



**Date: September 3, 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 November 27<sup>th</sup> (10:00am)
- [Draft Minutes](#) of the August 27, 2021 general board meeting are available.
- The September 10 Executive Committee meeting has been cancelled but replaced by a meeting of the Board Policy Review Committee on the same date and at the same time.

**OPERATIONS**

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- The On Reserve On Settlement grant budget is preliminarily accepted. A meeting with all past MOU libraries will be called in the next few weeks.
- On Wednesday we went back to masks in the office and moved several folks to working from home. The COVID numbers reported by the province seemed to warrant the action. I guess the province agreed with their announcement today.
- We are nearing the completion of our switch to cellphones. Most of the phones are in our possession and Telus is working on porting our main phone number over to a cell phone today.

**LIBRARIES**

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- Site visits from our consultants and Technology services folks this week included: Holden, Two Hills, and Andrew. If all goes well, I believe we are slated to complete visits by the 13<sup>th</sup>.
- Phase two of the domain project is adding public computers to the domain. Our TSI department will be sending out an invite to get that pilot project going today or early next week.
- We received official approval from minister McIver this week for the addition of Fishing Lake Métis settlement to the library system.

In 2020 our administrative assistant purchased just shy of \$78,000 in office supplies and other orders on behalf of our libraries, on a cost recovery basis. There is a fair bit of work in managing these sales: finding the best pricing, dealing with returns, coordinating orders and shipping, etc. That work translates to a fair bit of saved time and effort for our members. Orders can be placed through our help desk. Tracy Paradis does the heavy lifting there. Thanks Tracy!

## EXECUTIVE COMMITTEE MEMBERS

NAME	ZONE	EMAIL	PHONE NUMBER
Vicky Lefebvre	Zone 2 - Chair	<a href="mailto:gillesvicky74@gmail.com">gillesvicky74@gmail.com</a>	780-573-1926
Curtis Schoepp (ML)	Zone 1	<a href="mailto:curtisschoepp@gmail.com">curtisschoepp@gmail.com</a>	780-220-4897
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