

**Saskatchewan Library Trustees Association  
January 31, 2014**



**Doubletree Inn by Hilton  
Regina, SK**

**Present:** Richard Beck (Wheatland), Vice President Maureen McGirr (Wapiti), Lorna Black (PNLS), Dennis Taylor (Lakeland), Sharon Armstrong (Parkland), Julie Arie (Provincial Library), Treasurer Donna Hartley (Southeast), Nancy Kennedy (Executive Director), President Gerald Kleisinger (RPL) via Polycom.

**Regrets:** Gail Beuhler/Mary Thomson (Chinook), Mairin Loewen (SPL), Gerald Kleisinger (RPL).

**1. Call to Order**

Vice-President McGirr (Wapiti) called the meeting to order at 7:05 p.m.

**2. Adoption of Agenda**

***Motion: Moved by Dennis Tayler (Lakeland), seconded by Treasurer Donna Hartley (Southeast) that the agenda be adopted with the correction of Item 6.1 to 2013 Financial Statements.***

***Motion carried.***

**3. Minutes of the Previous Meeting**

***Motion: Moved by Lorna Black (PNLS), seconded by Dennis Taylor (Lakeland) that the minutes be adopted.***

***Motion carried.***

**4. Business Arising From the Minutes**

Dennis Taylor (Lakeland) noted that the Trustee Development document "In a Nutshell" is almost ready to go live.

## **5. President's Report – Gerald Kleisinger (RPL) – via Polycom**

President Gerald Kleisinger (RPL) reported that regions were split in deciding between a provincial promotional campaign and promoting libraries individually by region. Gerald asked that money be added to the budget for the development and implementation of a social media and PR campaign. He also asked for trustees to form a committee to create a plan ready for presentation to trustees at the May, 2014 meeting.

The meeting with Minister Morgan went well. Gerald will also be meeting with the Deputy Minister in February to present the brief.

SLTA has two presenters for the upcoming SLA conference in May 2014. Gerald is working on cosponsors for one of the sessions. He has also invited Minister Morgan to attend our sessions.

Gerald reported that he supports the president of the University of Regina in her efforts to address concerns regarding policy and administration at the university. SLA has requested and received a seat on Senate.

RPL is very pleased with the work SLTA is doing. RPL Friends of the Library sent a letter to Minister Morgan supporting the SLTA 2013 brief.

Gerald will meet with and present the brief to profession business managers at SUMA.

## **6. New Business**

### **6.1 Promotional Campaign**

Richard Beck (Wheatland) reported on the goals of the Multitype Library Board which include marketing, changing mind-set (libraries have to become content producing entities), and Saskatchewan evidence based outcomes.

Nancy Kennedy (Executive Director) will research potential grants available to SLTA.

Julie Arie (Provincial Library) reminded SLTA to remember that SLTA has a unique voice – one that doesn't want to be lost in a promotional campaign.

***Motion: Moved by Dennis Taylor (Lakeland), seconded by Richard Beck (Wheatland) that a Promotional Campaign Committee be created with the following members: President Gerald Kleisinger (RPL), Executive Director Nancy Kennedy, Richard Beck (Wheatland), and Director Audrey Mark (PNLS).***

***Motion carried.***

Lorna Black (PNLS) will check to see if Audrey is available to sit on the committee.

Richard Beck (Wheatland) noted that a lot of assessment is needed to make certain SLTA is moving in the right direction.

***Motion: Moved by Richard Beck (Wheatland), seconded by Treasurer Donna Hartley (Southeast) that the Promotional Campaign Committee develop a solid promotional action plan for presentation at the May 2014 meeting.***

***Motion carried.***

## **6.2 Life Member Award**

***Motion: Moved by Dennis Taylor (Lakeland), seconded by Treasurer Donna Hartley (Southeast) that Dianne Sander be the recipient of the 2014 Life Member Award.***

***Motion carried.***

## **6.3 Minister's Brief**

Vice President Maureen McGirr (Wapiti) reported that the meeting with Minister Morgan went very well. Maureen made the point to him that regions simply need more money.

If board members have any information for inclusion in the 2014 brief, please send to Executive Director Nancy Kennedy.

## **6.4 SLA Conference**

Trustees will supply draw prizes for the SLA Conference. Vice President Maureen McGirr (Wapiti) will inquire about Wapiti supplying an eReader for the draw. Please let Executive Director Nancy Kennedy know what regions plan to supply.

Executive Director Nancy Kennedy will confirm board meeting times with board members when the information is available - as well as dates and times of SLTA sponsored sessions.

## **6.5 2013 Financial Statements**

Treasurer Donna Hartley (Southeast) presented the 2014 budget.

***Motion: Moved by Sharon Armstrong (Parkland), seconded by Lorna Black (PNLS) to transfer one GIC of \$10,000.00 from reserves to the Promotion/Advocacy line of the 2014 budget.***

***Motion carried.***

***Motion: Moved by Dennis Taylor (Lakeland), seconded by Richard Beck (Wheatland) to accept the 2014 budget.***

***Motion carried.***

## **6.6 Newsletter**

The newsletter will go out by mid-February.

## **6.7 Trustee Development**

Board members had the opportunity to view some of the documents the Trustee Development Committee is developing.

## **6.8 Nominations Committee**

Treasurer Donna Hartley (Southeast) will chair the Nominations Committee.

## **6.9 Resolutions Committee**

Sharon Armstrong (Parkland) will chair the Resolutions Committee. All resolutions should be sent to the Executive Director Nancy Kennedy. She will forward to Sharon.

## **7. Reports**

### **7.1 Treasurer's Report – Donna Hartley (Southeast)**

See item 6.5 2013 Financial Statements.

### **7.2 Executive Director – Nancy Kennedy**

The Executive Director's report was presented.

### **7.3 System Reports**

System reports were presented and discussed.

PNLS has invited President Gerald Kleisinger (RPL) and Executive Director Nancy Kennedy to their AGM, 9:00 a.m., April 5<sup>th</sup> 2014 in La Ronge.

### **7.4 Provincial Library**

The Provincial Library report was presented and discussed.

***Motion: Moved by Sharon Armstrong (Parkland), seconded by Richard Beck (Wheatland) to receive items 7.1, 7.2, 7.3, and 7.4.***

***Motion carried.***

### **7.5 Multitype Library Board – Richard Beck (Wheatland)**

See item 6.1 Promotional Campaign.

### **7.6 Senate (U of R)**

See item 5 – President's Report.

### **7.7 Senate (U of S)**

No report.

## **8. Correspondence**

Correspondence was circulated.

***Motion: Moved by Sharon Armstrong (Parkland), seconded by Lorna Black (PNLS) to receive and file the correspondence received from Palliser Region.***

***Motion carried.***

## **9. Trustee In-Camera Session**

***Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Lorna Black (PNLS) that the meeting move in-camera.***

***Motion carried.***

***Motion: Moved by Dennis Taylor (Lakeland), seconded by Lorna Black (PNLS) that the meeting move out-camera.***

***Motion carried.***

## **10. Next Meeting Date**

The next meeting will be at Temple Gardens, Moose Jaw May 3, 2014. Meeting time and location is still to be determined. Executive Director Nancy Kennedy will notify board members when the information is available.

## **11. Other Business**

None.

## **12. Adjournment**

**Motion: Moved by Lorna Black (PNLS) to adjourn the meeting at 10:36 a.m.**

**Motion carried.**