

FLIN FLON PUBLIC LIBRARY
BOARD MEETING
KINSMEN ROOM, FLIN FLON PUBLIC LIBRARY
MAY 2, 1997

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

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

COMPUTER UPDATE

Bob Lesage presented an update on the computer network.

- he has started doing the cabling.
- file server and hub have been received.
- order for the stations has been placed.
- the Network is pre-configured.

He explained the make-up of the invoice from Northwest Digital.

Bob also indicated that it was more cost effective to increase the size of the hub in a modular fashion. In other words the desired hub size of 24 could be obtained in two increments of 12.

Gretta Redahl said two of the machines in the library were malfunctioning. Could Bob take a look? Lisa Lively no longer has time to maintain the library equipment. Bob said that it must be understood that any support he provides will be outside of office hours.

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

MOTION: Smith/Dixon
An amount totalling \$26000 be transferred from term deposits to the general account to cover the cost of the computer network.
CARRIED

MINUTES

There was discussion about a motion that had been passed in the minutes of April 9. The motion read:-

"That we adopt the plan proposed by Greenstone Technology committee for community access. We must increase to 24 from 12 the "hub". In addition, we must up grade the Novel licence from 10 user to 15 user."

On the basis of Bob Lesage's recommendation above:

MOTION: Dixon/Smith
The motion in the April 9, 1997 minutes pertaining to hub size be rescinded.
CARRIED

MOTION: Frazer/Smith
The rescinded motion be replaced by the following:-
"That we adopt the plan proposed by Greenstone
Technology committee for community access.
CARRIED

MOTION: Smith/Frazer
The minutes of the April 9, 1997 be accepted.
CARRIED

CORRESPONDENCE

Gretta Redahl presented a letter from Judy Inglis re:
Manitoba Library Consortium Workshop in June. Gretta has
been invited to do a presentation on Healthy Communities at
this workshop. She will be getting input from Marlene
Gregory and Heather Acres.

BUDGET

Still awaiting for official approval.

NEXT MEETING

June 6, 1997

ADJOURNMENT

MOTION Smith
That the meeting adjourn.

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

P.R. Frazer