62,000.00 for community and staff consultations as related to the New Central Library Project and that the funds be taken from the New Central Library Reserve.**

Carried.

**ADJOURNMENT**

Moved by R. Robertson, seconded by S. Greer **THAT the Saskatoon Public Library Board does now adjourn at 6:36 p.m. to meet again February 15, 2017 at 4:00 p.m., Frances Morrison Central Library, 311-23<sup>rd</sup> Street East, Saskatoon or at the call of the Chair.**

Carried.

---