

Date: October 8, 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)
- <u>Draft Minutes</u> of the August 27, 2021 general board meeting are available.
- Our Executive Committee Meeting was today October 8, 2021 (10:00am) the Committee voted to send forward several policies for potential adoption to the Board. We are accepting feedback <u>on</u> <u>these policies</u> prior to the November 27 Board meeting.
- We have scheduled visits to 17 of our municipalities' councils thus far. We are booking into 2022. We are pleased to see the interest in our services and are excited to get out there. We'll be contacting board chair's and library managers to ensure they know when we will be seeing their council.

OPERATIONS

- This week, the leadership team held two marathon length sessions regarding the development of our Service Catalog. I am anxious to get this into people's hands. We are very close. Stay tuned.
- We also met regarding our value statements for each library. These will be available soon as we work to have them ready for visits to your councils in the near future.
- We've heard appreciation from several library managers regarding our new Social Media calendar of suggested content. We plan to update it quarterly. Check it out on <u>our knowledge base</u>.

LIBRARIES

- Our Member Library Services team held their first in a series of library training webinars this week. The topic was our interlibary loan system (Relais). It was well attended.
- I think it is worth mentioning again this week that our <u>knowledge base</u> is up and available to library staff. This will be a key resource going forward.
- There were further COVID restrictions <u>announced by the province</u> this week (such as fewer participants in outdoor gatherings). I won't reiterate them all here but a big kudos to all our libraries as they continue to find innovative ways to serve their communities.

Did you know in 2020 nearly 850,000 library items passed through our headquarters? How many of those items were for members of your community? How many were for you personally? There are approximately 175,000 people in our region. That is quite a lot of reading, listening, watching, and straight up enjoying.

EXECUTIVE COMMITTEE MEMBERS

NAME

Vicky Lefebvre Curtis Schoepp (ML) Larry Tiedemann Barb Smith (ML) Debra McQuinn Cyndy Heslin Karen Shaw (Sturgeon County) Jennifer Anheliger (ML) Jill McLuckie Justin Thompson

ZONE
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Zone 1
Zone 1
Zone 1
Zone 2 - Treasurer
Zone 3 - Vice Chair
Zone 3
Zone 3
Zone 4
Zone 4

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ML = Member at Large

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

Zones

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 Bonnyville Town of Elk Point Town of St. Paul Town of St. Paul Town of Two Hills Village of Myrnam Frog Lake Fishing Lake

Zone 2

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 Morinville Town of Mundare Town of Redwater 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 Edgerton Village of Innisfree Village of Irma Village of Kitscoty Village of Mannville Village of Marwayne Village of Paradise Valley