

FLIN FLON PUBLIC LIBRARY
BOARD MEETING
KINSMEN ROOM, FLIN FLON PUBLIC LIBRARY
DECEMBER 5, 1997

PRESENT: FRAZER, SMITH, TREVOR, REDAHL, DELGATTY, DIXON, MARLENE
GREGORY, KEN SHOEMAKER (GUEST)

Bob Frazer called the meeting to order at 12:10pm.

Gretta Redahl introduced Marlene Gregory who has agreed to serve on the board in place of Charlie Mott who has resigned.

MOTION: DIXON/SMITH
THAT MINUTES OF PREVIOUS MEETING BE APPROVED.

Carried.

There was no business arising out of the minutes.

CORRESPONDENCE:

1. A letter from the Flin Flon Writers' Guild was read outlining the direction of remaining funds in that organisation if it should be wound up.
2. A letter was read about the Community Access Youth Project. This is an initiative of Industry, Canada whereby students can get high school credits by helping in libraries. It has implications for student employees at the Library. Sandra Garringer at Hapnot is finding out more about the program.

AUTOMATION:

A need for 3 additional circuits was identified. Furniture is complete and is very satisfactory. The computers for the pod have not been ordered and some modification to the quote is needed. There was discussion about the wiring for the pod - should it be through the floor or from the post across the carpet? The Board's preference is that it come through the floor and that the wiring be done by an electrician. The diameter of the hole should be determined by Bob LeSage. Ken Shoemaker said that the City will contact Beech Electric.

There was discussion about the pod in the Kinsmen Room. The money for this will come out of the Capital Grant if possible. Marlene Gregory suggested that we maximise available power (breakers) while the electrician is in.

The tower for the satellite dish needs to be installed.

MOTION: SMITH/TREVOR
IT WAS MOVED THAT:
1) THE CABLING BE BROUGHT THROUGH THE FLOOR, DIAMETER
OF HOLE TO BE OBTAINED BY BOB LESAGE AND WORK TO BE
DONE BY ELECTRICIAN.
2) THE ELECTRICIAN IS TO ASSESS THE CAPABILITIES OF THE
EXISTING POWER SUPPLY.
3) THE WORK IS TO BE FUNDED, IF POSSIBLE, FROM THE
CAPITAL GRANT.

Carried

PUBLIC ACCESS USER POLICY

Kathy Delgatty reported on progress.

The Unions are prepared to fund a technology oriented
project.

Tickets are on sale in the Library for a book draw.

NEXT MEETING

January 9, 1998

ADJOURNMENT

MOTION DIXON
That the meeting adjourn.

There being no further business, the meeting adjourned
at 12:45pm.

B. R. Fear