

FLIN FLON PUBLIC LIBRARY
BOARD MEETING
KINSMEN ROOM, FLIN FLON PUBLIC LIBRARY
JUNE 6,1997

PRESENT: FRAZER,LAW,TREVOR,REDAHL,BOB LESAGE(GUEST)

Bob Frazer called the meeting to order at 12:20pm.
A quorum was not present.

COMPUTER UPDATE

Bob Lesage presented an update on the computer network.
- cabling is complete.
- hardware is downstairs and being prepared for
installation.

Gretta asked about the changeover. Bob said he is not sure about
the bar code reader software but the other software should not be
a problem. Gretta asked if he could check the bar code software
in advance.

There was discussion about which software the library should be
purchasing - WP or MicroSoft Office.

Gretta asked about setting up the "pod". Bob replied that he had
not been approached. Possibly being looked after by the school
division.

Bob said that he wanted the project complete within the next
month. The only outstanding charges would be some wiring charges.

At the conclusion of the discussion about the network, Bob Lesage
left the meeting

MINUTES

MOTION: Law/Frazer
The minutes of the May 2,1997 meeting be accepted.

CORRESPONDENCE

Gretta Redahl reported that a donation for \$500 had been
received from the Slovak Women's League.

COMMUNITY ACCESS GRANT

The agenda for the meeting has been drawn up but the meeting
has not yet been held. The deadline for applications closed
on may 30 with no suitable applicants. A person is required
to assist library personnel to become familiar with the
Internet and to do research for developing acceptable use
policies.

MOTION: Trevor/Frazer

To accept Gretta Redahl's proposal for hiring a student through the Greenstone Technical Committee's Community Access Grant.

BUDGET

The budget has been passed. Consequently a 5% increase will be paid retroactively to January 1, 1997 to all library staff, including the janitorial contract.

NEW BUSINESS

Dave Law gave a report on the roof. D.K. Bennett assessed all city buildings. He will draw up specs of the work required and then put the jobs out for contract.

Century 21 project - a meeting with Friends of the Library has been tentatively set for June 20.

NEXT MEETING

September 5, 1997

ADJOURNMENT

MOTION Law
 That the meeting adjourn.

There being no further business, the meeting adjourned at 1:05pm.

D.R. Frazer