



**Date: August 20th, 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**

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- Next general board meeting August 27, 2021 (10:00am)
- [Draft Minutes](#) of the May 29, 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.
- The [agenda package](#) for the August 27 board meeting is now available. There are still a few reports and other items trickling in. They will be added to the linked agenda here as they are available.

**OPERATIONS**

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- We had a staff barbecue at the very end of the day Monday. It was a great time and a good moment to celebrate the success we've seen over the summer.
- Hardik Ponda, our new web content specialist, was in the office today (he works remotely). We had an excellent planning meeting on the future of our web development including meetings with our contacts at Box Clever (our website host).
- The management team met for an offsite planning session at the Cold Lake Public Library on Thursday. It was very productive. There are good things ahead for the system.
- I will be on holidays starting Friday August 20, returning for the board meeting on the 27<sup>th</sup>

**LIBRARIES**

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- Site visits from our consultants and Technology services folks this week included: Elk Point, Lamont, and Edmonton-Garrison
- Our LMC chair, Jodi Dalhgren, tells me the library is busier than she's ever seen it. People are coming back to many of our libraries and coming back in big numbers.

Did you know that in 2020 our system lent 147 thousand items outside of TRAC to other Alberta and Canadian libraries. It feels good to be a big contributor to library services in the province. It is said that it is better to give than receive, and maybe that is partially because those that give tend to receive in abundance, pressed down, sifted together, and running over... We borrowed 243 thousand items from outside of TRAC in 2020. That's 96 thousand more than we gave!

## EXECUTIVE COMMITTEE MEMBERS

NAME	ZONE	EMAIL	PHONE NUMBER
Vicky Lefebvre	Chair	<a href="mailto:gillesvicky74@gmail.com">gillesvicky74@gmail.com</a>	780-573-1926
Vacant (ML)	Zone 1		
Larry Tiedemann	Zone 1	<a href="mailto:casperti@telus.net">casperti@telus.net</a>	780-975-0508
Barb Smith (ML)	Zone 1	<a href="mailto:bsmith@boylealberta.com">bsmith@boylealberta.com</a>	780-689-3643
Debra McQuinn	Zone 2 - Treasurer	<a href="mailto:mcquinndac@msn.com">mcquinndac@msn.com</a>	780-614-8288
Cyndy Heslin	Zone 3 – Vice Chair	<a href="mailto:heslin@ryley.ca">heslin@ryley.ca</a>	780-663-3653
Karen Shaw (Sturgeon County)	Zone 3	<a href="mailto:kshaw@sturgeoncounty.ca">kshaw@sturgeoncounty.ca</a>	587-879-0208
Jennifer Anheliger (ML)	Zone 3	<a href="mailto:jennifer.anehliger@morinville.ca">jennifer.anehliger@morinville.ca</a>	780-380-7296
Jill McLuckie	Zone 4	<a href="mailto:jmcluckie@mannville.ca">jmcluckie@mannville.ca</a>	780-763-6495
Justin Thompson	Zone 4	<a href="mailto:jthompson@vermilion.ca">jthompson@vermilion.ca</a>	780-581-3278

ML = Member at Large

## Zones

### Zone 1

Athabasca County  
 S.V. of Bondiss  
 S.V. of Sunset Beach  
 S.V. of Island Lake  
 S.V. of Island Lake South  
 S.V. of Mewatha Beach  
 S.V. of West Baptiste  
 S.V. of Whispering Hills  
 Smoky Lake County  
 Thorhild County  
 Town of Athabasca  
 Town of Smoky Lake  
 Village of Boyle  
 Village of Vilna  
 Village of Waskatenau

### Zone 2

City of Cold Lake  
 County of St. Paul  
 County of Two Hills  
 Lac La Biche County  
 M.D. of Bonnyville  
 S.V. of Pelican Narrows  
 Town of Bonnyville  
 Town of Elk Point  
 Town of St. Paul  
 Town of Two Hills  
 Village of Myrnam  
 Frog Lake  
 Fishing Lake

### Zone 3

Beaver County  
 Lamont County  
 Sturgeon County  
 Town of Bon Accord  
 Town of Bruderheim  
 Town of Gibbons  
 Town of Lamont  
 Town of Morinville  
 Town of Mundare  
 Town of Redwater  
 Town of Tofield  
 Town of Viking  
 Village of Andrew  
 Village of Holden  
 Village of Ryley

### Zone 4

County of Minburn  
 County of Vermilion River  
 M.D. of Wainwright  
 Town of Vegreville  
 Town of Vermilion  
 Town of Wainwright  
 Village of Chauvin  
 Village of Edgerton  
 Village of Innisfree  
 Village of Irma  
 Village of Kitscoty  
 Village of Mannville  
 Village of Marwayne  
 Village of Paradise Valley