

MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD

Date	March 20, 2013
Chair / Facilitator	PROST, Gordon

Time	5:05 p.m.-5:50 p.m.
Recorder	DAWBER, Michael

Signature of Chair / Facilitator: _____

Signature of Recorder: _____

Present	DAWBER, Michael; EWALD, Debbie; NORDBERG, Veronica; PROST, Gordon; STAMLER, Gill.
Regrets	ARMSTRONG, Linda; LUNDGREN, Terri Anne.

1.0	AGENDA	The following items were added to the distributed agenda, under Discussion Items: iii. AODA Webinar; iv. Letter from Sarah Campbell MPP; v. Letter to RR Record re Membership Fees. MOTION 2013:20 [Gill Stamler / Debbie Ewald] "THAT the agenda be approved as amended." Carried.	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETINGS OF FEBRUARY 26, 2013	<i>See Document Set A. MOTION 2013:21 [Veronica Nordberg / Gill Stamler] "THAT the Minutes of the Meeting of February 26, 2013, be approved as presented." Carried.</i>	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. CEO's Report	<p><i>See Document Set B. MOTION 2013:22 [Gill Stamler / Debbie Ewald] "THAT the CEO's report be received and read." Carried.</i></p> <p>MOTION 2013:23 [Veronica Nordberg / Gill Stamler] "THAT the Board approves the request of Rainy River Town Council to undertake financial book-keeping duties for the Library Board, on condition that the Board's financial arrangements remain in compliance with the Ontario Public Libraries Act, and, that the Town Office provide the Board with a complete financial statement on the first working day of each month." Carried.</p> <p>MOTION 2013:24 [Debbie Ewald / Veronica Nordberg] "THAT the Board approves the purchase of one e-reader to a maximum cost of \$125 as a donor recognition gift for Mrs. Rose Lalli." Carried.</p>	<p>ACTION: for the April meeting, CEO Michael Dawber will draft a letter to MP John Rafferty regarding funding of the YICAS program.</p>

	ii. Financial Report	<i>See Document Set C. MOTION 2013:25 [Veronica Nordberg / Debbie Ewald] "THAT disbursements for February 2013 in the amount of \$6,486.27 be approved as paid." Carried.</i>	
5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS		
	i. Request to purchase old card catalogue – Jerri McDougall		ACTION: CEO Michael Dawber is authorized to negotiate the sale of the old card catalogue cabinet with Jerri McDougall.
	ii. Follow-up re: Policies PE15 (Travel), PE16 (Professional Development), SE17 (Access for Ontarians with Disabilities)	There were no questions or comments.	
	iii. AODA Webinar	CEO Michael Dawber reported he and Relief Librarian Jodi Budreau participated in a webinar regarding the new AODA toolkit from Ontario Library Service-North. The toolkit is not scaled to smaller public libraries and will require considerable time to review.	ACTION: CEO Michael Dawber will report back on the toolkit at a future board meeting.
	iv. Letter from Sarah Campbell MPP	The board reviewed Ms Campbell's comments, and agreed to attend a constituency day consultation with her to discuss library issues.	ACTION: CEO Michael Dawber and any available board members will meet with Sarah Campbell at the RR Legion on Saturday, March 23, at 12:30 p.m.
	v. Letter to RR Record re Membership Fees.	The board reviewed a letter to respond to the newspaper article "Council to look at user fees for library" (<i>Rainy River Record</i> , March 19, 2013). MOTION 2013:26 [Veronica Nordberg / Debbie Ewald] "THAT the Board approves the Letter to the Editor regarding membership fees as amended." Carried.	ACTION: CEO Michael Dawber will send the letter to the Record as soon as possible.
6.0	CURRENT MEETING BUSINESS – FYI ITEMS		
	i. Final Report from Student Internet Access Assistant Shauna Moen		

	ii. Professional Development Report – Jodi Budreau, Relief Librarian, re CNIB Webinar		
7.0	NEXT MEETING	Tuesday, April 30, 2013, 7 p.m.	
8.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 5:50 p.m.	

/msd