

FLIN FLON LIBRARY BOARD MEETING
November 27, 1991

Present: Chairman - Bunny Burke
Vice Chairman - Murray Smith
Secretary - Joyce Henderson
Library Administrator - Gretta Redahl
Members - Craig Mohr, Heather Strom, Bob Frazer
Guest - Dan Reagan, new Superintendent of Schools

School Library: Dan Reagan reported that there was a small library in the School Administration Office which is tucked away behind the office proper. The Library contains resource and reference books and some videos for the staff, but is not utilized as much as it could be. Mr. Reagan suggested that the existing material could be turned over to the Public Library. This would make the material accessible to the public.
meeting It was agreed that Bunny Burke and Gretta Redahl would attend the School Board on December 9th to discuss this matter. Shelving and additional material might be negotiated.

Grant: The Manitoba Com. Services Council Inc. (gaming funds) gave the Library \$10,000.00 for the purchase of computer equipment. This is a one-time grant. We received \$8,000.00 and will receive the additional \$2,000.00 when we forward a financial report within a period of six months.

Computer: Bob Frazer reported that a total of \$11,000.00 is necessary for computer hardware.

Motion: It was moved by Heather Strom
Seconded by Murray Smith that we purchase and install the necessary computer hardware from Gregoire Computers as soon as possible. Carried

Correspondence: Information received re the Fall Library Clerk's Conference to be held December 10th & 11th, 1991 in La Ronge. No one is able to attend. Letter written re our regrets.

Letter from Jim Blanchard notifying us that he has resigned from PLS. He has accepted a post at the U of M reference library. Mary Lynn East has also resigned and her replacement will be Louise Shal.

Author: It was moved by Heather Strom
Seconded by Bob Frazer that we host author Dr. Rudy Wiebe, up to \$300.00, to enable him to come to Flin Flon during the National Book Festival April 25th to May 2, 1992.
Carried

Fax: Charges for renting the fax machine has been \$1.00 per page and the Library is losing money.

Motion: It was moved by Heather Strom
Seconded by Joyce Henderson that we charge \$3.00 a page for Canada, and \$6.00 per page for U.S.A. and Overseas. Carried

Northern Library Conference: Reports were given by Joyce Henderson, Bob Frazer and Heather Strom re the Northern Library Conference held in The Pas October 18th and 19th, 1991.

Salaries: A committee was set up to review the budget for salaries for the staff.
Bunny Burke to speak to Clyde MacTavish re recommendations.

Rentals: Discussion was held on renting the Government and Rotary Rooms to Hudson Bay Mining and Smelting Co., Limited.

Gretta Redahl inquired into the feasibility of putting the Library accounting system into the computer.

Christmas party to be held on December 11th at 6:00 p.m.

Next meeting on December 11th - report on visit to School Board.

On January 22nd, 1992 - noon luncheon - visit from Audrey Mark.

Adjourned on motion by Murray Smith, seconded by Bob Frazer.



Bunny Burke, Chairman

Joyce Henderson, Secretary