

Prince Rupert Library Board  
MINUTES  
Tuesday, January 19, 2010

Present : Adrienne Johnston in the Chair, John Martinson, Paul Kennedy, Helen Moore, Bernadette McNabb, Lianne Gagnon, Tim MacDonald

Regrets : Lorna Nelson, Joy Thorkelson

Changes to the agenda : librarian's report will be discussed with the budget ; terms of reference examples are not available for this meeting and has been tabled until a future meeting.

Motion to adopt the Agenda. PK/JM

Motion to accept the Minutes of the meeting of November 10,2009 LG/HM

Policy manual reviewed from section 1.6 - 2.2.3

Librarian's report on the 2010 budget : Discussion

- Board will delay implementation of employee reclassification until the library has more resources to support it. Denise was directed to meet with City Administrator and Chief Financial Officer.

- Denise will prepare scenarios depicting different levels and types of cost saving measures such as reducing opening hours, fund raising plans.

- Recognition of the support we received from the public at the time of budget presentation. Adrienne suggested featuring some of the comments in the 2009 annual report.

-Paul Kennedy suggested that people coming to Rupert for the Homecoming might want to make an In Memorium contribution to the library.

- Strategic plan - Is it time to have another session with Janet Mirau? Denise will email her to see if she's willing to facilitate another session when her schedule allows.

New Business : Helen Moore suggested that there might be an opportunity to receive funding from the Port if we were to submit a proposal for a program or an area of the collection. Other groups to approach might be Ridley Terminals, Prince Rupert Grain, and local service clubs along with foundations and other granting organizations.

Some discussion ensued about recognition for donations - website, book plates, plaques.

Meeting adjourned at 9 p.m.

Next meeting : Feb. 2 or Feb. 9