

FLIN FLON PUBLIC LIBRARY
MINUTES OF BOARD MEETING - FRIDAY, JANUARY 10, 1997

PRESENT: FRAZER, LAW, SMITH, TREVOR, MOTT, BURKE, REDAHL

REGRETS: DIXON

CHAIR BOB FRAZER CALLED THE MEETING TO ORDER

MINUTES: NO MINUTES WERE AVAILABLE FROM DECEMBER 06, 1996 MEETING.

COMPUTERS: BOB FRAZER ADVISED MEMBERS A TELEPHONE POLL OF BOARD MEMBERS APPROVED AWARDED THE COMPUTER PURCHASE TO BOB LESAGE.

A BRIEF DISCUSSION ON SET UP ETC. FOLLOWED.

ELECTION OF OFFICERS FOR 1997:

MOTION: MOTT/SMITH

THAT CURRENT EXECUTIVE REMAIN FOR THE 1997 YEAR

CHAIRPERSON: BOB FRAZER
VICE CHAIR: BUZZ TREVOR
SECRETARY: BUNNY BURKE

CORRESPONDENCE:

MAN. LIBRARY TRUSTEE ASSN - ADVISING CAROL SZKELY HAS BEEN HIRED TO COORDINATE AN INFO CENTRE FOR ALL LIBRARIES. THIS WILL INCLUDE LOBBYING GOV'T. INFO SHEET TO BE RETURNED TO HER BY BOB FRAZER.

PRS

- WORKSHOP MARCH 19, 1977 IN THE PAS ON:

- * CREATING A HOME PAGE
- * INTER LIBRARY LOANS
- * WEB AND BEYOND
- * REGIONAL ISSUES

MOTION: LAW/FRAZER

THAT WE SEND SOME STAFF AND BOARD TO THE WORKSHOP IN THE PAS.

CARRIED

1997 BUDGET:

BUNNY WILL PREPARE A BUDGET FOR REVIEW BY THE REST OF THE BOARD. ARRANGEMENTS TO PRESENT AND REVIEW WITH CITY COUNCIL WILL BE MADE.

MINUTES OF BOARD MEETING
JANUARY 10, 1997

..... PAGE 2

THE BUDGET DISCUSSION THEN LED IN TO A DISCUSSION ON NON
RESIDENT MEMBERSHIP FEES.

A LENGTHY DISCUSSION FOLLOWED.

BUZZ TREVOR VOLUNTEERED TO DRAW UP PRELIMINARY POLICY TO BE
REVIEWED BY THE BOARD AT THE NEXT MEETING.

MOTION: LAW/BURKE

THAT WE START TO ADVERTISE OUR INTENTIONS TO IMPLEMENT
A NON RESIDENT FEE AS SOON AS WE HAVE SOME POLICY IN
PLACE THAT WE ARE COMFORTABLE WITH.

CARRIED

FRIENDS OF THE LIBRARY REPORT: REPORT ATTACHED.

GRETTA ADVISED CATHY DELGATTY HAS BEEN WORKING VERY HARD
ON THIS PROGRAM

AUTOMATION:

MOTION: BURKE/FRAZER

THAT WE ADVISE BOB LESAGE HE WAS AWARDED THE COMPUTER
CONTRACT. WE WOULD LIKE HIM TO START INSTALLATION AS
SOON AS POSSIBLE.

MOTION: TREVOR

MEETING ADJOURN

NEXT MEETING: FRIDAY, FEBRUARY 7, 1997

B.R. Frazer