



Date: April 9, 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 Committee meeting is May 7, 2021. They are proceeding with the election of a Treasurer via email prior to this meeting.
- I have meetings scheduled with the library board of Lac La Biche and the county council of Vermilion River later this month. Our chair will join me and I'll be reaching out to their NLLS board reps and local library managers early next week in preparation for those meetings.
- 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

- We are still working through changes brought on by our reorganization. This ranges from pushing forward with new hires to preparing a standard performance evaluation process.
- We've had some interesting applications come in for our Manager of Technology Services and Infrastructure.
- We have finalized the job advertisement for the Web Developer position. That will go up early next week.

LIBRARIES

- I met with 5 library manager's this week, including those from: Smoky Lake, Newbrook, Radway, Redwater, and Mundare
- We have returned to phase 1. Many of our libraries are running curbside pickup.

I have found a hole in our libraries' collections. How can we not have a copy of *Training Essentials for Ultra-Running* by Jason Koop? I need this book. Inter-library loan may be in order *OR* I may need to advocate for beefing up our ultra-training collection. This kind of esoteric material is why the system has a collection of its own – so we can supplement the collections of our libraries with materials less popular but still relevant.

EXECUTIVE COMMITTEE MEMBERS

NAME	ZONE	EMAIL	PHONE NUMBER
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@riley.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

Athabasca County
 S.V. of Bondiss
 S.V. of Sunset Beach
 S.V. of Island Lake
 S.V. of Island Lake South
 S.V. of Mewatha Beach
 S.V. of West Baptiste
 S.V. of Whispering Hills
 Smoky Lake County
 Thorhild County
 Town of Athabasca
 Town of Smoky Lake
 Village of Boyle
 Village of Vilna
 Village of Waskatenau

Zone 2

City of Cold Lake
 County of St. Paul
 County of Two Hills
 Lac La Biche County
 M.D. of Bonnyville
 S.V. of Pelican Narrows
 Town of Bonnyville
 Town of Elk Point
 Town of St. Paul
 Town of Two Hills
 Village of Myrnam

Zone 3

Beaver County
 Lamont County
 Sturgeon County
 Town of Bon Accord
 Town of Bruderheim
 Town of Gibbons
 Town of Lamont
 Town of Morinville
 Town of Mundare
 Town of Redwater
 Town of Tofield
 Town of Viking
 Village of Andrew
 Village of Holden
 Village of Ryley

Zone 4

County of Minburn
 County of Vermilion River
 M.D. of Wainwright
 Town of Vegreville
 Town of Vermilion
 Town of Wainwright
 Village of Chauvin
 Village of Edgerton
 Village of Innisfree
 Village of Irma
 Village of Kitscoty
 Village of Mannville
 Village of Marwayne
 Village of Paradise Valley