

NEW BUSINESS

Director Introductions

The Saskatoon Public Library Board welcomed Beth Côté, Director, Public Services; Janna Sampson, Director, Marketing & Communications; and Laura Warner, Director, Corporate Services & Facilities to the meeting. The Directors provided an overview of their respective areas and responded to Board questions.

The Saskatoon Public Library Board looks forward to a formalized system of meeting with the Directors in the future.

Moved by L. Erickson, seconded by B. Brenna **THAT the Saskatoon Public Library Board receive this report as information.**

Carried.

Strategic Planning & Trends

Ken Roberts was welcomed to the meeting. K. Roberts provided an overview of trends in public libraries, spoke to his reports, and responded to Saskatoon Public Library Board member questions.

Moved by B. Brenna, seconded by K. Harilstad **THAT the Saskatoon Public Library Board receive this report for information and discussion.**

Carried.

Personnel Committee Discussion

Moved by C. Grant, seconded by Councillor M. Loewen **THAT the Saskatoon Public Library Board approve the responsibility for recruitment and selection of the Director of Libraries & CEO be dealt with by an ad hoc Committee; that the Personnel and Services Committee be responsible for the Director of Libraries & CEO evaluation and emergency succession planning; and that the Governance and Nominations Committee work with Lea Pennock to develop terms of reference for the Personnel and Services Committee, and to develop Board resolutions with respect to CEO recruitment, selection, evaluation and emergency succession planning.**

Carried.

Moved by L. Erickson, seconded by K. Harilstad **THAT in our bylaws, resolutions, and corporate communication the Board as a whole be referred to as the Saskatoon Public Library Board and individual members as Saskatoon Public Library Board members.**

Carried.

Saskatchewan Book Awards

The Saskatoon Public Library Board does not have a role in the selection process of the Saskatoon Public Library. The Board discussed reviewing our award and whether we should change the parameters and, more broadly, if we should be sponsoring other awards.

C. Cooley will investigate further and report back to the Board later this fall.

New Branch in Stonebridge Budget

Moved by B. Brenna, seconded by L. Miller **THAT the Saskatoon Public Library Board approve the expenditure of \$158.14 per square foot and that the funds come from the Capital Expansion Reserve.**

Carried.

REPORTS FROM THE BOARD

Chairperson Updates

No report.

Saskatchewan Library Trustees Association (SLTA) Update

The Saskatoon Public Library Board members received the SLTA newsletter.

Governance Committee

The Governance Committee is moving forward and will present items for the Saskatoon Public Library Board to consider at its April meeting.

Friends of the Library Annual General Meeting

C. Cooley reported that she and S. Greer had attended the Friends of the Library Annual General meeting. A funding request will be sent to the Friends of the Library by the end of March for consideration.

REPORT FROM ADMINISTRATION

Director of Libraries & CEO Updates

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

C. Cooley reported the following additional information.

The Aboriginal Coordinator interviews are scheduled for the end of March. Once hired the Aboriginal Coordinator will work to develop our response to the Truth & Reconciliation Commission's Calls to Action.

The Directors are working on a team building and business processes.

The 2017 budget submissions have been received and will be reviewed in April. The Saskatoon Public Library Board will have a preliminary discussion at its May meeting and the final budget will be brought to the June Board meeting for review and approval.

We are in touch with Counting Opinions to determine which of their products work for our organization. Counting Opinions has been working with public libraries to engage communities for over 10 years. The Saskatoon Public Library Board will be informed regarding what measures are selected.

Walletless cards will be introduced in April.

We are hosting a provincial election forum on March 17, 2016.

A public security survey will be conducted via our website and paper copies will be available at Frances Morrison Central Library and The Library on 20th Street.

C. Cooley will be interviewed tomorrow on CBC Radio regarding the impact of the American dollar on our collections budget.

Saskatoon Public Library Board members are to let D. Kurulak know if they are interested in attending an Aboriginal Awareness seminar on April 7th from 1:00 to 4:30 p.m.

L. Warner and B. Palmer met with Brent Penner, Executive Director, The Partnership to discuss security issues that are relevant to the Frances Morrison Central Library and downtown businesses.

Items of note in the Strategic Planning Document include the information about our WiFi service; with respect to our budget we have to factor out our transfers to reserves when we compare our operating budget to those of other libraries.

Saskatoon Public Library Board members were asked to update their biographies and address information.

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

Carried.

IN-CAMERA SESSION

Moved by L. Miller, 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 (e) of LAFOIPP and matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP.**

Carried.

Board moved in-camera at 6:11 p.m.

Board moved into public session at 6:25 p.m.

Moved by L. Miller, seconded by L. Erickson **THAT the Saskatoon Public Library Board authorize the Buildings and Grounds Committee to proceed as discussed in-camera.**

Carried.

NOTICE OF MEETING DATES

The next Saskatoon Public Library Board meeting will be held April 20, 2016 at the Frances Morrison Central Library.

ADJOURNMENT

Moved by B. Brenna, seconded by K. Harilstad **THAT the Saskatoon Public Library Board does now adjourn at 6:27 p.m. to meet again April 20, 2016 at 4:00 p.m., Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**

Carried.