



Date: April 30, 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.
- Next general board meeting May 29, 2021 (10:00am)
- 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).
- A reminder that we are accepting nominations for Executive Committee positions (the chair, 2 members at large, and Zones 1 & 3). Send your nominations to NLLS Reception, tparadis@nlls.ab.ca. Elections will be held at the next regular board meeting, May 29th.

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>.

OPERATIONS

- Interviews have begun for the Manager of Technology Services & Infrastructure
- We are still accepting applications for both open positions: <https://www.nlls.ab.ca/about-us/job-opportunity>
- The interior of the building is getting some long needed paint and other maintenance. Our hallways look like they've been used for roller derby's. That won't be the case for much longer.
- The weeding of HQ library collection is now complete. We've commenced a thorough review of our various kits.
- We have started a trial this week of Customer Relations Management (CRM) software that integrates with our new help desk.

LIBRARIES

- I met with library managers this week from: Wandering River, Myrnam, Grassland, Wasketenau, and Marwayne (I've now met with 35 of our library managers). I will share a synopsis of these with the board in the coming weeks

I just received *Two meals a day: the simple sustainable strategy to lose fat, reverse aging, & break free from diet frustration forever* by Mark Sisson. It is on loan from Airdrie. Yes, I need to eat less so I'll be around for grandkids.

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@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	