

Executive Director Weekly Board Update

Date: October 29, 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). The draft agenda includes the Zoom link.
- Draft Minutes of the August 27, 2021 general board meeting are available.
- We are accepting feedback on these policies prior to the November 27 Board meeting.
- We are scheduled to meet with the following municipal councils in November: Sturgeon County, town of Lamont, Boyle, Holden, Bon Accord, Redwater, Two Hills, Myrnam, and Elk Point.
- Our new board orientation package is now available.

OPERATIONS

- The <u>Service Catalog</u> was sent to the printer this week. I am excited to get this first edition in our hands. The electronic version will be kept up-to-date and QR codes in the print version will direc readers to any changes.
- I took some time this week to delve into the history of NLLS. We have a file room in need of some serious organizing. We also have a storied history full of the hard work and dedication of thousands of people.
- We have chosen a third-party payroll service for NLLS headquarters, ADP. This will rollout for us in December.
- NLLS headquarters will transition to a new Health Benefits provider on Nov. 1st. This was a several months-long investigation that involved staff at every step of the process. NLLS staff will enjoy all their previous benefits with the addition of several new benefits at no additional cost to the organization. A big thanks to Terri Hampson for leading that initiative.

LIBRARIES

- We showed up enmasse (Vicky online, Me, Jessie M. and Tim K. in person) to Vermilion Library's AGM on Wednesday night. We celebrated 30 years of partnership with NLLS. They are doing amazing things there and we are happy to be support.
- In case you missed it last week, see our spreadsheet of all our library's anniversary dates.
- Michelle provided a great webinar this week, with 18 libraries in attendance, on tips for using Office 365 and Microsoft Teams.

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
Vacant	Zone 2		
Vacant	Zone 3		
Vacant	Zone 3		
Jennifer Anheliger (ML)	Zone 3	jennifer.anehliger@morinville.ca	780-380-7296
Vacant	Zone 4		
Vacant	Zone 4		

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	