

FLIN FLON PUBLIC LIBRARY BOARD  
March 9, 1992

Present: Noon Luncheon  
Bunny Burke, Chairman  
Joyce Henderson, Secretary  
Gretta Redahl, Library Administrator  
Bob Frazer, Heather Strom, Clyde McTavish  
Guest - Audrey Marks from Saskatchewan PNLs

Motion: By Heather Strom, Seconded by Clyde McTavish  
That the minutes of Dec. 4/90, Sept. 4/91, Nov. 27/91,  
11/91 be adopted as circulated. Carried

Discussion was held re Northern Saskatchewan and the Flin  
Flon Public Library.

Wages: Clyde McTavish and Bob Frazer will look into the Benefits  
and Salaries for the Library Staff.

Election: Nominations by Bob Frazer, Seconded by Heather Strom  
that the following be elected for 1992 by acclamation.  
Chairman - Bunny Burke  
Vice Chairman - Murray Smith  
Secretary - Joyce Henderson Carried

MLA Correspondence was read - MLA Annual Spring Conference will  
be held April 9, 1992. Anyone interested in attending can  
contact Gretta Redahl.

Auditor's Report: Moved by Heather Strom  
Seconded by Clyde McTavish that the auditor's report be  
adopted as read.  
Carried

Sound Print Library: Clyde McTavish reported re the Literacy and Sound Print  
upgrading in the workforce in Flin Flon. Clyde was to look  
into the possibility of turning one room in the Library  
into an Adult Learning Centre. Clyde has applied for  
grants totalling \$30,000 for computers and software.  
\$60,000 is still needed.  
A committee of Clyde McTavish, Bob Frazer and Gretta Redahl  
will get together to decide if we will be able to give a  
room for and Adult Learning Centre. The Centre could  
possibly employ 4 to 9 people.

Computer: Bob Frazer reported that Computer-Port doesn't have trained  
personnel at this time to help with the installation.  
There are courses available in Winnipeg. Maybe we can  
enquire if PLS does training in the In Magic Library  
Service.

Audrey Marks said that a Fund Raising Workshop will be held on March 27 & 28 in conjunction with their Annual Meeting in LaRonge. There would also be a workshop of Vision Documents.

Heather Strom said there was a possibility that she may be able to attend.

Archives:

Joyce Henderson reported that she has been spending one half day a week (Monday mornings) in the Archives. She is presently doing inventory of the photographs and straightening up the room.

Adjourned at 1:15 p.m.

Next meeting March 30, 1992 at 5:00 p.m.



Bunny Burke, Chairman

Joyce C. Henderson, Secretary

Moved by C.A. MacTavish that the Flin Flon Literacy Committee be established as a sub committee of the Flin Flon Library Board.

A handwritten signature in blue ink, appearing to read "C.A. MacTavish", written over a horizontal line.

C.A. MacTavish

A handwritten signature in blue ink, appearing to read "Lois Burke", written over a horizontal line.

Lois Burke

This should be part of the motion establishing a committee to examine accommodation for the Literacy Committee and the Sound-Print Library.