

MINUTES of the

SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board met on Wednesday, March 15, 2017 in the Board Room, Frances Morrison Central Library.

Present: Sheena Greer
Lisa Erickson, Vice Chair Robyn Robertson
Beverley Brenna Carol Cooley, Director of Libraries & CEO
Karen Harilstad Brenda Hill, Recorder

Regrets: Councillor Hilary Gough
Candice Grant, Chair

Guests: Beth Cote, Director, Public Services

L. Erickson, Vice Chair called the meeting to order 4:10 p.m.

AGENDA

Moved by S. Greer, seconded by B. Brenna **THAT the Agenda of March 15, 2017, be approved as circulated, including any items removed from or added to the Agenda.**

Carried.

Consent Agenda

Moved by B. Brenna, seconded by K. Harilstad **THAT the Consent Agenda of February 15, 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 R. Robertson **THAT the Saskatoon Public Library Board minutes of February 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

None to report.

REPORTS FROM THE BOARD

Chairperson Updates

None to report.

REPORT FROM ADMINISTRATION

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

Financial Reports

The Board received the financial report to the period ending February 28, 2017.

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

Carried.

UNFINISHED BUSINESS

Committee Appointments

B. Brenna will step down from the Personnel Standing Committee.

B. Brenna will be the representative with the Saskatchewan Library Trustee's Association (SLTA).

L. Erickson mentioned we need one more committee member for the Buildings & Grounds Committee.

Moved by K. Harilstad, seconded by S. Greer, **THAT the Board Committee and other Appointments be approved as amended to reflect Beverly Brenna be added as the SLTA board representative and removed from the Personnel Standing Committee.**

Carried.

Friends of the Library

C. Cooley and S. Greer are unable to attend the Annual Friends of the Library meeting on March 16, 2017.

B. Brenna sent a letter extending the Library's appreciation behalf of the Saskatoon Public Library to the Friends of the Library along with our request for funding Stem/Steam equipment for all the Branches.

Board Skills Matrix

An updated Board Matrix was presented.

Moved by K. Harilstad and seconded by R. Robertson, **THAT the Saskatoon Public Library Board approve as amended the submission for the Citizen's Appointment Book.**

Strategic Plan

A plain language outline of the Strategic Plan was given to the Board as per their request from January 2017. C. Cooley answered questions about the context in which this would be used and noted suggestions made by the Board. This will come back to the Board for approval.

IN-CAMERA SESSION

Moved by B. Brenna, seconded by S. Greer **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 4:55 p.m.

Board moved into public session at 6.24 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.

ADJOURNMENT

Moved by B. Brenna, seconded by S. Greer **THAT the Saskatoon Public Library Board does now adjourn at 6:25 p.m. to meet again Thursday, April 13 at 4:00 p.m., Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**

Carried.
