

**Saskatchewan Library Trustees Association
September 6 & 7, 2013**



**Boardroom, Sheraton Cavalier
Saskatoon, SK**

Present: President Gerald Kleisinger (RPL), Richard Beck (Wheatland), Maureen McGirr (Wapiti), Lorna Black (PNLS), Dennis Taylor (Lakeland), Sharon Armstrong (Parkland), Brett Waytuck (Provincial Librarian), Mairin Loewen (SPL), Donna Hartley (Southeast), Gail Beuhler (Chinook).

Guests: Terry Gabel (Palliser).

1. Call to Order

President Kleisinger (RPL) called the meeting to order at 7:10 p.m.

2. Adoption of Agenda

Motion: Moved by Richard Beck (Wheatland), seconded by Gail Beuhler (Chinook) that the agenda be adopted with the addition of Chair/Directors Meeting September 12, 2013 under New Business.

Motion carried.

3. Minutes of the Previous Meeting

Motion: Moved by Vice President Maureen McGirr (Wapiti), seconded by Lorna Black (PNLS) that the minutes be adopted.

Motion carried.

4. Business Arising From the Minutes

None.

5. New Business

5.1 Newsletter

The newsletter will go out the beginning of October – after the meeting with the Minister.

5.2 Trustee Development

Nancy shared the progress of the Trustee Development Committee with board members. Board members were provided with a link to access new documents currently blocked from public view.

5.3 Budget 2013

The current budget was discussed.

Motion: Moved by Sharon Armstrong (Parkland), seconded by Mairin Loewen (SPL) to receive the 2014 SLTA Budget.

Motion carried.

5.4 Chair/Directors Meeting September 12, 2013

There was discussion regarding the upcoming Chair/Directors Meeting as to what direction should be taken. Regions have been meeting with MLAs and written letters. The message needs to be of one voice and should reflect the message of the SLTA Minister's Brief.

5.5 Minister's Brief

There was discussion regarding the draft of the Minister's Brief and wording of the asking package was determined. In order to sustain areas of targeted funding an increase to the resource sharing grant is required.

Information regarding the asking package will be made available to Chairs and Directors before the September 12 meeting in the hope that it is taken forward as a common message.

Motion: Moved by Vice-President Maureen McGirr (Wapiti), seconded by Mairin Loewen (SPL) that the meeting recess at 9:00 p.m.

Motion carried.

Saturday, September 7, 2013

Call to Order

President Gerald Kleisinger (RPL) reconvened the meeting at 8:50 a.m.

Present: President Gerald Kleisinger (RPL), Richard Beck (Wheatland), Maureen McGirr (Wapiti), Lorna Black (PNLS), Dennis Taylor (Lakeland), Sharon Armstrong (Parkland), Brett Waytuck (Provincial Librarian), Mairin Loewen (SPL), Donna Hartley (Southeast), Gail Beuhler (Chinook).

Guests: Terry Gabel (Palliser).

5.5 Minister's Brief

The asking package with common message as prepared by Dennis Taylor (Lakeland) was discussed. It will be sent with a cover letter to all Chairs and Directors before the September 12th meeting.

6. Reports

6.1 President's Report – Gerald Kleisinger (RPL)

Gerald discussed the future of libraries. We have to find different ways of connecting with people.

6.2 Treasurer – Donna Hartley (Southeast)

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Dennis Taylor (Lakeland) to receive the financial statements.

Motion carried.

6.3 Executive Director – Nancy Kennedy

The Executive Director presented her report. She is very pleased with the progress the Trustee Development Committee is making in regards to trustee training.

6.4 System Reports

The system reports were reviewed.

6.5 Provincial Library

The Provincial Library report was reviewed.

6.6 Multitype Library Board – Richard Beck (Wheatland)

Richard Beck (Wheatland) attended his first Multitype Library Board meeting in the spring. A major topic of conversation was the idea of holding a larger expo reaching out to library systems outside of Saskatchewan.

6.7 Senate (U of R/U of S)

Mairin Loewen (SLP) and President Gerald Kleisinger (RPL) are representing SLTA at the Senate meetings. SLTA will be advised if any information regarding libraries is discussed.

Motion: Moved by Mairin Loewen (SPL), seconded by Lorna Black (PNLS) to receive and file the reports.

Motion carried.

7. SLTA Promote Your Library Campaign

President Gerald Kleisinger (RPL) presented options to the board regarding a promotional campaign. Information regarding "Geek Your Library", a promotional campaign being run in the United States, was circulated. A lengthy discussion followed.

Motion: Moved by Dennis Taylor (Lakeland), seconded by Gail Beuhler (Chinook) that SLTA repurpose funds in order to create a reserve fund of \$10,000.00 to be used to develop a campaign to promote libraries. Representatives will take this information to

their regions for input and to determine if regions would prefer an “in house” campaign or province-wide campaign. Results will be emailed to the Executive Director, and she will compile for the February meeting.

Motion carried.

8. Correspondence

Correspondence was circulated.

9. Trustee In-Camera Session

Motion: Moved by Gail Beuhler (Chinook), seconded by Vice-President Maureen McGirr (Wapiti) that the meeting move in-camera.

Motion carried.

Motion: Moved by Dennis Taylor (Lakeland), seconded by Treasurer Donna Hartley (Southeast) that the meeting move out-camera.

Motion carried.

Motion: Moved by Richard Beck (Wheatland), seconded by Lorna Black (PNLS) that the letter to the Minister regarding the September 12 Chairs and Directors Meeting be approved.

Motion carried.

Motion: Moved by Richard Beck (Wheatland), seconded by Dennis Taylor (Lakeland) that SLTA draft a letter to Palliser inviting them to rejoin SLTA 2014 and that Palliser send a reply.

Motion carried.

Motion: Moved by Dennis Taylor (Lakeland), seconded by Lorna Black (PNLS) that Vice-President Maureen McGirr (Wapiti) open discussions with the Executive Director regarding duties and compensation, and report to SLTA at the February meeting.

Motion carried.

10. Next Meeting Date

The next meeting will be in Regina on Friday, January 31, 2014 (7:00 p.m. to 9:00 p.m.) and Saturday, February 1, 2014 (8:30 a.m. to 2:00 p.m.).

11. Other Business

Richard Beck (Wheatland) noted that he is very pleased with the SLTA website.

12. Adjournment

Motion: Moved by Lorna Black (PNLS) to adjourn the meeting at 11:17 a.m.

Motion carried.