

Northern Lights Library System Board
Regular Board Meeting Via Zoom
5615 - 48 Street, Elk Point, AB
10:00 AM Saturday May 29, 2021
Meeting Minutes

Present via Zoom

Amyotte, Laurent- County of St. Paul
Harvey, Al - Town of Lamont
Acres, Judy - Town of Viking
Reid, Tom - Village of Edgerton
Shaw, Karen - Sturgeon County
Frank, Daryl - Village of Kitscoty
Griffin, Warren - Athabasca County (Vice-Chair)
Jubenville, Marc - M.D. of Bonnyville
Lefebvre, Vicky - City of Cold Lake (Chair)
Lukinuk, Craig - Smoky Lake County
Skousbol, Daniel - Town of Bruderheim
Berry, Loraine - Town of Gibbons
Beniuk, Darlene - Lac La Biche County
Anheliger, Jennifer – Town of Morinville/Alta Rep
Saskiw, Dianne - County of Two Hills
May, Tanya - Town of Bon Accord
Valleau, Phil – MD of Wainwright
Dafoe, Stephen - ALT - Town of Morinville
Lupul, Sheila - Village of Andrew
Schoepp, Curtis - S.V. of Whispering Hills
Schoepp, Curtis - S.V. Island Lake South
Morton, Melody - Town of Smoky Lake

Foley, Bob - Town of Wainwright
Smith, Barbara - Village of Boyle
Brown, Cathy - Town of Tofield
Coubrough, Doug - Village of Irma
Rudolph, Donna – Village of Myrnam
Dorosh, Les – Town of Rewater
Heslin, Cyndy - Village of Ryley
Thompson, Justin - Town of Vermilion
Berry, David - Town of Vegreville
Sabo, Lillian - Town of Mundare
McQuinn, Debra - Town of Elk Point
Arnold, Mary - Village of Paradise Valley
Gramlich, Val - Village of Chauvin
McLuckie, Jill, Village of Mannville
Storoschuk, Lorna - Town of Bonnyville
Kuzio, Tara – County of Minburn
Sorochan, Elaine – Town of Two Hills
Fodness, Maxine – ALT – County of St. Paul
Oudshoorn, William – Village of Innisfree
Schoepp, Curtis – S.V. of Island Lake
Schoepp, Curtis - S.V. of Bondiss, Sunset Beach

Present Via Zoom by Phone

Tiedemann, Larry - S.V. of Mewatha Beach

Absent

Cherniwchan, Tannia - Town of Athabasca
Hursin, Amelia (Myn) - S.V. of West Baptiste
Quinney, MaryJane – Frog Lake First Nation
Noel, Norm - Town of St. Paul
Bruce, Barry - Beaver County
Filipchuk, Richard - Thorhild County

Krahulec, Julie - Village of Waskatenau
Romanko, Don - Village of Vilna
Stelmaschuk, Jason - County of Vermilion River
Smith, Ina - S.V. of Pelican Narrows
Rainey, Ashley - Village of Marwayne

Staff

MacDonald, James – Executive Director

Hampson, Terri – Operations & Finance Manager

Guests

Dahlgren, Jodi – LMC

Woloshyniuk, Tracy – ANE Newbrook Library

1. Call to order via Zoom – Meeting called to order at 10:00 am.
2. Introductions/Quorum confirmed.
3. Acknowledge of Treaty 6 and Land of the Metis – Vicky Lefebvre
4. Adoption of Agenda

M1- Tom Reid motions to accept the agenda as presented, all in favor, motion carried.

5. General Board Meeting Minutes of February 26, 2021

M2 – Barbara Smith motions to accept the Minutes of February 26, 2021, all in favor, motion carried.

Lorna Storoschuk left the meeting at 10:15am

6. Training moment – Policy Database

7. For Information

6.1. Library Managers Council Report – Jodi Dahlgren

M3- Debra McQuinn motions to accept the LMC report as presented, all in favor, motion carried.

6.2. Alberta Library Trustees Association (ALTA) report – Jen Anheliger

M4- Les Dorosh motions to accept the ALTA report as presented, all in favor, motion carried.

6.3. Financials – Terri Hampson

M5- Lorraine Berry motions to accept the Financials as presented, all in favor, motion carried.

6.4. Executive Director Report – James MacDonald

M6- Cyndy Heslin motions to accept the NLLS Executive Director Report as presented, all in favor, motion carried.

6.5. NLLS Organizational Review Report – James MacDonald

M7- Will Oudshoorn motions to accept the NLLS Board Chair report as presented, all in favor, motion carried.

6.6. NLLS Board Chair Report – Vicky Lefebvre

M8- Craig Lukinuk motions to accept the NLLS Board Chair report as presented, all in favor, motion carried.

Sheila Lupul joined the meeting at 10:52 am

6.7. NLLS Elections – Warren Griffin

Executive Board Chair

Cyndy Heslin motions to nominate Vicky Lefebvre – accepted

Debra McQuinn self-nominated

3-calls for nominations from the floor issued.

M9- Craig Lukinuk motions to cease Executive Chair nominations, all in favor, motion carried.

Daniel Skousbol – dissents as an alternate

Poll Results – Vicky Lefebvre 70% - Debra McQuinn 30%

Vicky Lefebvre confirmed as elected board chair.

All Members were moved to Zone specific Breakout rooms and returned with the following results.

Zone 1 Representative – Larry Tiedemann

Zone 3 Representative – Cyndy Heslin

Committee	Zone 1 Rep	Zone 2 Rep	Zone 3 Rep	Zone 4 Rep
Policy	Barbara Smith	Debra McQuinn	Karen Shaw	Justin Thompson
Advocacy	Barbara Smith	Dianne Saskiw	Cathy Brown	Justin Thompson
Grievance	Barbara Smith	Debra McQuinn	Sheila Lupul	Mary Arnold

Craig Lukinuk nominates Warren Griffin for Member at Large # 1 – accepted

Laurent Amyotte nominates Justin Thompson for Member at Large #4 – accepted

Warren Griffin nominates Craig Lukinuk for Member at Large #4 – declined

M10 – Al Harvey motions to cease nominations, all in favor, motion carried.

Member at Large #1 Representative – Warren Griffin – by acclamation

Member at Large #4 Representative – Justin Thompson – by acclamation

Daniel Skousbol left the meeting at 11:54am.

6.8. Policy Updates for Approval

M11 - Cyndy Heslin motions to accept the policies as presented in the agenda as an omnibus package.

Justin Thompson called for the removal of Sec 1, 3L Social Media to be removed from the package.

David Berry calls for a Point of Order – that a motion has been called on the floor.

Justin Thompson calls for a Point of Order – that the agenda was not followed as presented.

Cyndy Heslin withdraws her motion as it was out of order of the agenda.

M12- Justin Thompson motions to remove Sec 1, 3L Social Media policy from the package, motion defeated.

M13 - Cyndy Heslin motions to accept the policies as presented in the agenda as an omnibus package, motion carried.

6. Adjournment

M14 – Jill McLuckie motions to adjourn the meeting at 12:15, all in favor, motion carried.