

**Saskatchewan Library Trustees Association
September 25, 2015
Comfort Suites
Saskatoon, SK**

Present: Sandra MacArthur (Wheatland), Maureen McGirr (Wapiti), Vice-President Lorna Black (PNLS), Sharon Armstrong (Parkland), Alison Hopkins (Provincial Library), Treasurer Donna Hartley (Southeast), Nancy Kennedy (Executive Director), Darryl Lucke (RPL), Gail Beuhler (Chinook), Mairin Loewen (SPL).

Regrets/Absent: President Dennis Taylor (Lakeland).

1. Call to Order

Vice-President Lorna Black (PNLS) called the meeting to order at 5:10 p.m. Introductions were made around the table.

2. Adoption of Agenda

Motion: Moved by Mairin Loewen (SPL), seconded by Gail Beuhler that the agenda be adopted.

Motion carried.

3. Minutes of the Previous Meeting

Motion: Moved by Darryl Lucke (RPL), seconded by that the minutes be adopted.

Motion carried.

4. Business Arising From the Minutes

The date of the meeting was changed from September 4 to September 25 to accommodate board members.

5. New Business

5.1 Advocacy and Promotion Campaign

A promotion report provided by Communication Consultant Eric Bell was circulated. The comment card campaign is going well. There are over 12,000 cards out in the province. Unfortunately, it will be impossible to compile the information on them.

Nancy is looking into Hootsuite – a social media management dashboard – to improve the SLTA social media presence.

The success story page will be available on the website early next week. The page will have a filter.

5.2 Minister's Brief

The meeting with the Minister went well – it was cordial, and the Minister was supportive. He once again mentioned that the government is not hearing enough from library patrons.

There was discussion about the content of the next brief and it will be similar to the 2015 brief.

5.3 Trustee Development Committee

A trustee development committee report provided by Audrey Mark was circulated as well as a list of current attendees for the upcoming training sessions. Board members were asked to poll their regions for attendees to the trustee training sessions. The deadline to RSVP is October 2 although there is some flexibility.

5.4 SLA Conference

Information about the 2016 SLA Conference was distributed. Karen Mercier has agreed to give a Fund-Raising Part 2 session with information on how to complete specific fund-raising projects. Nancy Kennedy (Executive Director) has a message into James Richards, Southeast, to see if he could provide a session on library cooperation. Nancy suggested there may be a suitable candidate in the list of potential Mary Donaldson speakers. Donna suggested an information session using the “At the Crossroads” PEW Research Center report. Nancy will follow-up.

5.5 Newsletter

The newsletter will go out mid-October. A President's Report is needed from President Dennis Taylor (Lakeland).

5.6 Life Member Award

The newsletter will contain information regarding the life member award. Nancy Kennedy (Executive Director) asked board members to promote the award. Application forms are due January 31, 2016. It was decided that the certificate will be given in a certificate holder similar to what is used for convocations.

Motion: Moved by Darryl Lucke (RPL), seconded by Mairin Loewen (SPL) to receive and file the New Business reports.

Motion carried.

6. Reports

6.1 President's Report – Dennis Taylor (Lakeland)

No report.

6.2 Treasurer's Report – Donna Hartley (Southeast)

Treasurer Donna Hartley (Southeast) presented the financial report.

6.3 Executive Director – Nancy Kennedy

A report from the executive director was circulated.

It was noted that we have yet to hear from the Minister's office regarding the Multi-type Library Board appointee to SLTA. We should be notified soon.

6.4 System Reports

System reports were circulated.

6.5 Provincial Library and Literacy Office/Multitype Library Board

The Provincial Library and Literacy Office and Multitype Library Board report was circulated. As well, new Provincial Librarian Alison Hopkins took the time to tell SLTA a little about herself.

6.6 U of R Senate – Darryl Lucke (RPL)

Darryl Lucke (RPL) will attend his first meeting in a couple of weeks.

6.7 U of S Senate – Mairin Loewen (SPL)

The next senate meeting is in October.

Motion: Moved by Vice-President Lorna Black (PNLS), seconded by Treasurer Donna Hartley (Southeast) to receive and file the reports.

Motion carried.

7. Correspondence

Correspondence was circulated.

8. Trustee in Camera Session

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Sandra MacArthur (Wheatland) to move in camera.

Motion carried.

Motion: Moved by Darryl Lucke (RPL), seconded by Maureen McGirr (Wapiti) to move out of camera.

Motion carried.

9. Next Meeting Date

The next meeting will be held in Regina on February. Nancy Kennedy (Executive Director) will send out a doodle poll with possible dates and forward more details as they become available.

10. Other Business

Sharon Armstrong (Parkland) had a concern regarding Wapiti that Maureen McGirr (Wapiti) will address.

Sharon Armstrong (Parkland) noted how well the promotion comment cards are going in Parkland.

Donna showed a copy of a Hoishun – a new way of strategic planning – the government is using.

11. Adjournment

***Motion: Moved by Gail Beuhler to adjourn the meeting at 6:36 p.m.
Motion carried.***