



Date: May 14, 2021

The following report is for your information. If you have questions, or concerns please direct them to the Executive Board representative for your zone. Contact information is found on page two of this report.

BOARD

- Next general board meeting May 29, 2021 (10:00am)
- The draft policies under the "[Policy Committee](#)" on the website were approved by the Executive Committee to send to the general board meeting on May 29th
- Executive Committee nominations can be viewed [on the website](#).
 - We have not yet received nominations for Zone 1 or our second member at large positions
- Send your nominations to NLLS Reception, tparadis@nlls.ab.ca. Elections will be held May 29th. A reminder that other board committees will be open for election on that date as well

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

- We are accepting applications for a [Summer Student](#), [Web Developer](#), and [Manager of TSI](#)
 - We held 4 interviews for our two professional positions this week. Several students were also interviewed for the summer student opening.
- Much greater success with our conference software this week. We are gearing up for May 27 & 28, [Register here](#).
- I met with the director of the Yellowhead regional library system this week to discuss what services they provide school districts in their area.
- We had a cellular company by this week to do an assessment to determine if cellular services could be enhanced in the building. Things look positive there.
- Met with the public library node directors throughout Alberta via phone this week. It was enlightening to hear about the many initiatives around the province.

LIBRARIES

- Just one library manager meeting this week, Chauvin.

I am listening to the audiobook, *The Midnight Library* by Matt Haig. Thus far a thought provoking bit of fiction on the many possibilities of a life.

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	780-999-2381
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	