

PEACE LIBRARY SYSTEM
BOARD MEETING
September 19, 2015

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

TIME: 10:30 a.m.

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA*
3. MINUTES OF MAY 9, 2015 MEETING*
4. BUSINESS ARISING FROM MINUTES
 - 4.1 Official Population Figures for Métis Settlements (see Item 8.1)
 - 4.2 Meeting with the Minister of Municipal Affairs
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 22, 2015 Meeting*
 - 6.1.2 Financial Statement – June, 2015*
 - 6.1.3 Revised Allotment Fund Policy (*see Executive Motion: E15-32*)*
 - 6.1.4 Revised Records Management Policy for Library Service Points
(*see Executive Motion: E15-33*)*
 - 6.2 Plan of Service
 - 6.2.1 Community Engagement Progress Report*
 - 6.2.2 Highlights from Community Consultation*
 - 6.3 MD of Spirit River Advisory Committee
 - 6.3.1 Minutes of the May 13, 2015 Meeting*
 - 6.4 MD of Greenview Advisory Committee
 - 6.4.1 Minutes of the May 14, 2015 Meeting*

* Documents included

** Documents to be provided at meeting

- 6.5 County of Northern Lights Advisory Committee
 - 6.5.1 Minutes of the May 25, 2015 Meeting*
- 6.6 Northern Sunrise County Advisory Committee
 - 6.6.1 Minutes of the June 1, 2015 Meeting*
- 6.7 Paddle Prairie Métis Settlement Advisory Committee
 - 6.7.1 Minutes of the June 2, 2015 Meeting*
- 6.8 Clear Hills County Advisory Committee
 - 6.8.1 Minutes of the June 3, 2015 Meeting*
- 6.9 MD of Smoky River Advisory Committee
 - 6.9.1 Minutes of the June 4, 2015 Meeting*
- 6.10 School Advisory Committee
 - 6.10.1 Minutes of the June 8, 2015 Meeting*
- 7. NEW BUSINESS
 - 7.1 Amended Agreement with Peace River School Division (for Dixonville)*
 - 7.2 Submission to the Finance Minister*
 - 7.3 Long Service Awards
 - Five years: Lynne Coulter, Belinda Halabisky, Raoul Johnson, Cheryl Novak, Brenda Stanich
 - Twenty Years: Brock Smith
- 8. FOR INFORMATION
 - 8.1 Deputy Minister of Municipal Affairs – Métis Settlement Populations*
 - 8.2 Public Library Services Branch, - 2015 Provincial Operating Grant*
 - 8.3 Minister of Energy – Response to Letter of Congratulations*
 - 8.4 Minister of Municipal Affairs – Response to PLS Annual Report*
 - 8.5 PLSB Library Board Basics Workshop – Falher – October 3, 2015
 - 8.6 Peace Library System News & Notes, Fall 2015**
- 9. MEMBERS' BUSINESS/ROUND ROBIN
- 10. NEXT MEETINGS
 - Personnel: October 3, 2015 (Grimshaw)
 - Plan of Service: October 3, 2015 (Grimshaw – following Personnel Meeting)
 - Executive: October 24, 2015 (Grande Prairie Public Library)
 - Board/Christmas Party: November 28, 2015 (Grande Prairie)
- 11. ADJOURNMENT