

**SASKATOON PUBLIC LIBRARY BOARD**

The Saskatoon Public Library Board met on Wednesday, October 21, 2015 in the Meeting Room, Frances Morrison Central Library.

Present: Candice Grant Robyn Robertson  
Karen Harilstad Chris Shauf, Chair  
Councillor Mairin Loewen Carol Cooley, Director of Libraries & CEO  
Yann Martel, Vice Chair Della Kurulak, Recorder

Regrets: Lisa Erickson Sheena Greer

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Note: Y. Martel arrived at 4:28 p.m.

C. Shauf, Chair called the meeting to order at 4:03 p.m.

**AGENDA**

Moved by K. Harilstad, seconded by C. Grant **THAT the Agenda of October 21, 2015, be approved as circulated, including any items added to the Agenda.**

Carried.

The Consent Agenda of October 21, 2015 was adopted as circulated, less any items requested for separate review and discussion.

**PREVIOUS MINUTES**

Moved by Councillor M. Loewen, seconded by K. Harilstad **THAT the Saskatoon Public Library Board minutes of September 16, 2015 be adopted as circulated, including any revisions to be made.**

Carried.

No declaration of conflict of interest and general nature thereof stated.

**DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING**

**Writer in Residence**

dee Hobsbawn-Smith was welcomed to the Board meeting. She is the 35<sup>th</sup> Writer-in-Residence. Dee spoke to her plans for her residency and invited Board members to attend tonight's Hootenanny & Reading with live music and guest readers including Yann Martel, Dave Margoshes and Terry Jordan.

**IN-CAMERA SESSION**

Moved by C. Grant, seconded by R. Robertson **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 (3) LAFOIPP and Personal Information under Sections 28 and 16(1)(b) and (d) of LAFOIPP.**

Carried.

Board moved in-camera at 4:12 p.m.

Board moved into public session at 5:16 p.m.

Moved by C. Grant, seconded by Councillor M. Loewen **THAT the Saskatoon Public Library Board approve the expenditures for general planning for the New Central Library project to the maximum amount \$270,000.00 to be taken from the New Central Library Reserve, and that the Saskatoon Public Library Board approve the sole source of this general planning work for the New Central Library project to Deloitte LLP and Kindrachuk Agrey Architecture (using sole source provision 4.3(b) and 4.3(c).**

Carried.

### **DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING, continued**

#### **Leah Bruce, Fine Arts**

Leah Bruce, Fine Arts Coordinator was welcomed to the meeting. L. Bruce spoke to Fine Arts mandate, collection, programming, and other initiatives.

### **CORRESPONDENCE AND INFORMATION**

Moved by K. Harilstad, seconded by R. Robertson **THAT the Saskatoon Public Library Board does hereby receive the Correspondence and Information and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or the Saskatoon Public Library Board where indicated.**

Carried.

### **NEW BUSINESS**

#### **Strategic Planning**

C. Cooley will contact Deloitte regarding the timeline changes and need for recommendations regarding Board involvement.

Moved by C. Grant, seconded by K. Harilstad **THAT the Saskatoon Public Library Board retain the services of Deloitte as outlined in the attached proposal and that the Saskatoon Public Library Board approve the expenditure of up to \$35,000 to be taken from the New Central Library Reserve.**

Carried.

#### **November Board Meeting**

Due to the length of the meeting Administration was asked to invite the Mayor for a visit at 4 p.m. and order a catered dinner.

### **REPORTS FROM THE BOARD**

#### **Chairperson Updates**

No report.

#### **SLTA Report**

Board members are to email Councillor M. Loewen if interested in attending the Trustee workshop that will be held in Saskatoon.

### **Board Vacancies**

Councillor M. Loewen reported that due to missed connections with notification the City will re-advertise for Library Board vacancies. Council will make the appointments by December.

### **Governance Committee Report**

Governance Committee report included for information.

Moved by K. Harilstad, seconded by R. Robertson **THAT the report from the Board Chairperson, Governance Committee and the SLTA Report be received as information.**

Carried.

### **REPORT FROM ADMINISTRATION**

#### **Director of Libraries & CEO Updates**

The Director of Libraries & CEO report was shared with the Board. The Board was informed that SILS is undertaking a strategic planning and policy review; and that our budget presentation to Council is being prepared.

#### **Variance Reports**

The Board received a variance report for the period ending September 30, 2015. A detailed budget discussion will be held at the November Board meeting.

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

Carried.

### **CONSENT AGENDA**

#### **Minutes**

The Board approved the Buildings & Grounds Committee minutes dated October 1, 2015 and Personnel & Services Committee minutes dated October 15, 2015.

### **UNFINISHED BUSINESS**

#### **IN-CAMERA SESSION**

Moved by K. Harilstad, seconded by C. Grant **THAT the meeting move in-camera for the purpose of addressing matters pertaining to Labour/Personnel matters as permitted under Sections 16(1)© of LAFOIPP and Economic/Financial Land as permitted under Sections 17(1)(d) and (3) LAFOIPP and Personal Information under Sections 28 and 16(1)(b) and (d) of LAFOIPP.**

Carried.

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

Board moved into public session at 6:43 p.m.

**NOTICE OF MEETING DATES**

The next Saskatoon Public Library Board meeting will be held Wednesday, November 18, 2015 at Frances Morrison Central Library.

**ADJOURNMENT**

Moved by C. Grant THAT **the Saskatoon Public Library Board does now adjourn at 6:43 p.m. to meet again November 18<sup>th</sup> 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.