

Northern Lights Library System Board
Regular Board Meeting
Northern Lights Library System Via Zoom
5615 - 48 Street, Elk Point, AB
10:00 AM Friday Nov 20, 2020
Meeting Minutes

Present via Zoom

Amyotte, Laurent- County of St. Paul
Fodness, Maxine (Alt) - County of St. Paul
Acres, Judy - Town of Viking
Bruce, Barry - Beaver County
Shaw, Karen - Sturgeon County
Frank, Daryl - Village of Kitscoty
Griffin, Warren - Athabasca County (Vice-Chair)
Jubinville, Marc - M.D. of Bonnyville
Lefebvre, Vicky - City of Cold Lake (Chair)
Lukinuk, Craig - Smoky Lake County
Schueler, Judy - Town of Bruderheim
Berry, Loraine - Town of Gibbons
Arnold, Mary - Village of Paradise Valley
Oudshoorn, Will - Village of Innisfree
Anheliger, Jennifer – Town of Morinville/Alta Rep
Dafoe, Stephen – (Alt) Town of Morinville
Saskiw, Dianne - County of Two Hills
May, Tanya - Town of Bon Accord
Noel, Norm - Town of St. Paul
Smith, Ina - S.V. of Pelican Narrows
Reid, Tom - Village of Edgerton
Valleau, Phil – MD of Wainwright

Foley, Bob - Town of Wainwright
Smith, Barbara - Village of Boyle
Brown, Cathy - Town of Tofield
Coubrough, Doug - Village of Irma
McRae, David (Alt) - Town of Redwater
Dorosh, Les – Town of Rewater
Heslin, Cyndy - Village of Ryley
Kayban, Melody (Alt) - Town of Smoky Lake
Berry, David - Town of Vegreville
Sabo, Lillian - Town of Mundare
McQuinn, Debra - Town of Elk Point
Diduck, David - Lamont County
Lupul, Sheila - Village of Andrew
Gramlich, Val - Village of Chauvin
Kowalski, Mathew (Alt) – Village of Ryley
Rudolf, Donna - Village of Myrnam
Storoschuk, Lorna - Town of Bonnyville
Cherniwchan, Tannia - Town of Athabasca
Stelmaschuk, Jason - County of Vermilion River
Sorochan, Elaine – Town of Two Hills
Harvey, Al - Town of Lamont
Raine, Ashley – Village of Marwayne

Present Via Zoom by Phone

Bielesch, Shantell (Alt) – Village of Mannville
Beniuk, Darlene - Lac La Biche County

McLuckie, Jill - Village of Mannville
Thompson, Justin - Town of Vermilion

Absent

Filipchuk, Richard - Thorhild County
Hursin, Amelia (Myn) - S.V. of West Baptiste
Romanko, Don - Village of Vilna
Tomaszyk, Ed - S.V. of Bondiss, Sunset Beach
Binder, Duncan - S.V. of Island Lake

Krahulec, Julie - Village of Waskatenau
Irving, Dennis - S.V. of Whispering Hills
Tarrant, Thomas - S.V. Island Lake South
Lawrence, Tara - Village of Marwayne
Tiedemann, Larry - S.V. of Mewatha Beach

Staff

Hampson, Terri - Interim Director/Recording Secretary
Kelly McGrath – IT Manager
Elliott, Heather - Marketing Manager

Guests

Dahlgren, Jodi - LMC
DeSousa, Jordan - PLSB
Woloshyniuk, Tracy - ANE

1. Call to order via Zoom – Meeting called to order at 10:07 am.
2. Introductions/Quorum confirmed.
3. Acknowledge of Treaty 6 and Land of the Metis – Vicky Lefebvre
4. Adoption of Agenda –

2020/11/20 -M1- Lorna Storoschuk motions to accept the Agenda as amended - carried

5. Minutes of Aug 21, 2020

2020/11/20 -M2 -Karen Shaw motions to accept the Minutes of Aug 21, 2020 – carried

6. For Information

- 6.1. PLSB Report – Jordan DeSousa

2020/11/2020 – M3 -Barbara Smith motions to accept the PLSB Verbal report as presented – carried

6.2. Library Managers Council Report – Jodi Dahlgren

2020/11/2020 – M4 –Melody Kaban motions to accept the LMC report as presented - carried

6.3. ALTA report – Jen Anheliger

2020/11/20 -M5 Les Dorosh motions to accept the ALTA report as presented – carried

6.4. Financials – Terri Hampson

2020/11/20 -M6 Will Oudshoorn motions to accept the Financial report as presented -carried

2020/11/20- M7 David Berry Motions to accept the 2021 Budget as distributed and approved – carried

6.5. Chairman’s Report – Vicky Lefebvre

2020/11/20 – M8- Debra McQuinn motions to accept the NLLS Chair Report as presented – carried

6.6. Interim Director Report – Terri Hampson

- Including other department reports

2020/11/20 -M9- Cyndy Heslin motions to accept the Interim Directors report as presented -carried

6.7. Organizational Review Updated – Vicky Lefebvre

2020/11/20 – M10-Lorraine Berry motions to accept the Organizational review as presented – carried

6.8. Future General Board Meeting – Vicky Lefebvre

- Fri or Sat poll

2020/11/20 – M11- Justin Thompson motions the General Board Meeting be held on Friday’s for all 2021 scheduled dates – carried

6.9. Plan of Service Committee Update – Cyndy Heslin

2020/11/20 – M12- Daryl Frank motions to accept the 2021-2013 Plan of Service for NLLS – carried

6.10. Mentorship Discussion: Trustee Mentorship volunteers: Vicky Lefebvre, Barbara Smith, Larry Tiedemann. For those other trustees willing to put their name forward please send email to Terri Hampson.

6.11. Election for Member at Large #2 Position for the Executive Committee

Member at Large #2:

Jenn Anheliger – Morinville – self nomination

Warren Griffin nominates Will Oudshoorn from Village of Innisfree, accepts

Justin Thompson – Vermilion – self nomination

2020/11/20 -M13-Cyndy Heslin motions to close nominations, all in favor, motion carried.

Nominees spoke

Voting results: Jenn Anheliger has been voted in.

Poll results, Text and Paper noted votes were deleted/destroyed.

6.11. Frog Lake Library Board - update

6.12. NLLS Video

6.13. USB Board Member Orientation – Vicky Lefebvre

6.14. In Camera - Personnel

2020/11/20- M14 - Tom Reid motions to go into camera at 11:54, all in favor, motion carried.

2020/11/20- M15 – Will Oudshoorn motions to come out of camera at 11:57am, all in favor, motion carried.

The next regular board meeting: Friday February 26, 2021 at 10:00am

7. Adjournment

2020/11/20- M16 – Doug Coubrough motions to adjourn the meeting at 12:01pm, all in favor, motion carried.