Present: Veitch, Simpson, Trevor, Dixon, Redahl, Burke.

Buzz chaired.
Buzz Trevor called the meeting to order at 12:20 p.m.

Correspondence:

City of Flin Flon – Request for budgets by October 15, 1999.

City of Flin Flon – Re: Analysis of Library surplus.

Discussion followed.

Northlands College – Moses Idah – Thanks for working relationship.

Old Business:

Painting of trim and base of library building.

Discussion followed.

Flooring   -   Mote
             -   Cluff
             -   Colour Your World

Gretta brought board up to date on computer projects.

Seniors program was well received.

On going programs going well.

Request from an individual to purchase the old card catalogue cabinet.

MOTION: **Burke/Veitch**
That we advise the individual we do not wish to sell the cabinet.
CARRIED.

Gretta asked Blaine to review the old books the school had donated.

Blaine advised Gretta to dispose of the collection as she sees fit.

**NEXT
MEETING:**   October 1, 1999.

MOTION: **Burke/Simpson**
Meeting adjourn.
CARRIED.

Office of Learning Technologies
Human Resources Development Canada

About the OLT
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Library

Overview of OLT Funding

The OLT currently has two funding programs:

1. Learning Technologies Initiative

The Learning Technologies Initiative (formerly known as the OLT Contribution Program) supports projects that contribute to the increased understanding and awareness of learning technologies - what they have to offer; how they can be adapted and applied in a variety of settings; and how adult learners with varying needs and capabilities can best take advantage of them.

Funding for the Learning Technologies Initiative may be obtained through a Call for Proposals process which usually takes place once a year during the Fall. There have been four "Calls" since 1996 and 104 projects have been funded up until the last Call of November 1998. Although the Guidelines for proposals may be modified with each new Call, the **1998 Guidelines** will provide you with general information on eligibility for funding, contents of proposals, assessment process, etc.

2. Community Learning Networks Initiative

The Community Learning Networks Initiative was launched in late 1998 and supports time-limited pilot projects, in partnership with community organizations, that can offer multi-point access to a variety of learning resources within and across communities.

Proposals for funding under the Community Learning Networks Initiative will be received on an ongoing basis; however, activities must be completed by March 31, 2002. More information is available in the **Guidelines for Application.**

Information about projects funded by the OLT

1. **OLT Funded Projects Database** - get details and summaries of projects; search for projects by province, Call date, sponsor, title, subject, keyword, or by project number; link to sponsors' project home pages and reports or executive summaries of completed projects.

2. Project summaries from **November 1997 Call:**

   Download in Adobe Acrobat Format - 333K   Get Acrobat Reader

3. Project summaries from **July 1996 and January 1997 Calls:**

   Download Electronic Book for PC - 1.2MB

   Download Electronic Book for Mac - 2.1MB

Handwritten notes in margin:

7 People out of 40 Went out + bought Computers after the introduction to the internet

Kathy is Steering the Committee:
Royal Bank
HRDC
Northlands # Proposed for $25,000.00 for this Winter
747C
HBMaS.

A total of $100,000.00

Other programs. We are involved in:
Fed/Prov YEIPs
- Power up Tourism
- Lobben Training
- Friendship Centre.