

Prince Rupert Library Board
MINUTES
Tuesday, February 9, 2010

Present : Adrienne Johnston in the Chair, Joy Thorkelson, Paul Kennedy, Bernadette McNabb, Helen Moore, Tim MacDonald

Regrets : Lianne Gagnon, John Martinson

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| 1. Motion to adopt the Agenda | HM/PK | CARRIED |
| 2. Motion to adopt the minutes of the January 19th meeting | HM/TM | CARRIED |
| 3. Proposed budget. Motion to adopt Scenario 1 | PK/BM | CARRIED |
| 4. Motion that in the case of an increase in wage expenditures due to sickness, vacation coverage, that funds be transferred from collections. | JT/ HM | CARRIED |
| 5. Motion to close Northern Savings account and transfer any funds to the Friends of the Library account. | AJ/BM | CARRIED |

Ideas were generated about how to raise the profile of the library in the community. Discussed : partnering with the schools to make parents aware of library resources that would help their children in school.

Short workshops to acquaint parents with web and in-library resources for students.

Participate in March 10 celebration, Homecoming, banners, bookmarks, reception.

Work with Civic Centre staff to include visits to library in their activities. Use recreation calendar to advertise library programs.

A plan was devised to approach corporations for collections support.

Sponsorships were discussed : special memberships, sponsoring the purchase of individual collection items. Can we approach Homecoming committee about putting something in the packages given out to attendees.

Get in touch with local business community to show them what the library can do for them.

Meeting adjourned at 9:00 p.m.

Next meeting : March 2, 7 p.m.