

PEACE LIBRARY SYSTEM
BOARD MEETING

DATE: September 15, 2018
TIME: 10:30 a.m.
PLACE: Cultural Centre
4 Bouchard Street, St. Isidore

PROPOSED AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA*
3. MINUTES OF MAY 26, 2018 MEETING*
4. BUSINESS ARISING FROM MINUTES
5. REPORTS
 - 5.1 Director's*
 - 5.2 Chair's
 - 5.3 Technical Services*
 - 5.4 Information Technology (IT) Services*
 - 5.5 Consulting Services*
 - 5.6 The Alberta Library (TAL)
 - 5.7 The Alberta Library Trustees Association (ALTA)
 - 5.8 The Regional Automation Consortium (TRAC)
6. COMMITTEES
 - 6.1 Executive/Finance
 - 6.1.1 Minutes of August 18, 2018 Meeting*
 - 6.1.2 Financial Statement – July, 2018*
 - 6.1.3 PLS Formal Indigenous Endorsements and Statement*
 - 6.1.3a Best Practices for Alberta Public Libraries – Indigenous Service*
 - 6.1.3b United Nations Declaration on the Rights of Indigenous Peoples
 - 6.1.3c CFLA Truth & Reconciliation Report*
 - 6.1.4 Revised Finance Policy (*see Executive Motion: E18-040*)*
 - 6.1.5 Revised School Services Policy (*see Executive Motion: E18-050*)*
 - 6.1.6 Revised Public Access to the Internet Policy for Library Service Points Policy (*see Executive Motion: E18-051*)*
 - 6.1.7 Revised Resource Sharing Policy for Library Service Points Policy (*see Executive Motion: E18-052*)*
 - 6.1.8 Revised Violence and Harassment Policy for Library Service Points Policy (*see Executive Motion: E18-053*)*
 - 6.1.9 Netspeed
 - 6.2 Plan of Service
 - 6.2.1 Minutes of May 26, 2018 Meeting*

* Documents included

** Documents to be provided at meeting

- 6.3 County of Northern Lights Advisory Committee
 - 6.3.1 Minutes of the May 14, 2018 Meeting*
- 6.4 Clear Hills County Advisory Committee
 - 6.4.1 Minutes of the May 16, 2018 Meeting*
- 6.5 MD of Greenview Advisory Committee
 - 6.5.1 Minutes of the May 17, 2018 Meeting*
- 6.6 Paddle Prairie Advisory Committee
 - 6.6.1 Minutes of the May 23, 2018 Meeting*
- 6.7 Northern Sunrise County Advisory Committee
 - 6.7.1 Minutes of the May 28, 2018 Meeting*
- 6.8 MD of Spirit River Advisory Committee
 - 6.8.1 Minutes of the June 4, 2018 Meeting*
- 6.9 MD of Smoky River Advisory Committee
 - 6.9.1 Minutes of the June 6, 2018 Meeting*
- 7. NEW BUSINESS
 - 7.1 Infrastructure Project Update*
 - 7.2 2017-2018 Indigenous Grant Final Report*
 - 7.3 2018-2019 Indigenous Grant Report*
 - 7.4 Resource Sharing Agreement with Grande Prairie Public Library*
 - 7.5 Nomination Committee for November 24 Elections*
- 8. LONG SERVICE AWARDS
 - 5 years: Peter Frixel, Roxie Rutt, Elaine Manzer
- 9. FOR INFORMATION
 - 9.1 Public Library Services Branch – Operating Grant*
 - 9.2 Public Library Services Branch – Indigenous Populations Grant*
 - 9.3 Alberta Education – Response to Annual Report*
 - 9.4 Peace Library System News & Notes, Fall 2018**
- 10. MEMBERS’ BUSINESS/ROUND ROBIN
- 11. NEXT MEETINGS
 - Plan of Service: September 15, 2018 (following Board)
 - Personnel: October 13, 2018 (TBA)
 - Executive: October 27, 2018 (Beaverlodge)
 - Board/Christmas Party: November 24, 2018 (Grande Prairie)
- 12. ADJOURNMENT

* Documents included
 ** Documents to be provided at meeting