

Executive Director Weekly Board Update

Date: March 5, 2021

The following report is for your information. Your service to the Northern Lights Library System is valued and appreciated. If you have questions, concerns, compliments please direct them to the Executive Board representative for your zone. Contact information is found on page two of this report.

BOARD

- Next executive board meeting March 12, 2021 (10:00am)
- Next general board meeting May 29, 2021 (10:00am)

Approved meeting minutes are available on the website and meeting dates for the remainder of the year are also available on the same page: https://www.nlls.ab.ca/about-us/board2#grid. The entire General Board meeting package is available in the board vault on the website: https://www.nlls.ab.ca/board/board-meeting. You will need to login (passwords can be recovered directly on the site).

OPERATIONS

- All-staff meeting scheduled for Monday March 8, 2021
- Met with Margaret Law in follow-up to organizational review. Next Steps are actively being developed to address the recommendations of that review
- Our first summer student of the season, Cari Graus, officially started on Monday, March 1st
- We have begun investigating a new ticketing software system with the intent of improving communication with our libraries

LIBRARIES

- The province has wisely moved libraries into step 2 to of the re-opening phase. Libraries may now open at 15% capacity. Many of our libraries have already opened and many will follow.
- My one-on-one meetings with library managers begin in earnest next week
- Our newest public services consultant, Michelle Terriss, was out to Morinville this week with the 3D printer. It is exciting to be able to bring these technologies to our libraries

I am currently reading: Leaders eat last: why some teams pull together and others don't by Simon Sinek on loan from the Bonnyville Municipal Library.

EXECUTIVE COMMITTEE MEMBERS

| NAME | ZONE | EMAIL | PHONE NUMBER |
|------------------------------|---------------------|----------------------------------|---------------------|
| Vicky Lefebvre | Chair | gillesvicky74@gmail.com | 780-573-1926 |
| Warren Griffin | Zone 1 - Vice Chair | wgriffin@athabascacounty.com | 780 675-0470 |
| Craig Lukinuk | Zone 1 | clukinuk@smokylakecounty.ab.ca | 780-656-3730 |
| Larry Tiedemann | Zone 1 | casperti@telus.net | 780-975-0508 |
| Barb Smith | Zone 1 | bsmith@boylealberta.com | 780-689-3643 |
| Debra McQuinn | Zone 2 | mcquinndac@msn.com | 780-614-8288 |
| Cyndy Heslin | Zone 3 | heslin@ryley.ca | 780-663-3653 |
| Karen Shaw (Sturgeon County) | Zone 3 | kshaw@sturgeoncounty.ca | 587-879-0208 |
| Jennifer Anheliger | Zone 3 | jennifer.anehliger@morinville.ca | 780-380-7296 |
| Jill McLuckie | Zone 4 | jmcluckie@mannville.ca | 780-763-3500 |

Zones

| Zone 1 | Zone 2 | Zone 3 | Zone 4 |
|---------------------------|-------------------------|--------------------|----------------------------|
| Athabasca County | City of Cold Lake | Beaver County | County of Minburn |
| S.V. of Bondiss | County of St. Paul | Lamont County | County of Vermilion River |
| S.V. of Sunset Beach | County of Two Hills | Sturgeon County | M.D. of Wainwright |
| S.V. of Island Lake | Lac La Biche County | Town of Bon Accord | Town of Vegreville |
| S.V. of Island Lake South | M.D. of Bonnyville | Town of Bruderheim | Town of Vermilion |
| S.V. of Mewatha Beach | S.V. of Pelican Narrows | Town of Gibbons | Town of Wainwright |
| S.V. of West Baptiste | Town of Bonnyville | Town of Lamont | Village of Chauvin |
| S.V. of Whispering Hills | Town of Elk Point | Town of Morinville | Village of Edgerton |
| Smoky Lake County | Town of St. Paul | Town of Mundare | Village of Innisfree |
| Thorhild County | Town of Two Hills | Town of Redwater | Village of Irma |
| Town of Athabasca | Village of Myrnam | Town of Tofield | Village of Kitscoty |
| Town of Smoky Lake | | Town of Viking | Village of Mannville |
| Village of Boyle | | Village of Andrew | Village of Marwayne |
| Village of Vilna | | Village of Holden | Village of Paradise Valley |
| Village of Waskatenau | | Village of Ryley | |