



**Date: April 23, 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.

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**BOARD**

- Next Executive Committee meeting is May 7, 2021.
- Next general board meeting May 29, 2021 (10:00am)
- Vicky and I met with the Lac La Biche library board on the evening of the 19<sup>th</sup>
- Vicky and I presented to the county council of Vermilion River on the morning of the 21<sup>st</sup>
- A reminder that we are seeking feedback on several policy updates. You can find the draft policies under the “Policy Committee” heading on this page: <https://www.nlls.ab.ca/board/committees> You will need to login (passwords can be recovered directly on the site).

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>.

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**OPERATIONS**

- New HelpDesk Software is now in place. The helpdesk can now be reached at [ask@nlls.ab.ca](mailto:ask@nlls.ab.ca) – the old address still works too
- Still accepting applications for our two open positions: <https://www.nlls.ab.ca/about-us/job-opportunity>
- The library catalog upgrade to Polaris 6.7 appears to have gone smoothly – big thank you to our TSI team
- We held the TRAC annual general meeting on Tuesday. TRAC is a healthy organization and we are proud to be members
- I met with the broker for our staff group benefits this week. It has been 6 years since we’ve done a review of benefits. We have them doing some research on our behalf

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**LIBRARIES**

- I met with library managers this week from: Ryley, Irma, Wainwright, Rochester, and Paradise Valley
- I’ve met with enough library managers that themes are starting to appear. I will share a synopsis of these with the board in the coming weeks

In the first quarter of 2021 our libraries have checked out 29,589 ebooks from our Overdrive collection. That’s a value of \$1,035,615. Of course, we didn’t pay anything remotely close to that – but we would if it wasn’t for our incredible cooperation.

## EXECUTIVE COMMITTEE MEMBERS

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