**Multitype Library Board Meeting Agenda**  
October 4, 2017  9:30 – 4:00pm  
Provincial Library and Literacy Office  
409A Park St, Regina

**Attendance:** Alison Hopkins, Charlotte Raine, James Hope Howard, Jennifer Shrubsole, Melissa Bennett, Sandra MacArthur, Suzy Bear and Tim Hutchinson

**PLLO Support:** Brenda Dougherty and Regan Gunningham

**Regrets:** Colleen Murphy, Marilyn Belhumeur and Rian Misfeldt

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<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<td>Introductions/Agenda</td>
<td>James and Sandra were welcomed to their first Board meeting.</td>
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<td>The agenda was approved as distributed.</td>
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<td>Consent agenda items</td>
<td>The March meeting summary and terms of reference were approved.</td>
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<td>Upcoming vacancies</td>
<td>MLB Chair - No one volunteered yet to take over as Chair at the start of the next fiscal year. This will be revisited at the November teleconference.</td>
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<td>Library &amp; Information Technology Program Advisory Council – Charlotte volunteered to represent the Board, pending supervisor approval.</td>
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<td>Public library consultation</td>
<td>There is no news at this time about the public libraries review.</td>
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<td>Funding professional development /continuing education opportunities</td>
<td>$750 was given to support the Access Conference after a request was made during the summer. There are times when the Board may have funds that can be used to support continuing education or professional development but there is not always time to gather the Board to make decisions on requests for funding. The Board will discuss which organizations or situations could be eligible for a grant from the Board at the January meeting. Regan will pull together a list of expenditures from the past five years. Regan will put together a document that outlines the limitations/parameters around spending the funds. It will include a list of what cannot be sponsored. Board members will bring ideas to the January meeting about conferences or activities that the Board could help fund.</td>
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| Work Plan Creation | The Board developed a list of new ideas to consider when putting together the work plan.  
- Needs assessment – library directory  
- Site visits – 1 institution from each sector  
- Learn goals of each sector and spotlight them at each meeting  
- Integrate multitype initiative with IELA (global vision exercise)  
- Consider how to capitalize on good will for libraries (i.e. save public Libraries)  
- TRC implications – for the MLB  
- PD opportunities for MLB members and open to other boards  
- Board promotion at SLA, SUMA, SARM, etc.  
- Review Board representation and open it up to other organizations (e.g. SILS, SALT).  
- What is the future of MDLP (membership changes, etc.)  
- E-book project – national level through Provincial/Territorial Public Library Council (PTPLC)  
  - Pricing  
  - Collaborate on issues  
- Informal review of The Libraries Cooperation Act (language, Board representation, etc.)  
- EZproxy service issues (MDLP)  
  - E.g. Relationship b/w MLB and MDLP  

The Board also reviewed action items suggested in 2016. All of these action items were placed on an impact chart and |
then further prioritized using the MoSCoW method.

The work plan will be further reviewed at the November teleconference.

| Adjourn       | The meeting adjourned at 3:55pm |