

PEACE LIBRARY SYSTEM
BOARD OF DIRECTORS MEETING

March 25, 2017

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 26, 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 Alberta Library Trustees Association (ALTA)
 - 5.8 The Regional Automation Consortium (TRAC)
6. COMMITTEES
 - 6.1 Executive/Finance
 - 6.1.1 Minutes of February 25, 2017 Meeting*
 - 6.1.2 Financial Statement – December, 2016 (unaudited)*
 - 6.1.3 Draft Five-Year Capital Plan (2016-2020) (*see Executive Motion: E17-012*)*
 - 6.1.4 PLS Annual General Meeting/Organizational Meeting (*see Executive Motion: E17-003*)*
 - 6.1.5 Revised Procedural Bylaws (*see Executive Motion: E17-004*)*
 - 6.1.6 2017 Annual Survey and 2016 Annual Report of Public Library Systems in Alberta (*see Executive Motion: E17-017*)*
 - 6.1.7 Alberta Library Conference Attendance (*see Executive Motion: E17-019*)

7. NEW BUSINESS

- 7.1 Indigenous Populations Grant Report*
- 7.2 Attendance at Netspeed Conference
- 7.3 PLS Policy Review by the Public Library Services Branch*
 - 7.3.1 Revised Alberta Library (TAL) Card Policy*
 - 7.3.2 Revised Resource Sharing Policy*
 - 7.3.3 Revised Personnel Policy for Library Service Points*
 - 7.3.4 Revised Selection, Purchase and Disposition of Library Resources Policy for Library Service Points*

8. FOR INFORMATION

- 8.1 Excellence in Library Service Awards**
- 8.2 Peace Library System's News & Notes, Spring 2017**

9. MEMBERS' BUSINESS/ROUND ROBIN

10. NEXT MEETINGS

Executive: April 22, 2017 (Hythe)
Board/AGM: May 13, 2017 (Grande Prairie)
Executive: August 19, 2017 (TBA)
Board: September 16, 2017 (Peace River)
Executive: September 30, 2017 (TBA)
Board/Christmas Party: November 25, 2017 (Grande Prairie)

11. ADJOURNMENT

*** Documents included**

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