

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

Date	June 10, 2016
Chair / Facilitator	PROST, Gordon

Time	5:00-6:20 p.m.
Recorder	DAWBER, Michael

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

Present	DAWBER, Michael; EWALD, Debbie; MAXFIELD, Jen; PATER, Heather; PROST, Gordon; WITTICH, Jodi.
Regrets	ARMSTRONG, Linda; MOEN, Donna.
Guests	BUDREAU, Linda; McDONALD, Donna; SOPOTIUCK, Norina.

0.0	Meeting Location	Due to an electrical equipment failure in the Library building, the meeting had to be relocated to the Rainy River Town Office. The Board noted that the Library would have to be closed on Saturday, June 11, as the electrical issue could not be dealt with until the following Monday.	
0.1	Pre-Meeting Event: Pre-Meeting Event: Consultation by Phone with Nordik Consulting re Library Value Project (5 p.m.-6 p.m.)	Board members, staff and guests held a round-table discussion with Dr. Gayle Broad and June Ortiz to collect information for the Project.	ACTION: CEO Michael Dawber will update the Board on the Project in September, when Nordik will meet with him at the Library.
1.0	APPROVAL OF AGENDA	The Agenda was amended to include the following items under 5.0: eBook Consortium – unsigned cards; eBook Consortium – membership numbers; Letter re: art display (Pater). Motion 2016:43 [Jen Maxfield /	

		Debbie Ewald] “THAT the Agenda be approved as amended.” Carried.	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETING OF MAY 24, 2016	<i>See Document Set A. MOTION 2016:44 [Debbie Ewald/ Jen Maxfield] “THAT the minutes of the meeting of April 19, 2016, be approved as presented.” Carried.</i>	ACTION: CEO Michael Dawber will post the minutes to the Library website.
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS i. CEO’s Report	<i>See Document Set B. CEO Michael Dawber reviewed recent library activities. Motion 2016:45 [Heather Pater / Jen Maxfield] “THAT the CEO’s report be received and read.” Carried.</i>	
	ii. Financial Report	<i>See Document C. The Board reviewed the current expenditures to the end of May 2016. MOTION 2016:46 [Debbie Ewald / Heather Pater] “THAT Disbursements for May 2016 in the amount of \$4,664.13 be approved as paid.” Carried.</i>	
	iii. Policy Review – Policy SE4 (Children’s Services)	<i>Refer to policy distributed at May meeting. MOTION 2016:47 [Heather Pater / Jen Maxfield] “THAT Policy SE4 be approved as presented.” Carried.</i>	ACTION: CEO Michael Dawber will post the updated policy to the Library website.
5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS i. eBook Consortium – unsigned cards; eBook Consortium – membership numbers;	The Board discussed the request from the eBook Consortium to allow unsigned library cards for minors and to disclose all membership numbers for students to the Consortium. The Board maintained its existing position that cards for minors must continue to be signed by a parent or guardian, and, due to the privacy obligations of the Public Libraries Act, that the Board would not agree to the disclosure of all student library	ACTION: CEO Michael Dawber will notify the Consortium that the Board’s position remains unchanged on these matters.

		card numbers to the Consortium.	
	ii. Letter re: Art Display (Pater)	<i>See document distributed at meeting by Trustee Heather Pater.</i> The Board received a request dated June 8, 2016, from Lisa Barrett of the Learn, Laugh and Play Children’s Centre to allow a children’s art display in the Library. The request was authorized under the Library’s existing policy on art displays and exhibitions.	ACTION: Heather Pater will follow up with Lisa Barrett.
6.0	NEXT MEETING [07-16]	Tuesday, September 20, 2016 – 7 p.m. in the Library	
7.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 6:20 p.m.	
		The meeting was followed by the Board’s annual supper.	

/msd