

Executive Director Weekly Board Update

Date: July 30th, 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)
- <u>Draft Minutes</u> of the May 27, 2021 general board meeting are available
- There is a vacancy for a member-at-large position on the Executive Committee. We hope to elect someone at the upcoming board meeting. If you are interested don't miss that meeting.
- Vicky and I visited Gibbons municipal council and shared with them a synopsis of the services we provide. I believe the meeting went very well.
- Vicky, Joanne Knysh, myself, and Colette Poitras from PLSB, met with chairperson Karen Telford and others at Fishing Lake Métis Settlement this afternoon where we signed a membership agreement.
 Welcome to Fishing Lake Métis Settlement as our 48th library and 55th municipality.
- We have been invited to the Frog Lake Pow Wow this next Friday. We'll enter through the Grand Entrance and have an opportunity to sign a membership agreement with Frog Lake. They will officially become our 49th library and 56th municipality on August 6th.

OPERATIONS

- Tim Kuelker will join the team as the new manager of Technology Services and Infastructure on August 3rd. That is just next week.
- Several staff have been busy preparing one of our vans for Elk Point's heritage days parade next week. It should be great fun.
- Rocket Plumbing was in the building today and we seem to finally be making some progress on long standing problems with the HVAC system in both garages.

LIBRARIES

- Summer Reading Program continues. I am hearing positive praise through our coffee chats and
 directly from library managers. I'm not in those chats generally but our Member Library Services
 team does an excellent job of staying connected to our libraries.
- I appreciate the many positive responses I get from libraries after our Technology Team and our Member Library Team have been out for site visits.

I am reading "The world without us" by Alan Weisman on loan from the Edmonton Garrison Library. A recent documentary on the response of wildlife to our isolation during COVID (available on Disney+) had me inspired to read more about a world where humans aren't everywhere.

EXECUTIVE COMMITTEE MEMBERS

NAME	ZONE	EMAIL	PHONE NUMBER
Vicky Lefebvre	Chair	gillesvicky74@gmail.com	780-573-1926
Vacant (ML)	Zone 1	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 - 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	