

**MINUTES OF THE
RAINY RIVER PUBLIC LIBRARY BOARD**

Date	August 31, 2016
Chair / Facilitator	PROST, Gordon

Time	5:15 p.m.-5:35 p.m.
Recorder	DAWBER, Michael

Signature of Chair / Facilitator: _____ Signature of Recorder: _____

Present	DAWBER, Michael; EWALD, Debbie; MAXFIELD, Jen; MOEN, Donna; PATER, Heather; PROST, Gordon; SOPOTIUCK, Norina; WITTICH, Jodi.
Regrets	<i>none</i>

1.0	APPROVAL OF SPECIAL MEETING AGENDA	Motion 2016:48 [Norina Sopotiuuck / Donna Moen] “THAT the Agenda be approved as presented.” <i>Carried.</i>	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	CURRENT MEETING BUSINESS – DECISION ITEMS i. CEO’s Report re eBook Project	<i>See Document Set A.</i> The Board discussed at length the report of the CEO regarding the issues with the eBook pilot project. There was general agreement that while the Board remains committed to working in collaboration with the project partners, the Board could not agree to the new project terms presented by Stephen Danielson, Jeremy Hughes and Andrew Hallikas. There was also general agreement that the actual project costs of \$2,100+ in staff time to date were not sustainable. Therefore, the Board agreed that it would support the project by allowing library cards	

		for access to the Consortium eBook collection to be issued by another project library under our existing reciprocal borrowing agreements. The Board also agreed that RRPL would leave the project. Motion 2016:49 [Debbie Ewald / Donna Moen] “THAT the Board endorses the CEO’s recommendations on the eBook Project.” Carried.	
5.0	OTHER BUSINESS	none	
6.0	NEXT MEETING [08-16]	Tuesday, September 20, 2016 – 7 p.m. in the Library	
7.0	ADJOURNMENT	With no remaining business, the special meeting adjourned at 5:35 p.m.	

/msd