



Date: November 19, 2021

If you have questions, concerns, compliments please direct them to the Executive Board representative for your zone.

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.
- Vicky and I met with the following municipal councils this week: Holden, Bon Accord, Island Lake, Redwater and Myrnam.
- Vicky and I will meet with the councils for the Town of Bonnyville, Town of Two Hills, and the Town of Elk Point this coming week.
- We received notice of these board appointments from their municipalities: Town of Two Hills – Keegan Thompson.
- Thus far, we welcome 41 new representatives to the board, including 9 new alternates. We are still waiting to here from 19 municipalities.
- If you are new you'll want to review our [board orientation package](#).
- PLSB will offer new board members 2 orientation webinars: December 8th 6-8pm OR December 16th 2-4pm. [Register here](#).
- There are 5 vacancies on our Executive Committee. And many openings on our various other committees. Please see the draft agenda (linked above) for information on election for those positions.

OPERATIONS

- We held a TRAC director's meeting this week. During the meeting we had a demonstration on the new Vega discovery layer being produced by our library system vendor. There are some very compelling features in this system. I may be a year or two before we see them in production – stay tuned.
- The van run was cancelled on Monday and Tuesday due to that incredible snow storm. We were able to catch a few of the missed libraries with an additional run on Wednesday.
- Our print copies of the Service Catalog have arrived. We'll be sending these out to libraries on the van run soon, and I'll be taking copies to council visits.

LIBRARIES

- The monthly Coffee Chat was led by our manager of Technology Services, Tim Kuelker. This was a great opportunity for many of our library managers to meet Tim for the first time and to discuss future technology improvements in the system.
- We are building and discussing several new kits for our libraries in preparation for potential easing of COVID restrictions: Virtual Reality, and Nintendo Switches. This recent snowstorm has me contemplating snowshoe and ski kits for outdoor adventures. Do you have ideas for system wide kits? Let us know.

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

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