

Executive Director Weekly Board Update

Date: June 4th, 2021

The following report is for your information. 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 general board meeting August 27, 2021 (10:00am)
- Congratulations to Vicky Lefebvre on her successful election as board chair. This is a 2-year appointment.
- <u>Draft Minutes</u> of the May 27, 2021 general board meeting are available
- Welcome to the newest member of the Executive Committee, Justin Thompson from Vermilion.
- Thank you to Craig Lukinuk for his service on the Executive Committee

OPERATIONS

- We have hired a new Web Development Specialist, Hardik Ponda. He will join the team on June 28th. Hardik will be working remotely from his home in Regina.
- We conducted further interviews for our Technology Services and Infastructure manager position.
- We are pressing forward with cellular service upgrades in the headquarters building. This will ultimately increase our library's access to us and reduce overall communication costs.
- These weekly board updates will now also be sent to our library managers

LIBRARIES

- The Library manager's council met this week. It was a pleasure, as always, to meet with our libraries.
- It appears libraries will be able to re-open later this month. Several have re-opening plans in place and we are facilitating the sharing of those plans in the system.
- Our Summer Reading Program webinar was run by our consultant, Michelle Terriss, this week. From all accounts the program looks to be shaping up nicely.
- Michelle was able to tack on some Microsoft Teams training to the Summer Reading Program webinar. We will continue to train on Teams over the coming months.
- We have scheduled a meeting with the Fishing Lake settlement council regarding system membership for early next week.

My daughter graduated from highschool on Thursday, here in Utah, and I was thus off for the day. Her graduating class had nearly 600 students. The vast majority of that class and their friends and family, having been vaccinated, were able to meet in the football stadium for the ceremony. A ceremony complete with fireworks. It certainly felt like a fitting end to her high school career, and maybe, a sign of the end of this pandemic. Maybe we've all graduated...

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
Larry Tiedemann	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
Justin Thompson	Zone 4	jthompson@vermilion.ca	780-581-3278

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	