

Strathcona County Library Board
Special Meeting
August 5, 2009
Committee Room

MINUTES

BOARD MEMBERS PRESENT

Muriel Abdurahman (Chair)
Scott Blair
Councillor Jason Gariepy
Ernie Jurkat
Joan MacDonald
Valerie Mitchell (by teleconference)
Teddy Moline
Roxy Shulha-McKay
Colin Vann

Regrets

Judy Schultz

Library Staff

Sharon Siga (Minutes)

Guests

Nikki Munro, Strathcona County
Rudy Koop, Strathcona County
Colin Roggeveen, Strathcona County
Anne Smith, Facilitator
Diehl Townsley, Strathcona County

The meeting was called to order at 7:03 pm

1. AGENDA

Muriel Abdurahman asked if there was agreement that for the first item under New Business, the meeting would to move to retreat mode from 7 p.m. to 8:30 p.m., facilitated by Anne Smith, then that the business meeting format would resume for the rest of the agenda. There was general agreement.

MOTION 78/2009

That the Strathcona County Library Board accept the Discussion/Decision Agenda as distributed.

Moved by Joan MacDonald

CARRIED UNANIMOUSLY

2. NEW BUSINESS**2.1 Parking at the New Library**

Muriel Abdurahman turned the proceedings over to Anne Smith, the facilitator engaged to lead the consultation process. Anne reviewed the proposed agenda that she had prepared for the Consultation on Parking Issues for Centre in the Park portion of the meeting, and there was agreement with the agenda. Anne also reviewed the purpose of the meeting: to provide Strathcona County Library the opportunity to identify the parking needs/requirements of their patrons and to identify solutions to meet these needs and requirements. She also explained that the session was part of the larger Strathcona County consultation process on its Transportation Demand Plan of the Centre in the Park, and that the results from the consultation process would be presented to the Community Centre in the Park Steering Committee. The Steering Committee would then develop a set of recommendations for the consideration of County Councillors this fall.

[Val Mitchell joined the meeting by teleconference at 7:10 p.m.]

Following a presentation by Rudy Koop on Traffic Demand Management in the Centre in the Park, Anne facilitated the creation of a list of the parking needs and requirements of library patrons, and then facilitated the brainstorming of solutions to library patrons needs and requirements. To bring the discussion to a conclusion, Anne gave everyone the chance to indicate their preferred solution by placing a dot beside the solution listed on flip chart paper. Muriel indicated her preference and the preference of Judy Schultz, who could not attend the meeting, but had discussed her perspective with Muriel. Val Mitchell asked to make her preference known when she sees the list of options in print.

Anne reminded everyone of the next steps in the process, as described at the start of the meeting, but also mentioned that during the brainstorming, Library Board members had indicated that they wished to have the opportunity to reflect on the representation and have an additional discussion. Sharon Siga will pass along a copy of Anne's notes from the evening to Nikki Munro.

2.2. Proposed 2010 Joint Venture with Rotary Centennial Club

2.3 Letter to the Alberta Library Trustees Association

MOTION 79/2009

That agenda items 2.2 and 2.3. be tabled to the next board meeting.

Moved by Teddy Moline.

CARRIED

3. PUBLIC PRESENTATIONS – None.

4. ADJOURNMENT – The meeting was adjourned at 9:05 pm.

Chair

Secretary/Treasurer