

Saskatchewan Library Trustees Association

Executive Meeting

April 11, 2002

MINUTES

Call to Order

The meeting was held in the Qu'Appelle Room at the Regina Inn, Regina, Saskatchewan. In the absence of the President, the Vice President, Isabelle Butters, called the meeting to order at approximately 3:40 p.m. Secretary, Merrilee Rasmussen, sent her regrets at being unable to attend this meeting and assured the executive that she would be home from Ottawa for the April 12, 2002 meetings. Myra Sutter volunteered to record minutes. Kevin Phillip, the Wapiti Director, had informed SLTA executive members via email of Mavis Bellisle's resignation from the Wapiti Regional Executive Board. No communication had been received by the SLTA Executive from Mavis Bellisle. The SLTA Board members present directed Isabelle Butters to assume the position of SLTA President for this and the April 12, 2002 SLTA AGM.

Members Present: Kae Campbell, Wheatland, Myra Sutter, Chinook, Brian Suetta, PNLs, Karen Basky (Treasurer), Palliser, Louise Cochran, Lakeland, Charlotte Thies, Parkland, Isabelle Butters (Vice-President), Southeast, Kathy Evans, Saskatoon Public Library, Faye Cameron, Regina Public Library and Joylene Campbell, Provincial Librarian.

Minutes of February 9, 2002 Executive Meeting

Motion to approve Minutes as circulated. M/S Kae Campbell / Brian Suetta. Carried.

SARM Resolution #19

President Mavis Bellisle had been present at the SARM Convention and spoke against this resolution. It was defeated. *This was a resolution that*

would have allowed municipalities to opt out of the Saskatchewan Library system.

Urban Legislation for Cities

Merrilee has informed us that this legislation has been revised so that it has no impact on libraries.

Orientation to SLTA Executive

Kathy Evans collected the ideas and / or outlines for these brought to the meeting by the board members. She will edit and produce a draft copy of an orientation kit for the September meeting.

Financial Statement

The Treasurer presented the financial report. The history project has received a \$2000.00 donation from DRA and an additional commitment of \$1000.00 x 3 years from United Services SIRSI.

Karen asked that the Executive members to contact the regions about trustee memberships.

Motion to receive the financial statements as presented. M/S Karen Basky / Kathy Evans. Carried.

Communications

Kevin Phillip, with the direction of President Mavis Bellisle had informed Mary Beitler that she had been awarded the SLTA Honorary Life Membership for 2002. *This nomination was not dealt with in the usual way in February due to lost nomination letter.*

Motion to select Mary Beitler to receive the 2002 SLTA Honorary Life Membership Award.

M/S Charlotte Thies / Faye Cameron. Carried.

Provincial Library Report

The Provincial Librarian, Joylene Campbell stated that she felt her role and duties at meetings of the SLTA Executive Council should be included in SLTA orientation for board members.

Community Net did not include libraries unless the library was in a school.

Federal Government

Canada/ Saskatchewan Infrastructure Program

High Speed for 162 Saskatchewan libraries

Visibility - Between May 12 -20 there will be an announcement by the federal government that this project has happened. This announcement will take place at the Albert Library in Regina with Ralph Goodale, MP, the Provincial Librarian, the President of the SLTA, a representative from the province (hope the Premier) and maybe Manley present. MLA's, MP's will be invited to attend. Western Economic Development will have Show and Tell demonstrations of High Speed.

CANADA - SASKATCHEWAN Wordmark will be on the homepage of all computers.

Mousepads with this wordmark will be given out.

SLTA's action to send the emergency brief to the Saskatchewan minister in November 2000 was instrumental in this program being developed and implemented by both levels of government. Letters of Appreciation must be sent to Ralph Goodale, Ron Osika and John Manley expressing how much this will help sustain and improve this valuable library service.

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Nominations Committee Report

Kae Campbell and Brian Suetta presented the following slate.

President - Isabelle Butters

Treasurer - Karen Basky

Vice-President - Kathy Evans

Secretary - Merrilee Rassmussen (Non-voting).

Resolutions Committee

Brian Suetta / Isabelle Butters presented printed copies of five resolutions to be presented to the AGM. If passed these will be incorporated into the brief to the minister.

A sixth resolution was added to this list.

Motion to present the proposed resolutions as amended at the April 12, 2002 SLTA AGM.

M/S Louise Cochran / Kae Campbell. Carried.

SLTA Newsletter

Will be dealt with at the executive meeting to be held after the AGM.

SLTA pins - some are available.

History Committee Report

Judy Chuey sent a financial report and informed us that Don Kerr would be visiting the systems and need funding of \$500.00 to cover travel costs in June.

Motion to forward the sum of \$500.00 to Don Kerr.

M/S Kathy Evans / Kae Campbell. Carried.

Maidstone Library

A letter expressing concern that the trustees are paying a \$5.00 membership to the SLTA to volunteer their services to the library boards. They feel this is not appropriate.

The SLTA Executive feel this type of letter shows a need for trustee education. This will be dealt with at the meeting following the AGM.

Next Meeting

The next meeting of the Executive will be held on April 12, 2002 at the Regina Inn, Regina, Sask., following the AGM, time and location to be arranged by Isabelle .

Adjournment

The meeting then adjourned at approximately 5:45 p.m.