

**MINUTES -- THE PAS REGIONAL LIBRARY
MAY 13, 2008**

PRESENT: Bonnie White Cathy Gardiner Jeanne LaJambe
Brad Bodnar Sue Bilinski Warren Hicks
Conrad Ziehlke Roy Kelly Carol Ham

REGRETS: None

1. LIBRARY ADMINISTRATOR'S REPORT

1.1 AGENDA

M / S / C Jeanne LaJambe / Conrad Ziehlke

THAT the agenda be adopted as circulated.

1.2 MINUTES OF April 15, 2008

M / S / C Cathy Gardiner / Jeanne LaJambe

THAT the minutes of April 15, 2008 be adopted as amended.

1.3 BILLS FOR APRIL 2008

M / S / C Sue Bilinski / Roy Kelly

THAT the payment of bills for April 2008 be ratified in the amount of \$15,667.08.

1.4 CIRCULATION AND REVENUE FOR THE MONTH OF APRIL 2008

Circulated as information.

Problem with L4U (library software) counting all circulation noted. L4U contacted for assistance.

1.5 PATRON COUNT -- APRIL 2008

Five thousand fifty-six (5,056) people through our doors in 26 days (194 people/day).

2. CORRESPONDENCE/INFORMATION:

2.1 MEMBERSHIPS -- APRIL 2008

43 New resident memberships
24 Resident renewals
3 New RM memberships
8 RM renewals
0 New Cranberry Portage
0 Renewal Cranberry Portage
3 New non-resident memberships
0 Non-resident renewals
0 Temporary membership

Total Memberships Processed in April 2008 -- 81

2.2 INTERNET USE -- APRIL 2008

Four hundred eighty (480) Internet hours were purchased during April 2008.

2. CORRESPONDENCE/INFORMATION continued:

2.3 MANITOBA BOOK WEEK

April 21 to 26 was Manitoba Book Week.

More than 50 people attended the Pajama Tales held on Thursday, April 24th.

Guest Readers included:

Sydney Nolan	Michelle Murray	Mike Bottcher
Meaghan Dunnigan	Rob Lindsay	
Derek Wainio	Nelson Fulford	

Library Pages ran out of time and were unable to complete their display for Manitoba Book Week. Their project was a globe, covered with Manitoba book covers.

2.4 RED RIVER NORTH REGIONAL LIBRARY

Annual report – circulated as information.

2.5 CONSUMER INFORMATION

Consumer information received for distribution to our patrons. Information includes protecting yourself against fraud, how to complain about defective products/poor service, etc., as well as business cards for the Canadian Consumer Handbook.

2.6 PRESS RELEASE – PROVINCE ANNOUNCES MAJOR FUNDING INCREASE FOR LIBRARIES

On April 23, 2008, the Province of Manitoba announced increased support to libraries by over \$700,000 for 2008. Over \$300,000 of this includes direct, ongoing assistance to rural and northern facilities for new technologies, enhanced services and improved public access.

Funding is to be used for technology and the amount of funding for each library will be announced by the Fall of 2008.

2.7 IT'S A GIRL!

Congratulations to Library Assistant Laura Meikle-Sokolosky and her husband Jamie on the birth of their daughter Chloe Ashlynn Riann, born Saturday, May 3, 2008. Chloe weighed in at 7 lbs 15 oz and was 19.5 inches long. Flowers have been sent on behalf of the Library Board and Staff.

2.8 BUDGET 2008

The Town of The Pas has approved the 2008 library grant in the amount of \$109,718.75.

The RM of Kelsey has approved the 2008 library grant in the amount of \$21,420.00.

2. CORRESPONDENCE/INFORMATION continued:

2.9 THE PAS/FLIN FLON READING CHALLENGE

The race is on! During the month of May, Flin Flon and The Pas libraries have challenged each other to see who can circulate the most books.

We have had great participation from our local businesses.

A & W, Dairy Queen, McDonalds and Subway have donated coupons for prizes. Tokens are hidden weekly in books, DVD's, Videos, etc. When a patron signs out the item, they receive a coupon from the corresponding vendor.

During the month of May, patrons can enter their name to win the following prizes, every time they sign out items from the library. Draw will be made June 3rd.

Prizes donated:

Arbonne – Gift Pack

Funky Threadz - \$25.00 gift certificate (2 draws)

Good Thymes Restaurant & Bar - \$30.00 gift certificate

Home & Gift - \$25.00 gift certificate

Jak's Jungle Gym – complimentary passes (2 draws)

True Value Hardware – Webkinz – 2 draws

We are also holding membership draws.

- Non-resident - new or renewal, are eligible to win \$25.00 towards a single or family membership.
- Residents – new or renewal, are eligible to win a book and book bag.

2.9 THE PAS/FLIN FLON READING CHALLENGE continued:

The BBQ will be held at the library that circulates the most items on Wednesday, June 11, 2008.

The following businesses are once again supporting our challenge with donations:

The Grub Box -10 dozen hot dogs and buns

Arctic Beverages -4 cases of 24 soft drinks

IGA -Large slab cake

Ernie's Wholesale & Candy Bar – Flin Flon – hot dog buns

Flin Flon Bargain Shop - condiments

North of 53 Consumers Co-op – hot dogs

CJ1240 & CFAR 590 – updates to the community

2. CORRESPONDENCE/INFORMATION continued:

2.10 TD SUMMER READING PROGRAM – LAUGH OUT LOUD

Library Assistant, Kristin Nolan, is heading up the Summer Reading Program – Laugh Out Loud. This year we are offering the program to children ages 3-11. The program will run Tuesday mornings and Wednesday and Thursday afternoons from July 8th to August 14th.

Ages 3-5 will attend Tuesday mornings, 10:30 – 11:30

Ages 6-8 will attend Wednesday afternoons, 1:30 – 3:00

Ages 9-11 will attend Thursday afternoons, 1:30 – 3:00

Library Pages will be scheduled to assist with each class.

2.11 BOOK RETURN BIN

As per the April 15, 2008 minutes, the book return bin will be locked effective May 15, 2008 from closing each night to 9:00am the next morning. Notices have been given to patrons and a sign posted in the window.

2.12 CORRECTION TO CONTRACT

During a discussion with the Mayor regarding library wages, an error in the probationary wage for Library Pages was discovered. Carol contacted Deb Grimaldi to advise. Keith Paquette, Shop Steward is approaching all staff for agreement to change. He will then contact Deb Grimaldi and Appendix “A” Hourly Wages will be adjusted.

Contract currently reads:	2008	2009	2010
Library Page (student)			
During Probationary Period	8.86	9.30	9.77
Contract should read			
Library Page (student)			
During Probationary Period	8.67	9.10	9.56

2.12 CANADA DAY

The library will be closed Tuesday, July 1, 2008 for Canada Day.

3. OLD BUSINESS:

3.1 ARCHIVE SHELVING

Letter sent to Benevolent and Protective Order of Elks regarding funding for archive shelving.

3.2 DISPLAY CASE

Darrell Baschak to provide a quote and drawing for a display case. Walter Krivda has agreed to pay for the display case. An engraved plate will be placed on the case, “donated by Walter Krivda”.

