

Flin Flon Public Library Board
Minutes of Meeting
October 6, 2001
Kinsmen Room

Present: Bob Frazer, Murray Smith, Val Dixon, Blaine Veitch, Bunny Burke,

Gretta Redahl, Angie Simpson

Regrets : Buz Trevor, Kathy Delgatty

Motion: Agenda be approved as circulated

Motioned : Murray Smith, Second : Blaine Veitch

Motion: Minutes be approved as circulated

Motioned : Murray Smith, Second : Blaine Veitch

Business from Minutes

No business

Correspondence:

Phyllis Stadnick – Thank you for flowers, etc.

OLD BUSINESS:

Wiring – Gretta updated building on wiring for technology required working on

Library Net Grant – Hired Tara Founk to work on this project (see Kathy Delgatty report)

Community Connection Grant – Hired Rebecca Hayward for this project (see Kathy Delgatty report)

CMBSC – Chris Melneck visited and delivered several sessions on CMBSC to the community

Software – New software required –SLIMS going out of business – need to research other programs.
Researching Kelowna software.

Bob suggested we discuss this further with PLS as they were instrumental in us using SLIMS. Need to have a meeting to determine how to proceed. Carol Hamm from The Pas will join us .

CLA Conference – Phyllis, Robin, Kathy & Angie attended the conference. All participants gave good report.

REPORTS:

Administration : Gretta Redahl

Things progressing on schedule.

Still working on accounting programs so no financial statement.

Special Project : Kathy Delgatty

Written report attached.
Kathy out of town.

CLN (COMMUNITY LEARNING NETWORK- Blaine Veitch

Money received
Bank Account opened
Job description prepared
Job advertised
4 applications received
Hired Heather Johnsgaard
Office within CNRC
Accounting being done by Cathy Winton of CNRC

Technonolgy Support- Blaine Veitch

School division having difficulties as well looking to hire a second technician, should be able to assist library once more staff are in place.

New Business

Visit from Cabinet – short and brief meeting with Minister representative for libraries, also Minister of Education.

Proposed visit from Culture, Heritage & Tourism – Wayne Huculuk and consultant will visit our library and make suggestions as to how to make the best use of space within the library.

Public Performance

Gwyn Dwyer made presentations in the community that was well received . Covered expenses.

Aboriginal writers “Words on Wheel Tour” – their visit was very well received
Next Meeting: November 2, 2001

Adjournment

Motioned: Bunny Burke,
Time 1:10 p.m.