

Executive Director Weekly Board Update

Date: November 26, 2021

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

BOARD

- <u>Draft Minutes</u> of the November 27, 2021 general board meeting are available and a summary of that meeting is <u>available here</u>.
- Our next general board meeting is Friday February 25th (10:00am).
- Vicky and I met with the councils for the Town's of Elk Point, Two Hills, and Bonnyville this week.
- We welcome 39 new board members and welcome back 14 returning members. We also welcome a number of alternates and some representatives returning as alternates. For a full list of board members, alternates, and committee assignments, see here.
- 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.

OPERATIONS

- We held our first conference planning committee meeting this week. The committee is chaired by Joanne Knysh and we have excellent representation form our libraries.
- We had an electrician in this week moving some power in our training lab to accommodate new equipment that will assist with hybrid online/in-person meetings. Progress is being made there.
- Tracy (our administrative assistant) has rejoined us after an extended leave. She worked half days this week and will do the same next. It'll be good to have her back.

LIBRARIES

- There were 3 new KB articles on cataloging added to our knowledgebase this week (thanks to Joanne and her team) that I'd like to point out: <u>Cataloging Sheets</u>, <u>What is Volume Control</u>?, and <u>How to Add Items to Polaris</u>.
- Joanne also conducted a webinar on cataloging which is now available on our <u>YouTube channel</u>.