

**Saskatchewan Library Trustees Association
September Meeting Minutes
September 9, 2016
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), Alison Hopkins (Provincial Library and Literacy Office), Elmer Brenner (RPL), Sandra MacArthur (Wheatland), Sharon Cameron (Wapiti), Karen Bonesky (Multitype Library Board).

Regrets/Absent: Lukas Miller (SPL).

1. Call to Order

President Lorna Black (PNLS) called the meeting to order at 6:03 p.m. Friday, September 9th. 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 Sharon Armstrong (Parkland) to adopt the agenda.
Motion carried.***

3. Minutes of Previous Meeting

***Motion: Moved by Sandra MacArthur (Wheatland), seconded by Treasurer Donna Hartley (Southeast) 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 with the Minister of Education was discussed. Minister Morgan once again reiterated that he is not hearing from other ministers that libraries require more funding. However, it was noted that regions have been reaching out to their MLAs.

***Motion: Moved by Dennis Taylor (Lakeland), seconded by Sharon Cameron (Wapiti) that Executive Director Nancy Kennedy draft a letter to SUMA asking on the status of the SUMA library resolution.
Motion carried.***

The content of the 2017 brief was discussed. The “ask” in the 2017 brief will remain the same.

5.2 Trustee Development Committee

Alison Hopkins (Provincial Librarian) spoke on forming a committee to create three more trustee training modules – early years/summer reading program, Official Treaty Commission and Reconciliation process, and Conflict of Interest – Human Resources Support. The committee will comprise Kimberley Hintz (Provincial Library and Literacy Office), Amber (Aboriginal Library Coordinator, Provincial Library and Literacy Office), Nancy Kennedy (Executive Director, SLTA), Treasurer Donna Hartley (Southeast), and Catherine (Early Years, Provincial Library and Literacy Office).

Motion: Moved by Vice-President Sharon Armstrong (Parkland), seconded by Dennis Taylor (Lakeland) that SLTA collaborate with Provincial Library and Literacy Office to create three new trustee development modules: early years/summer reading program, Official Treaty Commission and Reconciliation process, and Conflict of Interest – Human Resources Support.

Motion Carried.

The recommendations of the previous trustee development committee were discussed.

Motion: Moved by Sandra MacArthur (Wheatland), seconded by Elmer Brenner (RPL) that at this time SLTA will not offer one on one trustee development training but will offer the information on the SLTA website.

Motion Carried.

Motion: Moved by Vice-President Sharon Armstrong (Parkland), seconded by Dennis Taylor (Lakeland) that in collaboration with the Provincial Library and Literacy Office a committee will be established to refresh and create new trustee development modules.

Motion Carried.

Motion: Moved by Vice-President Sharon Armstrong (Parkland), seconded by Treasurer Donna Hartley (Southeast) that a brief questionnaire be conducted at the 2017 AGMs to determine how often the trustee development modules are accessed and how helpful they are to trustees.

Motion Carried.

Motion: Moved by Sharon Cameron (Wapiti), seconded by Dennis Taylor (Lakeland) that Executive Director Nancy Kennedy create a questionnaire re the usage and value of the trustee development modules for discussion at the February board meeting.

Motion Carried.

5.3 SLA Conference

There was discussion about the location of the 2017 SLA Conference.

Motion: Moved by Sharon Cameron (Wapiti), seconded by Elmer Brenner (RPL) that SLTA provide conference sponsorship of \$1,000.00 to the 2017 SLA Conference.

Motion Carried.

5.4 John M. Cuelenaere

Alison gave an update on the future municipal status of John M. Cuelenaere Library in Prince Albert.

5.5 Poster

The SLTA information poster was approved. It will be sent to all library systems to send to branches, to MLAs and MPs, to SUMA and SARM. The poster will be added to the SLTA Facebook page. As well, Executive Director Nancy Kennedy will ask SLA to include the poster in their 2017 conference packages.

5.6 Saskatchewan Libraries Matter Contest

Motion: Moved by Dennis Taylor (Lakeland), seconded by Treasurer Donna Hartley (Southeast) that the Libraries Matter Contest be open to all residents of Saskatchewan except for the SLTA board of directors and their immediate family.

Motion Carried.

The poster will be circulated to library regions and Saskatchewan School Board offices.

5.7 Bylaw Review

Motion: Moved by Sandra MacArthur (Wheatland), seconded by Sharon Cameron (Wapiti) to table the bylaw review to the February 2017 meeting.

Motion Carried.

President Lorna Black (PNLS) called a meeting break at 8:00 p.m.

President Lorna Black (PNLS) reconvened the meeting at 8:14 p.m.

6. Reports

6.1 Executive Report

No report.

6.2 Treasurer's Report

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

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Sharon Cameron (Wapiti) 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

Alison Hopkins (Provincial Librarian) reported that Barbara Bulat recently retired and Maureen Johns has moved to a position as an Education Director.

The next Multitype Library Board meeting is October 17, 2016.

6.5 U of R Senate

The first meeting is October 21, 2016.

6.6 U of S Senate

No report.

7. Correspondence

None.

8. Trustee in Camera Session

Motion: Moved by Vice-President Sharon Armstrong, seconded by Gail Beuhler (Chinook) to thank Executive Director Nancy Kennedy for her hard work on behalf of SLTA.

Motion Carried.

9. Next Meeting

Motion: Moved by Sandra MacArthur (Wheatland), seconded by Elmer Brenner (RPL) that the next SLTA meeting be Friday, February 3, 2017 in Regina.

Motion Carried.

10. Other Business

None.

11. Adjournment

President Lorna Black (PNLS) adjourned the meeting at 8:30 p.m.