**MULTITYPE LIBRARY BOARD MEETING SUMMARY**

October 17, 2016  9:15am – 4:00pm
Provincial Library and Literacy Office, Regina

**Present:** Suzy Bear, Marilyn Belhumeur, Melissa Bennett, Alison Hopkins, Tim Hutchinson, Allan Johnson, Rian Misfeldt, Colleen Murphy, Charlotte Raine, Jennifer Shrubsole

Provincial Library and Literacy Office support staff: Regan Gunningham, Jack Ma
Facilitator: Julie Arie
Guest: Rahat Haider

**Regrets:** Karen Bonesky, Karen Melle

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| MDLP Review Committee       | Jack Ma provided a brief update on this committee and project.  
- At the April 2016 MDLP AGM partners put forward a motion to undertake a program review.  
- A committee was assembled with MDLP partner representatives from each library sector.  
- The committee created a survey and distributed it to partners to solicit feedback about what aspects of the program they should review and which review methodology should be used.  
- The committee will review the survey data at their next meeting.  
  - There were 25 responses from: all 10 public libraries, most post-secondary libraries and several special libraries. There was a response from the Ministry on behalf of the school sector. |        |
| Board Members Tasks / Responsibilities – Facilitated Exercise | Julie Arie facilitated this part of the meeting. It included a:  
- Look at advisory boards vs governance boards.  
- Review of The Libraries Cooperation Act chart distributed prior to the meeting.  
- Flipchart exercise about Board programs/activities | Regan will compile the flipchart notes and distribute them to Board members. |
The planned facilitation exercises were not completed and this will continue at the next board meeting.

| **One Book, One Province** | • Colleen Murphy chairs this Saskatchewan Library Association (SLA) committee.  
  • She discussed the program plans and gave Board members a brochure about the selected book title, *The Education of Augie Merasty: A Residential School Memoir*.  
  • The Committee has recently applied for funding and this will impact the type of programming offered.  
  • The program will launch in Prince Albert on March 1, 2017 at the John M. Cuelenaere Public Library.  
  • A website will be created with programming ideas for libraries. |

| **Saskatchewan Libraries Conference / Library Space Transformation Summit Feedback** | • Feedback on the May 2016 summit and SLA conference were positive  
  • There could have been a more significant MLB presence in the conference activities. |

| **Library and Information Technology Program Advisory Committee (Saskatchewan Polytechnic)** | • Jennifer Shrubsole will remain the MLB representative on the *Saskatchewan Polytechnic Library and Information Technology Program Advisory Committee*. |

| **Adjourn** | The meeting adjourned at 3:50pm |