

FLIN FLON PUBLIC LIBRARY
BOARD MEETING
MARCH 7, 1997

PRESENT: FRAZER, SMITH, DIXON, TREVOR, REDAHL, BOB LESAGE (GUEST)

Bob Frazer called the meeting to order at 12:15pm

MOTION: Smith/Dixon
Minutes be adopted as circulated.
CARRIED

COMPUTER UPDATE

Bob Lesage wanted clarification as to what components were being ordered at this time.

Bob Frazer pointed out that the school division computers currently in use in the library would obviate part of the hardware requirement.

Require 4 new computers - 2 for the counter and 2 for the back room.

2 school division computers will remain on the floor.
Existing file server will be upgraded and become a stand alone machine in Gretta's office. (about \$1 000)

Bob Lesage said prices for machines have come down. Four new machines will cost about \$10 000 with necessary hardware and software. (CPU, Monitor, Surge Protector and Network card)

The server, hub and internet access will cost about \$16 700 plus about \$1 000 installation.

We are looking at a total of about \$30 000.

It was pointed out that what we purchase must be compatible with the overall scheme of the Community Technology committee. In particular, the internet router must be appropriate.

MOTION: Trevor/Dixon
that a meeting be held on March 14 with Bob Lesage, Marlene Gregory, Kent Lewarne and Graham Wood in attendance. Gretta to set this up.

Carried.

Bob Lesage was given the go ahead to order the hub and the server.

Bob Lesage said he will require after hours access to the library. Gretta will arrange this.

CORRESPONDENCE

Letter from Lunam and Ahmad was read containing recommendations to be used in the library book-keeping.

AUDIT

The audit of the financial statement was presented and discussed.

MOTION: Smith/Trevor
Lunam and Ahmad's recommendations be implemented.

Carried

NON-RESIDENTS' FEE

No progress. Bob Frazer said he would be available to make presentations if required.

NEW BUSINESS

Six people are going to the On Line Conference in The Pas on March 19 - Murray Smith, Pat Webber and 4 library staff.

NEXT MEETING: April 4, 1997.

ADJOURN: Smith
CARRIED

B.R. Frazer