

PEACE LIBRARY SYSTEM

BOARD MEETING

May 10, 2014

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

TIME: **Following Annual General Meeting**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. MINUTES OF MARCH 22, 2014 MEETING*
4. BUSINESS ARISING FROM MINUTES
5. PUBLIC LIBRARY SERVICES BRANCH PRESENTATION
Diana Davidson, Director
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 12, 2014 Meeting*
 - 7.1.2 Financial Statement – February, 2014*
 - 7.1.3 Revised Finance Policy (*see Executive Motion: E14-020*)*
 - 7.1.4 Revised Technology Plan 2013-2018 (*see Executive Motion: E14-021*)*
 - 7.1.5 Planning for Long-Term Sustainability (*see Executive Motion: E14-019*)*
 - 7.1.6 Five-Year Capital Plan 2013-2017 (*see Executive Motion: E14-022*)*

8. NEW BUSINESS

8.1

9. FOR INFORMATION

9.1 Chinook Arch Regional Library System – Letter to the Minister of Infrastructure*

9.2

10. MEMBERS' BUSINESS/ROUND ROBIN

11. NEXT MEETINGS

Executive: August 23, 2014 (St. Isidore Cultural Centre)

Board: September 20, 2014 (High Prairie)

Executive: October 25, 2014 (Fairview)

Board: November 29, 2014 (Grande Prairie)

12. ADJOURNMENT

*** Documents included**

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