

## Executive Director Weekly Board Update

### Date: April 1, 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 April 9, 2021 (10:00am)
- Next general board meeting May 29, 2021 (10:00am)
- The policy committee met this week and updates to several policies are in your email for your perusal and feedback.

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

#### **OPERATIONS**

- We are pleased to announce that Mary Dustow will be joining the team as our new part-time Indigenous Relations Advisor.
- Monday saw HQ without power. We appreciate the patience of our libraries. As the hub for Internet in our system when we are down all our libraries are down.
- Our job advertisement is up for the Manager, Technology Services and Infrastructure.
- Nearly the entire staff was in an all day training on Wednesday. We are all up to speed on the Freedom of Information and Protection of Privacy (FOIP) legislation.
- We have made a number of staffing and organizational changes. Too many for this one page report. I have included a second document for your reference, including the new organizational chart.

#### **LIBRARIES**

• I met with the library manager from St. Paul this week. Unfortunately our power outage on Monday forced a reschedule of two other library manager meetings.

I just put a hold on: *Project Hail Mary* by Andy Weir. He wrote The Martian (later a movie with Matt Damon). It should be out early May... exciting.

# **EXECUTIVE COMMITTEE MEMBERS**

NAME	ZONE	EMAIL	<b>PHONE NUMBER</b>
Vicky Lefebvre	Chair	gillesvicky74@gmail.com	780-573-1926
Warren Griffin (ML)	Zone 1 - Vice Chair	wgriffin@athabascacounty.com	780 675-0470
Craig Lukinuk	Zone 1	clukinuk@smokylakecounty.ab.ca	780-656-3730
Larry Tiedemann (ML)	Zone 1	casperti@telus.net	780-975-0508
Barb Smith (ML)	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 (ML)	Zone 3	jennifer.anehliger@morinville.ca	780-380-7296
Jill McLuckie	Zone 4	jmcluckie@mannville.ca	780-763-6495

ML = Member at Large

# **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	