

MINUTES of the
SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board met on Wednesday, March 18, 2015 in the Community Room, Mayfair Branch.

There were present:	Lisa Erickson	Yann Martel
	Candace Grant	Chris Shauf, Chair
	Jarita Greyeyes	Robyn Robertson
	Karen Harilstad	Zenon Zuzak, Acting Director of Libraries
	Councillor Mairin Loewen	Della Kurulak, Recorder

Note: Councillor M. Loewen arrived at 4:08 p.m.

C. Shauf, Chair called the meeting to order at 4:02 p.m.

AGENDA

Moved by C. Grant, seconded by K. Harilstad, **THAT the Agenda be adopted as circulated.**
Carried.

MAYFAIR BRANCH OVERVIEW

Barbara Palmer, Manager of Branches, West Side and Nicole Sutherland, Mayfair Branch Supervisor joined the meeting to present an overview of the Mayfair Branch. B. Palmer provided a historical background to the current Mayfair Branch facility. N. Sutherland spoke to the programs and initiatives that are being undertaken by the Mayfair Branch staff.

C. Shauf asked what more is needed from the organization for the staff to do the work they do.

B. Palmer and N. Sutherland would like to have more staffing to increase the hours of opening to 9-6 p.m. on weekdays and to 9-6 p.m. on Saturdays, and have money for technology e.g. iPads.

MINUTES

Moved by L. Erickson, seconded by Y. Martel, **THAT the Minutes of the February 25, 2015 Board meeting be approved as circulated.**
Carried.

BUSINESS ARISING

Stonebridge Branch Update

The Stonebridge Branch plan is in process and no final plans have been formulated.

Moved by J. Greyeyes, seconded by Councillor M. Loewen **THAT further discussion regarding the Stonebridge Branch be moved to the March 18, 2015 In Camera Saskatoon Public Library Board meeting.**

Carried.

SILS (Single Integrated Library System) Update

Z. Zuzak reported that the next step in the move to Polaris is the train the trainer sessions in April. The training modules will be held at the Saskatoon and Regina Public Libraries. The trainers will then be training staff closer to the implementation date.

COMMITTEE REPORTS

Occupational Health & Safety Minutes

The March 4, 2015 Occupational Health & Safety Committee meeting minutes were appended for information.

Moved by L. Erickson, seconded by R. Robertson, **that *Committee Reports* be approved.**

Carried.

NEW BUSINESS

Friends of the Library Annual General Meeting

The Friends of the Library Annual General Meeting will be held Saturday, March 28, 2015 at 2:00 p.m. in the Meeting Room, Frances Morrison Central Library.

The Friends of the Library will be celebrating 25 years this year. Y. Martel and Z. Zuzak will brainstorm further regarding how to celebrate this anniversary.

REPORT FROM CHAIR

Provincial Budget Update

The provincial budget came down this afternoon. The funding to public libraries will remain at status quo.

Saskatchewan Book Awards Shortlist of Nominees

Appended, for information, the 2015 Saskatchewan Book Awards Shortlist.

Library Board Members Expertise - Skillsets

C. Shauf explained that the Board members skill set is a self-evaluation document. Board members are asked to inform D. Kurulak of any changes to their skill set listing. D. Kurulak will forward the document to J. Greyeyes and R. Robertson to complete and return.

The Board, at its next meeting, will discuss Board skillsets, Board member recruitment, learning plan for Board members, and Board development.

Discussion ensued regarding having electronic documents rather than paper documents for Board meetings.

Moved by Councillor M. Loewen, seconded by J. Greyeyes **THAT the Library Board move to electronic document sharing for its Board meetings.**

In favour: L. Erickson, J. Greyeyes, K. Harilstad, Councillor M. Loewen, R. Robertson

Opposed: C. Grant, Y. Martel

Carried.

NEXT MEETING

The next Saskatoon Public Library Board meeting will be held Wednesday, April 15, 2015, 4:00 p.m., Meeting Room, The Library on 20th Street Branch.

Moved by K. Harilstad **THAT the Library Board Meeting be adjourned at 4:51 p.m.**
Carried.
