

PEACE LIBRARY SYSTEM

BOARD MEETING

May 11, 2013

PLACE: Peace Library System Building
(8301 – 110 Street, Grande Prairie, AB)

TIME: **Following Annual General Meeting**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. MINUTES OF MARCH 16, 2013 MEETING
4. BUSINESS ARISING FROM MINUTES
5. PUBLIC LIBRARY SERVICES BRANCH REPRESENTATION
(Patricia McNamee and Ken Feser)
6. REPORTS
 - 6.1 Director's*
 - 6.2 Chair's
 - 6.3 Technical Services*
 - 6.4 Information Technology (IT) Services*
 - 6.5 Consulting Services*
 - 6.6 The Alberta Library (TAL)**
 - 6.7 The Alberta Library Trustees Association (ALTA)
 - 6.8 The Regional Automation Consortium (TRAC)
 - 6.9 Alberta Library Conference Feedback
7. COMMITTEES
 - 7.1 Executive/Finance
 - 7.1.1 Minutes of April 20, 2013 Meeting*
 - 7.1.2 Financial Statement – March, 2013*
 - 7.1.3 Mackenzie County Membership (*See Motions E13-018 & E13-019*) *
 - 7.1.4 Infrastructure Assessment (*See Motion E13-020*) *
 - 7.1.5 Resource Sharing and Network Grant Allocation (*See Motion E13-024*) *
 - 7.2 Northern Sunrise County Advisory Committee
 - 7.2.1 Minutes of the April 29, 2013, Meeting**

8. NEW BUSINESS

8.1 Pros and Cons of Teleconference Meetings

9. FOR INFORMATION

9.1 Public Library Services Branch – Resource Sharing and Network Grant

9.2 News Release – Resource Sharing and Network Grant

10. MEMBERS' BUSINESS/ROUND ROBIN

11. NEXT MEETINGS

Plan of Service: May 11, 2013 (Grande Prairie) (following the AGM/Board)

Executive: August 24, 2013 (Hythe)

Board: September 14, 2013 (High Prairie)

Executive: October 19, 2013 (TBA)

Board: November 30, 2013 (Grande Prairie)

12. ADJOURNMENT

*** Documents included**

**** Documents to be provided at meeting**