

Executive Director Weekly Board Update

Date: September 10, 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 is November 27th (10:00am)
- Draft Minutes of the August 27, 2021 general board meeting are available.
- We received <u>a response</u> from Minister McIver to our recent advocacy letter to the provincial government.
- The Policy Review Committee of the Board met today.

OPERATIONS

- After 9 years wih Northern Lights, Jodi Arrowsmith, our Network Analyst, tendered her resignation this week. Her last day in the office is Friday the 17th. I am grateful for the service she has provided our members these many years and wish her all the best in this next chapter.
- Our shift from desktop to cellular phones hit a few milestones this week. Further communication on that to our members will be forthcoming soon.
- I got a sneak peak this week at a new method the MLS team is devising for displaying and booking our various kits to our members. It utilizes the Microsoft Teams platform, stay tuned on that.
- I signed the On Reserve On Settlement grant agreement with the provincial government this week. We'll be holding discussions with our MOU libraries in the coming weeks.

LIBRARIES

- I was in Lac La Biche with our Member Library Services Manager and Technology Services Manager on Tuesday. What a fantastic library and what exceptional work being done there. Thank you Maureen for the excellent tour and dicussions.
- Site visits from our consultants and Technology services folks this week included: Lac La Biche, Mundare, and Vermilion.

Did you know that our drivers travelled 250,650 kilometers in 2020. The circumference of the earth is 40,075 kilometers. They drove around the planet the equivalent of \sim 6.2 times. That brings new meaning to the tired cliché of bringing the world to our libraries.

EXECUTIVE COMMITTEE MEMBERS

NAME	ZONE	EMAIL	PHONE NUMBER
Vicky Lefebvre	Zone 2 - Chair	gillesvicky74@gmail.com	780-573-1926
Curtis Schoepp (ML)	Zone 1	curtisschoepp@gmail.com	780-220-4897
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	Frog Lake	Town of Viking	Village of Mannville
Village of Boyle	Fishing Lake	Village of Andrew	Village of Marwayne
Village of Vilna		Village of Holden	Village of Paradise Valley
Village of Waskatenau		Village of Ryley	