

MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD

Date	October 30, 2012
Chair / Facilitator	ARMSTRONG, Linda

Time	7:00 p.m.-8:00 p.m.
Recorder	DAWBBER, Michael

Signature of Chair / Facilitator: _____

Signature of Recorder: _____

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

1.0	AGENDA	The following items were added to the circulated agenda: i) "Six New Fundraising Ideas for 2012" – follow-up; ii) Inquiry from Belize. MOTION 2012:62 [Gill Stamler / Deb Ewald] "THAT the agenda be approved as amended." Carried.	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETING OF SEPTEMBER 18, 2012	<i>See Document A.</i> MOTION 2012:63 [Deb Ewald / Gill Stamler] "THAT the Minutes of the Meeting of September 18, 2012, be approved as presented." Carried.	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. CEO's Report	<i>See Document Set B.</i> MOTION 2012:64 [Deb Ewald / Gill Stamler] "THAT the CEO's report be received and read." Carried. Due to an administrative error at the September meeting, the following motion was required. MOTION 2012:65 [Gordon Prost / Veronica Nordberg] "THAT the Occupational Health & Safety Report dated August 22, 2012, be received and read." Carried	
	ii. Financial Report	<i>See Document Set C.</i> MOTION 2012:66 [Veronica Nordberg / Gordon Prost] "THAT disbursements September 2012 in the amount of \$4,134.86 be approved as paid." Carried.	
	iii. Letter of Support for CNIB Talking Book Deposit Collection Service	<i>See Document D.</i> MOTION 2012:67 [Gordon Prost / Veronica Nordberg] "THAT the Board endorses the Letter of Support for the CNIB Talking Book Service." Carried.	
5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS		

	i. Email, Barbara Franchetto, dated September 26, 2012, re: National Film Board Proposal.	<i>See Document E.</i> If a pool or consortium purchase arranged for the NFB streaming content service, the Board will review the possibility of acquiring this service in the future.	
	ii. "Six New Fundraising Ideas for 2012"	CEO Michael Dawber reviewed the status of these fundraising initiatives discussed last winter. There was consensus that the CEO should send fundraising letters to the CIBC, Credit Union, RR Valley Agricultural Society, RR Federation of Agriculture, and the Major Hughes #54 Branch Legion. There was also consensus that the Board would attempt to start a Friends group for the library during 2013.	ACTION: CEO Michael Dawber will ensure the requested letters are completed, signed and sent.
	iii. Inquiry from Belize	<i>See Document F.</i> There was consensus that CEO Michael Dawber could assist the San Pedro Public Library in Belize so long as that assistance resulted in no direct costs to the Rainy River Public Library.	ACTION: CEO Michael Dawber will follow up with Shirlee Arnold in Belize.
6.0	CURRENT MEETING BUSINESS – FYI ITEMS		
	i. Professional Development Report – CEO Michael Dawber – Ontario Library Service-North annual conference, 2012.		
7.0	NEXT MEETING	Tuesday, November 27, 7 p.m.	
8.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 8:00 p.m.	

/msd