

CALL FOR APPLICATIONS SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board helps connect the citizens of Saskatoon to lifelong learning and engagement opportunities in order to meet present and future challenges. The Board fills a governance role for the municipal library system as outlined in *The Public Libraries Act*; and to ensure that library programs, services and facilities meet the needs of the citizens of Saskatoon.

The Board as a whole should comprise a broad cross-section of the indicated competencies, include connections with key communities, and reflect the diversity of the library's broader community, as follows:

Competencies (skills, experience, professional expertise and/or recognized qualifications):

- Accounting /financial management
- Governance (profit or non-profit)
- Intercultural competency
- Technology /business systems
- Capital Projects
- Public policy/government relations
- Fundraising
- Community development/planning

Connections:

- Indigenous community
- Early years education
- K-12 sector, youth
- Post-secondary sector, adult education
- Non-profit sector
- Saskatoon business community
- Government (municipal, provincial, federal)
- Philanthropy
- Arts and literary community
- Cultural communities

In addition, Saskatoon Public Library Board applicants should have:

- A reputation for personal integrity;
- A willingness to listen carefully and understand others' views;
- An ability to think independently and conceptually and to analyze effectively;
- An openness to learn and to adapt to change;
- A commitment to holding themselves and others accountable;
- An ability to contribute to helping the Board develop trust and consensus;
- An ability to 'take the long view' in providing oversight and direction and in anticipating future threats and opportunities;
- A willingness to advise and mentor new members and to build partnerships; and,
- A passion for building a better community and a commitment to the values and vision of the library.

The Board holds a minimum of eight meetings per year, on the third Wednesday of the month at 4:00 p.m. Additional meeting time is held each month should it be needed. Committee work is scheduled over and above meetings. There are no meetings in July and August. There is no remuneration paid to Board members.

Interested applicants are asked to submit their application, resumé and two letters of reference by no later than 5:00 p.m. on **Monday, October 3, 2022**, using the Committee Application Form found online at saskatoon.ca/boards. All applications will be kept on file and reviewed throughout the year should further vacancies occur.

Note: Upon applying to this Board, your application/resumé/reference letters may be shared with current Board members as part of the review process.

Please contact the City Clerk's Office at **306-975-3240** or city.clerks@saskatoon.ca if you have any questions regarding the application process.

CALL FOR APPLICATIONS THE ART GALLERY OF SASKATCHEWAN BOARD OF DIRECTORS (Remai Modern)

City Council is seeking qualified and committed candidates to play a role in the stewardship of an organization with the mission to present and collect local and international modern and contemporary art that connects, inspires, and challenges diverse audiences through equitable and accessible programs. Directors will support Remai Modern's vision to be a welcoming and inclusive public gathering place where we recognize the past, engage with the present, and envision new futures together through art.

A key goal for the organization is to ensure good governance, long-term financial and environmental sustainability, and sound operational and administrative practices. The Board of Directors is responsible for the effective governance of the Remai Modern and the advancement of its goals, values and mission. This includes engagement, transparency, accountability, and other attributes of best-practice governance. Qualified candidates will have the skill sets, expertise and experience necessary to further the vision and priorities of Remai Modern's Strategic and Business Plans and create a legacy of success.

General Qualifications:

- A belief in the important role of art and culture in the community;
- A willingness to give sufficient time to attend Committee and Board meetings, to read reports, to ask pertinent questions, to attend functions, etc., and to think about current and future needs of Remai Modern;
- Knowledge of non-profit governance to ensure best practice;
- Knowledge of and attention to budgetary matters to ensure financially sound operation of the museum and its assets;
- Interest, ability and contacts in the community to be an effective advocate on behalf of the museum to promote its well-being and development, and to be a conduit for community feedback to the Board;
- Belief in the importance and value of our publicly supported museum to the community;
- A readiness to commit to two terms (i.e. approximately four years) on the Board;
- A readiness to participate in various fundraising activities;
- Ability to accept executive responsibility on the Board; and
- A willingness to participate as necessary in the selection and evaluation of the Board of Directors.

Any of the following specific needs would be considered an asset:

- Strong financial literacy and understanding of risk management and audit processes;
- Excellent community reputation and profile;
- Knowledge of non-profit governance;
- Understanding of and passion for the arts and culture sector, with a knowledge of modern and contemporary visual art;
- Corporate leadership experience;
- Candidates who reflect the diversity of Saskatoon, Saskatchewan and Canada as a whole, including candidates who self-identify as Indigenous, persons with disabilities, visible minority, racialized or marginalized persons and persons of all sexual orientations and genders.

The Board generally meets quarterly on the fourth Tuesday of January, April, July and October at 5:00 p.m. The next Annual General Meeting is scheduled for April 25, 2023, at 5:00 p.m. There is no remuneration paid to Board members.

Interested applicants are asked to submit an application, resumé and two letters of reference by no later than 5:00 p.m. on **Monday, October 3, 2022**, using the Committee Application Form found online at saskatoon.ca/boards. All applications will be kept on file and reviewed throughout the year should further vacancies occur.

Directors, in addition to being appointed to The Art Gallery of Saskatchewan Board of Directors, will also be appointed to Saskatoon Gallery and Conservatory Corporation Board of Trustees, as both organizations continue to exist at this time.

Note: Upon applying to this Board, your application/resumé/reference letters may be shared with current Board members as part of the review process.

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