

Flin Flon Public Library Board Meeting Friday, November 6, 1998

Present: Dixon, Law, Smith, Delgatty, Redahl

Chair: Buzz Trevor called meeting to order at 1225 hrs.

Minutes of Meeting of September 4, 1998

Motion: Dixon/Smith

That the minutes of the Regular Board meeting of September 4, 1998 be approved with Andre Power (Andrew) as corrected.

Old Business:

Automation Update:

The development of the Info Pod is continuing well with the exception of the major problem : lack of speed in relation to the connection through the Division. This issue was addressed at the Technology Meeting on November 4, 1998 with all the major partners to address this concern with MTS.

For now the Library will connect through 687-4808. This will result in continuing phone line charges which were not expected with this project.

Guidelines

G. Redahl advised the Board that as a result of discussions with the City of Flin Flon, the development of policies and procedures are within the mandate of the Library Board .We are included in the Annual Meeting process of the City.

A Trustee Booklet as well was circulated (supplied by Public Library Service)- this booklet also supports the process of policy development. A section of Public Library Act was circulated as well.

The policy and procedure format was accepted in digital and print form.

New Business:

The Flin Flon Income Statement 1/198 to 9/30/98 was circulated .

Motion: Law/Dixon

To accept the financial report as circulated.

Budget 1999

The City of Flin Flon is in the process of developing the 1999 Budget. A Budget appeal will be brought forward outlining the cost pressures .The rapidly increasing costs of books ,the current technological advances and the changing role of the Library in an information society are a definite area of concern.

Dave Law requested that the City be notified as soon as possible re the projected year end budget status.

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continued..budget

The issue of user fees was addressed and the statistics of the membership will be available shortly which will identify the user base and the communities involved. The access to these improved statistics is a direct result of the newly implemented membership database.

Public Assistance for the InfoPod.

Assistance is required for individuals to access the InfoPod. The level of assistance was discussed . The mandate of the CAP criteria for assistance was discussed; more information will be gathered to clearly identify the level of assistance to fulfill the mandate.

Mini-conference November 12 th & 13th -

Manitoba/Saskatchewan Regional Plan
Wayne Warren will be conducting the conference.

November 10, 1998

There will be a meeting(early evening) at the Library with representatives of the Federal/Provincial Business development staff to discuss the possibility of using the Library for a Canada/Manitoba Business Service Center.This Resource Center is a new initiative . There are 18 Centers currently being established within Manitoba - 2 libraries(Churchill and Flon) are included in these chosen locations.

Serious incident

The City of Flin Flon solicitor is investigating the incident of a patron of the Library who sustained a serious hip injury due to a fall on the sidewalk at the south east corner of the Library premises. The Board will be kept advised of the legal action the patron is taking.

Christmas party.

The Christmas party will take place December 4, 1998 at 6.p.m. at the Victoria Inn. Please notify Gretta if you plan to attend.

Motion: Smith/Law

To Adjourn

Adjournment at 1325 hrs.

Minutes recorded by K. Delgatty



Mr. R. G. Frazer, Chair of the Board

Date