PEACE LIBRARY SYSTEM
BOARD MEETING
March 16, 2013

PLACE: Sawridge Inn and Conference Centre
            9510 – 100 Street, Peace River

TIME: **10:30 A.M**.

PROPOSED AGENDA

1.   CALL TO ORDER AND INTRODUCTIONS

2.   APPROVAL OF AGENDA

3.   MINUTES OF DECEMBER 1, 2012 MEETING*

4.   BUSINESS ARISING FROM MINUTES

      4.1   Contract with Mackenzie County Library Board*
      4.2   Letter to NDP Officials Regarding Bill C-321

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/APLEN)
      5.7   Alberta Library Trustees Association (ALTA)
      5.8   The Regional Automation Consortium (TRAC)

6.   COMMITTEES

      6.1   Executive/Finance
             6.1.1   Minutes of February 23, 2013 Meeting*
             6.1.2   Financial Statement – December, 2012 (unaudited)**
             6.1.3   Revised 2013 Operating Budget *(see Executive Motion: E13-009)***
             6.1.4   Updated Five-Year Capital Plan & Capital Reserves *(see Executive Motion: E13-010)***
             6.1.5   Revised *Staff Travel Policy (see Executive Motion: E13-011)***
             6.1.6   Revised *Violence and Harassment Policy* for Library Service Points
                      *(see Executive Motion: E13-012)***
             6.1.7   2013 Annual Survey and 2012 Annual Report of Public Library Systems in
                      Alberta *(see Executive Motion: E13-013)***

7.1   MD of Spirit River Advisory Committee
         7.1.1   Minutes of the March 6, 2013 Meeting**

8.   NEW BUSINESS

       8.1   RISE Pilot Project – Videoconferencing Facilities in Northwestern Alberta*
       8.2   Brief to the Minister of Municipal Affairs*
       8.3   Nomination Committee for AGM*

9.   FOR INFORMATION

       9.1   News 'N' Notes (Peace Library System Newsletter) – Spring, 2013**

10.   MEMBERS' BUSINESS/ROUND ROBIN

11.   NEXT MEETINGS

       Executive: April 20, 2013 (Fairview)
       Board/AGM: May 11, 2013 (Grande Prairie)
       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