

Executive Director Weekly Board Update

Date: July 9th, 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)
- The Executive Committee met today.
- Thank you to Warren Griffin for his 7 years of service on the board. He has resigned his position and Vice Chairship.
- Vicky and I visited the Mundare municipal council this week and presented on our services. We also presented a plaque in recognition of the 25th anniversary of their library.
- We have upcoming meetings with Gibbons, Island Lake, and Mewatha Beach.
- Congratulations to Debra McQuinn on election to Treasurer and Cyndy Heslin to election as Vice Chair on the Executive Committee
- <u>Draft Minutes</u> of the May 27, 2021 general board meeting is available

OPERATIONS

- Our cellular boosters and antenna have been installed at headquarters. We now have excellent service in the building. We will communicate about our transition plans off the desk phones in the coming weeks and months.
- Tim Kuelker our new manager of Technology Services and Infrastructure joins us on August 3rd.

LIBRARIES

- Fishing Lake Métis Settlement made a motion in council to join our system. We are drafting letters to the province and working with them to establish membership and services.
- Our upgrade to Polaris version 7 went off fairly well Tuesday there have been a few hiccups for some libraries but we are working through those. Version 7 makes all of the functionality of the system available in the web-based version of the ILS. This report is too short to get into why that is a big deal. Trust me, it is.
- Our Summer Reading Program is in full swing. Check out the many programs being offered by
 visiting your library website. Drop in on Trivia nights, play an online group game, enjoy a reading of
 Twilight by the local Bonnyville Pontiacs hockey team, and much more! Big kudos to our member
 library services team and our amazing libraries.

I am reading the Foundation series by Isaac Asimov on loan from Smoky Lake. Apple TV is slated to come out with a TV series based on the books in the fall. This is essential Sci Fi reading I am told.

EXECUTIVE COMMITTEE MEMBERS

NAME	ZONE	EMAIL	PHONE NUMBER
Vicky Lefebvre	Chair	gillesvicky74@gmail.com	780-573-1926
Vacant (ML)	Zone 1		
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 - Treasurer	mcquinndac@msn.com	780-614-8288
Cyndy Heslin	Zone 3 – Vice Chair	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	