

PEACE LIBRARY SYSTEM
BOARD OF DIRECTORS MEETING
March 21, 2015

PLACE: Peace Library System Headquarters
8301-110 Street, Grande Prairie

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

PROPOSED AGENDA

1. CALL TO ORDER AND INTRODUCTIONS
2. APPROVAL OF AGENDA
3. MINUTES OF NOVEMBER 29, 2014 MEETING*
4. BUSINESS ARISING FROM MINUTES
 - 4.1 Advocacy Communications Tool **
 - 4.2 2014 Alberta Library Conference Attendance
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 Alberta Library Trustees Association (ALTA)
 - 5.8 The Regional Automation Consortium (TRAC)
6. PLAN OF SERVICE
 - 6.1 Plan of Service Tentative Timeline*
 - 6.2 Survey to Municipal Councils
Guest: Miriam Mahnic, Alberta Culture & Tourism
7. COMMITTEES
 - 7.1 Executive/Finance
 - 7.1.1 Minutes of February 21, 2015 Meeting*
 - 7.1.2 Financial Statement – December, 2014 (unaudited)*
 - 7.1.3 Revised Capital Budget (*see Executive Motion: E15-014*)*
 - 7.1.4 2015 Annual Survey and 2014 Annual Report of Public Library Systems in Alberta (*see Executive Motion: E15-012*)*
 - 7.1.5 Revised Health and Safety Policy for Library Service Points (*see Executive Motion: E15-011*)*

8. NEW BUSINESS

- 8.1 GST Determination*
- 8.2 Nomination Committee for AGM*

9. FOR INFORMATION

- 9.1 Minister of Municipal Affairs – Letter of Thanks*
- 9.2 Bonnie Gray, Public Library Services Branch – Survey of School-housed Public Libraries in Alberta*
- 9.3 TRAC Plan of Service, 2014-2016**
- 9.4 Peace Library System's News & Notes, Spring 2015**

10. MEMBERS' BUSINESS/ROUND ROBIN

11. NEXT MEETINGS

Executive: April 18, 2015 (Grimshaw)
Personnel: April 18, 2015 (following Executive Committee Meeting)
Board/AGM: May 9, 2015 (Grande Prairie)
Plan of Service: June 13, 2015 (Grande Prairie)
Executive: August 22, 2015 (TBA)
Board: September 19, 2015 (Peace River)
Executive: October 24, 2015 (Grande Prairie Public Library)
Board/Christmas Party: November 28, 2015 (Grande Prairie)

12. ADJOURNMENT

*** Documents included**

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