

PEACE LIBRARY SYSTEM

BOARD MEETING

September 17, 2016

PLACE: Chateau Nova – Peace River
10010 - 74 Street (west hill)
Peace River

TIME: 10:30 a.m.

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA*
3. MINUTES OF MAY 14, 2016 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 20, 2016 Meeting*
 - 6.1.2 Financial Statement – June, 2016*
 - 6.1.3 Library Service Grant Top-Ups for 2017* (*see Executive Motion E16-028*)
 - 6.1.4 Indigenous Populations Grant Report* (*see Executive Motion E16-029*)
 - 6.1.5 Library Use Policy for Library Service Points* (*see Executive Motion: E16-030*)*
 - 6.1.6 Resource Sharing Agreement with Grande Prairie Public Library* (*see Executive Motion: E16-034*)
 - 6.2 MD of Greenview Advisory Committee
 - 6.2.1 Minutes of the May 5, 2016 Meeting*
 - 6.3 County of Northern Lights Advisory Committee
 - 6.3.1 Minutes of the May 16, 2016 Meeting*

* Documents included

** Documents to be provided at meeting

- 6.4 Clear Hills County Advisory Committee
 - 6.4.1 Minutes of the May 18, 2016 Meeting*
- 6.5 MD of Spirit River Advisory Committee
 - 6.5.1 Minutes of the May 25, 2016 Meeting*
- 6.6 Northern Sunrise County Advisory Committee
 - 6.6.1 Minutes of the May 30, 2016 Meeting*
- 6.7 School Advisory Committee
 - 6.7.1 Minutes of the June 6, 2016 Meeting*
- 6.8 MD of Smoky River Advisory Committee
 - 6.8.1 Minutes of the June 22, 2016 Meeting*
- 6.9 Paddle Prairie Advisory Committee
 - 6.9.1 Minutes of the June 23, 2016 Meeting*
- 7. NEW BUSINESS
 - 7.1 Marketing Project Report*
- 8. FOR INFORMATION
 - 8.1 Public Library Services Branch – 2016 Provincial Operating Grant*
 - 8.2 Public Library Services Branch – Indigenous Populations Grant*
 - 8.3 Minister of Municipal Affairs – Public Library Services for Indigenous Populations*
 - 8.4 Minister of Education – Response to Annual Report and 2016-2018 Plan of Service*
 - 8.5 Peace Library System News & Notes, Fall 2016**
- 9. MEMBERS' BUSINESS/ROUND ROBIN
- 10. NEXT MEETINGS
 - Plan of Service: September 17, 2016 (Following Board Meeting)
 - Personnel: October 1, 2016 (Pomeroy Inns, Grimshaw)
 - Executive: October 22, 2016 (MD of Peace Office, Berwyn)
 - Board/Christmas Party: November 26, 2016 (Grande Prairie)
- 11. ADJOURNMENT