

MINUTES of the**SASKATOON PUBLIC LIBRARY BOARD**

The Saskatoon Public Library Board met on Wednesday, February 15, 2016 in the Board Room, Frances Morrison Central Library.

Present: Candice Grant, Chair Councillor Hilary Gough
Lisa Erickson Robyn Robertson (via phone)
Beverley Brenna (via Skype) Carol Cooley, Director of Libraries & CEO
Karen Harilstad Brenda Hill, Recorder

Regrets: Sheena Greer

Guests: Beth Cote, Director, Public Services
Sandra Libbey, Director, Finance and Administrative Services, Acting Director, Human Resources
Janna Sampson, Director, Marketing and Communications
Laura Warner, Director, Corporate Services & Facilities
Kevin Wilson, Lawyer

C. Grant, called the meeting to order 4:07 p.m.

AGENDA

Addition: C6 - Discussion of April 2017 meeting

Moved by L. Erickson, seconded by K. Harilstad **THAT the Agenda of February 15, 2017, be approved as circulated, including any items removed from or added to the Agenda.**

Carried.

IN-CAMERA SESSION

Moved by, seconded by **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 4:08 p.m.

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

Carried.

Moved by L. Erickson, seconded by K. Harilstad **THAT the Saskatoon Public Library Board approve the bargaining package as recommended.**

Carried.

Moved by H. Gough, seconded by L. Erickson **THAT administration proceed with the Service Model as discussed.**

Carried.

Consent Agenda

Moved by L. Erickson, 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 H. Gough **THAT the Saskatoon Public Library Board minutes of January 18, 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

Continuous Improvement

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

Institute of Corporate Directors

Moved by L. Erickson, seconded by H. Gough **THAT C. Cooley be the first point of contact and the Vice Chair, Chair of Governance and Nominations Committee be the second contact for the Institute of Corporate Directors.**

Carried.

5 year IT Plan and Budget

Moved by H. Gough, seconded K. Harilstad by **THAT the Saskatoon Public Library Board receive this report for review and THAT the Saskatoon Public Library Board approves the expenditure of \$135,000 in 2017 and \$286,800 from the IT reserve;**

Room Booking Regulations

Moved by K. Harilstad, seconded by L. Erickson **THAT the Saskatoon Public Library Board approve the Room Rental Regulations as amended;**

Carried.

Report to the Community

Moved by L. Erickson, seconded H. Gough by **THAT the Saskatoon Public Library Board receive this report and that the report come back to the Board for final approval via email;**

Carried.

April Board Meeting

The April Board meeting date has been changed to Thursday, April 13, 2017.

REPORTS FROM THE BOARD

OOChairperson Updates

C. Grant was honoured to attend the naming ceremony at the Dr. Freda Ahenakew Branch. She received positive feedback from the community.

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 December 31, 2016.

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

Carried.

UNFINISHED BUSINESS

Committee Appointments

Moved by K. Harilstad, seconded by H. Gough, **THAT the item Committee Reports be tabled to the March 2017 meeting.**

Carried.

Terms of reference – Budget and Finance Committee

Moved by K. Harilstad, seconded by L. Erickson, **THAT the Saskatoon Public Library Board receive this report for information, discussion and THAT The Board adopts the attached terms of reference.**

Carried.

ADJOURNMENT

Moved by H. Gough, seconded by K. Harilstad **THAT the Saskatoon Public Library Board does now adjourn at 7:03 p.m. to meet again March 15, 2017 at 4:00 p.m., Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**

Carried.