

Flin Flon Library Board Minutes
November 3, 2000

Present: Buzz Trevor, Murray Smith, Val Dixon, Angela Simpson, Gretta Redahl

Meeting was called to order 12:05 p.m.

Depart 1:00 p.m. Val Dixon, no quorum present

Old Business:

Dissatisfaction was stated about the dark color painted on the exterior of the library. Some responsibility is taken by the Board for not specifically stating the color wanted.

Correspondence:

Nil

Presentation:

Community Learning Network, Garth Thompson, Dawn Linnick, & Lori Simon updated status of initial proposal presented

- April 7th, 2000 – Finalization of consultant's review.
- Kathy Delgatty has compiled resource material.
- Steering committee's progress has been limited.
- Steering committee has committed to bring reports to the board as frequently as required.
- The committee is meeting once a week and sometimes twice a week.

A new format will be formulated:

- 1) What committee is doing.
- 2) Who will do what when.
- 3) The final proposal will be presented before it goes to public. The proposal will be written in lay men's terms, easy to interpret.

OLT/CLN had committed \$25,000.00, up front. This didn't occur. The library has covered present costs of \$16,274.30 with assurance OLT/CLN will be forwarding the funding. In past few months OLT/CLN had no project officer, because of political disruptions, receipts are required to have the expenditures reimbursed.

Tom Therien requested committee meeting minutes to keep him abreast of the committee work when unable to attend.

Application for further grants in research and innovation are encouraged. It is not considered a duplication where preliminary research has already taken place, when further work on same subjects is required.

Known groups contacted:

- Community Nurse
- Health Resource Centre
- Flin Flon Public Library
- Flin Flon Community Choir
- Tri Service (Kinsmen, Lions, Rotary Club)

First \$25,000.00 – Community Learning Network - Consultant's Fees
Initial proposal

Next \$25,000.00 – Research and innovation proposal will go forward after library approval

Recognized provincially – Manitoba Education and Training
Community Connection program

The next report will be forth coming at December 1st, 2000 board meeting.

Recommendation from board – attempt be made by council's representative to find a replacement for the times original representative is unable to attend Steering Committee meetings.

Budget 2001

Reviewed and approved but no quorum present

Draft budget forward to Mr. Fancy

- need for increase
- post consensus /population decrease of Flin Flon per capita from government decreases

- salaries below provincial average
- prepare long term plan – upgrade of facility \$107,000.00 – furniture not replaced in 33 years, drapes, carpets not replaced in 16 years
- Job replacements – national outlook Job Futures 2000, reality Administrator present salary won't cover upcoming replacement

Discussion

Need for a future sizeable ad hoc committee of interested individuals to look at a visionary plan for innovative changes for future library.

Xmas Party, December 8th, at the library reading room

Adjournment

Meeting adjourned by Buzz Trevor, 1:00 p.m.