

FLIN FLON PUBLIC LIBRARY  
BOARD MEETING  
MARCH 6, 1998

PRESENT: FRAZER, DIXON, TREVOR, REDAHL, LAW, DELGATTY, GREGORY

Bob Frazer called the meeting to order at 12:13pm

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

BUSINESS ARISING OUT OF MINUTES

Computers arrived in town from Toronto but have had to be sent to Winnipeg for loading of software. They will be on site by March 23.

What is the status of the colour printer and bar code readers? Buz Trevor to follow this up with Bob Lesage.

CORRESPONDENCE

Letter from Larry Fancy at City Hall to Bob Frazer regarding reporting of lottery proceeds. Kathy Delgatty to respond.

Gretta Redahl has received information about four conferences. She wants to send people to two of these:-  
a) Canadian Images - Winnipeg in October  
b) Manitoba Public Library conference - Portage la Prairie in October.

NEW BUSINESS

The HP4000N printer has been installed.

The carpets have been cleaned.

FINANCIAL AND BUDGET

A deficit budget was presented for review. The principal reason for the deficit is the reduction in funding from the province of Manitoba based upon population statistics.

Kathy Delgatty has studied book purchases over the years. For the period 1988-1992, approximately \$93000 was spent on books for the collection, whereas from 1993-1997, only \$75000 was spent. This translates into substantially fewer books being purchased when inflation is allowed for.

Gretta Redahl presented a tabulation of the municipal levy to libraries in 51 communities in Manitoba. Flin Flon is behind all northern Manitoba centres. Dave Law said he would raise this at City Council.

Obviously, additional funding for the library needs to be found if service is to be maintained. The issue of User Fees was raised. At present, City Council does not want us to proceed with this.

MOTION: LAW/FRAZER

The budget be presented to city council as set out.

CARRIED.

COMMUNITY ACCESS "INFO POD" - INTERNET ACCEPTABLE USE POLICY

Kathy Delgatty presented the draft of the policy and procedure guidelines.

She also presented for info a California study (Thousand Oaks) on Needs Assessment and Service.

ADJOURN: Law  
CARRIED

*P.R. Frazer*