

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

<b>Date</b>	July 22, 2015
<b>Chair / Facilitator</b>	ARMSTRONG, Linda

<b>Time</b>	5:00 p.m.-5:35 p.m.
<b>Recorder</b>	DAWBER, Michael

Signature of Chair / Facilitator: \_\_\_\_\_ Signature of Recorder: \_\_\_\_\_

<b>Present</b>	ARMSTRONG, Linda; DAWBER, Michael; MAXFIELD, Jen; MOEN, Donna; PATER, Heather; STAMLER, Gill.
<b>Regrets</b>	PROST, Gordon.
<b>Guest</b>	McCORMACK, Dianne.

0.0	CALL TO ORDER	Chair Linda Armstrong called the special meeting to order and welcomed newly-appointed trustee Donna Moen.	
1.0	APPROVAL OF AGENDA	<b>Motion 2015:44 [Heather Pater / Gill Stamler] “THAT the Agenda be approved as distributed.” Carried.</b>	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	CURRENT MEETING BUSINESS – DECISION ITEMS i. Ebook Services	<i>See Document Set A.</i> CEO Michael Dawber reviewed the proposed Rainy River District Library Co-operative. The Board noted that the proposed level of funding for non-resident student memberships had been reduced to \$10 per student. The consortium would include reciprocal borrowing with the Fort Frances and Atikokan libraries. <b>MOTION 2015:45 [Donna Moen / Heather Pater] “THAT, notwithstanding Policy SE5, the Board approves</b>	

		<p><b>participation in the Rainy River Student Ebook Consortium and authorizes the CEO to sign the agreement.” Carried.</b></p> <p><i>See Document Set B.</i> CEO Michael Dawber reviewed the Axis360 ebook service now available through Whitehots. The service would be a supplement to the existing Overdrive provincial ebook consortium, but would be for the exclusive use of Rainy River patrons (rather than shared provincially). The unspent portion of the 2014-15 Library Capacity Fund grant will be used for this service. <b>MOTION 2015:46 [Jen Maxfield / Heather Pater] “THAT the Board authorizes the CEO to sign an agreement with Whitehots for the Axis360 ebook service at the prices as shown in Document B.” Carried.</b></p>	
4.0	ADJOURNMENT	With no remaining business, the special meeting adjourned at 5:35 p.m.	

/msd