

**Saskatchewan Library Trustees Association
September Meeting Minutes
September 29, 2017
Best Western Plus, Saskatoon, SK**

Present: Treasurer Donna Hartley (Southeast), Dennis Taylor (Lakeland), President Lorna Black (PNLS), Vice-President Sharon Armstrong (Parkland), Gail Beuhler (Chinook), Sandra MacArthur (Multitype Library Board), Leslee Serack (Wapiti), Steven Allen (Wheatland), Bev Brenna (SPL).

Regrets/Absent: Alison Hopkins (Provincial Library and Literacy Office).

1. Call to Order

President Lorna Black (PNLS) called the meeting to order at 6:11 p.m. Friday, September 29th. President Lorna Black (PNLS) welcomed everyone to the meeting. Introductions were made around the table.

2. Adoption of the Agenda

***Motion: Moved by Dennis Taylor (Lakeland), seconded by Vice-President Steven Allen (Wheatland) to adopt the agenda.
Motion carried.***

3. Minutes of Previous Meeting

***Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Dennis Taylor (Lakeland) to ratify the minutes of the pre and post AGM.
Motion carried.***

***Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Dennis Taylor (Lakeland) that the minutes of the previous meeting be adopted.
Motion carried.***

4. Business Arising From the Minutes

None.

5. New Business

5.1 Minister's Brief

The meeting package contained the information that will be presented to the Minister. The new Minister is Bronwyn Eyre. A meeting date has been set for October 16, 2017 in Saskatoon.

Discussion was held around the talking points including but not limited to:

- That there is a commitment from the government that SLTA will be involved in the review process of the Library Act.
- That SLTA receive a statement from the Minister re: funding level for libraries in 2018 to help libraries prepare their budgets. Advance notice of changes to anticipated funding is vital to planning and operations.

5.2 Trustee Development Committee

Treasurer Donna Hartley (Southeast) presented the new trustee development training modules. They will be uploaded to the SLTA website.

Thank you to Provincial Library and Literacy Office for their assistance with this project – especially Kimberley Hintz.

5.3 SLA Conference

The conference is May 3-4, 2018 at the Doubletree Hotel in Regina.

Motion: Moved by Leslee Serack (Wapiti), seconded by Gail Beuhler (Chinook) that SLTA provide conference sponsorship of \$1,000.00 to the 2018 SLA Conference.

Motion Carried.

5.4 Saskatchewan Library Week

Motion: Moved by Leslie Serack (Wapiti), seconded by Dennis Taylor (Lakeland) to ratify the email vote motion to sponsor Saskatchewan Library Week.

Motion Carried.

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by President Lorna Black (PNLS) that SLTA designate \$500.00 to SLA to co-sponsor Saskatchewan Library Week, October 15-21, 2017.

Motion Carried.

Motion: Moved by Steven Allen (Wheatland), seconded by Bev Brenna (SPL) to ratify the email vote motion to sponsor an essay contest for teens during Saskatchewan Library Week.

Motion carried.

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by President Lorna Black (PNLS) that SLTA sponsor an essay contest for teens – “What My Library Does for Me?” over Saskatchewan Library Week, October 15-21, 2017. There will be prizes for the top three winning entries – a \$100.00, a \$50.00, and a \$25.00 Chapters gift certificate.

Motion Carried.

5.5 Bylaw Review

Motion: Steven Allen (Wheatland), seconded by Dennis Taylor (Lakeland) to table the bylaw review until the winter 2018 meeting.

Motion carried.

5.6 Communication Between SLTA Reps and the Board

There was discussion our reps communicating SLTA information back to their directors and boards. Relaying of information and that feedback from that information is important and welcome. Library directors will be included on emails that require input from their regions.

5.7 Request from Lakeland re Role of Libraries Document for Upcoming Government Review

SLTA will play a role in the Library Act review and prepare a submission.

6. Reports

6.1 Executive Report

The Executive Director's report was presented.

***Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Dennis Taylor (Lakeland) that Nancy be thanked for doing a good job and always going the extra mile.
Motion Carried.***

6.3 President's Report

President Lorna Black (PNLS) gave a brief report.

President Lorna Black (PNLS) reported on the telephone call she received from the RPL board chair. A written reply will be sent.

6.2 Treasurer's Report

Treasurer Donna Hartley (Southeast) presented the treasurer's report.

***Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Steven Allen (Wheatland) that the Treasurer's Report be received.
Motion Carried.***

6.3 System Reports

The system reports were circulated and discussed.

6.4 Provincial Library and Literacy Office/Multitype Library Board

No report.

Sandra MacArthur has completed a Multitype Library Board orientation.

6.5 U of R Senate

No report.

6.6 U of S Senate

No report.

7. Correspondence

Correspondence was circulated.

8. Trustee in Camera Session

No in camera.

9. Next Meeting

The next SLTA meeting will be Friday, February 2, 2018 in Regina. Further details will follow.

10. Other Business

It was noted that SLTA is part of a group of library stakeholders who will be working together to ensure a concrete plan is in place should another budget fiasco take place.

11. Adjournment

President Lorna Black (PNLS) adjourned the meeting at 8:42 p.m.