

FLIN FLON LIBRARY BOARD MEETING
APRIL 09, 1997, KINSMEN ROOM, FLIN FLON PUBLIC LIBRARY

PRESENT: FRAZER, SMITH, MOTT, BURKE, RFDANI

REGRETS: LAW, DIXON

GUESTS: G. WOOD, M. GREGORY, K. LEWIS, M. FIDELL

Chair Bob Frazer opened the meeting and introduced the guests - members of Greenstone Technology Committee

A discussion took place on how the GALT project accessed by Greenstone Technology committee could be integrated in to the library plans for public access to the internet

MOTION: FRAZER/MOTT

THAT we adopt the plan prepared by Greenstone Technology committee for community access. We post a notice to 24 from 12 the "hub." In addition, we will provide the Novel licence from 12 users to 24 users

DEBRIED

MOTION: Mott/Smith

THAT we approve the request of Mott/Smith to purchase 4 computers and wire station

DEBRIED

MOTION: Smith/Burke

THAT the meeting adjourn.

B.R. Frazer