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FLIN FLON PUBLIC LIBRARY
BOARD MEETING
JUNE 12,1998
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PRESENT: FRAZER,DIXON,SMITH,TREVOR,REDAHL,DELGATTY,AND WAYNE
WARREN (GUEST)

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

Wayne Warren made a presentation on a Strategic Plan for
Community-wide Access to all Available INformatics Resources in
the Norman Region. He identified 21 component figures in
"Developing strategic partnershipsd for sustainable usof region-
wide instructional, informational and administrative technology
for education, health business, industry and public services
across the Nor-Man region, with lifelong learning and region wide
public access to all Informatics Resources."

At this point, the board, while expressing support for the ideas
contained in the plan, did not commit to the plan.

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

BUSINESS ARISING OUT OF MINUTES

Computers have been installed - up and running. Colour
printer and bar code printer have been installed. All
relevant software has been installed.

Documentation (registrations) for the work done by Bob
LeSage is needed. Buz Trevor to follow this up.

Insurance on the equipment is not clear right now - Kathy
Delgatty to follow this up with City Hall.

The deficit budget has been unofficially approved.

NEW BUSINESS

Tape backup system is not working properly. Buz Trevor to
follow up. Bob Frazer asked if we should be investigating
some other system (ORB).

Tyler Mitchell is working as a page ion the library and
starting in July, he will become the part time system
administrator.

Kathy Delgatty reviewed the policy document. She detailed
the donor entry form and discussed progress with the
Infopod.

ADJOURN: Smith
          CARRIED. Meeting adjourned at 1.15pm