

### Executive Director Weekly Board Update

#### Date: December 3, 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 available here.
- Our next general board meeting is Friday February 25<sup>th</sup> (10:00am).
- No council visits this week but we'll be out to Village of Kitscotty and the Towns of Wainwright and Gibbons next week.
- In case you missed it, a full list of board members, alternates, and committee assignments, see here.
- If you are new you'll want to review our <u>board orientation package</u>.
- PLSB will offer new board members 2 orientation webinars: December 8<sup>th</sup> 6-8pm OR December 16<sup>th</sup> 2-4pm. Register here. We have 20 people registerd thus far. The province will offer similar sessions in the new year for new trustees across the province. So if you miss these NLLS specific sessions there will be another opportunity. Stay tuned.

#### **OPERATIONS**

- We had an unfortunate break in Polaris (our catalogue system) yesterday. All seems corrected now. A good reminder that LEAP is another option.
- The TVs are finally mounted on the walls in the training lab, along with the conference camera, and the computer that powers it all. A little more cable management and our ability to hold hybrid online/in-person meetings is one step closer. This first setup will allow for 6-10 in-person participants.

#### **LIBRARIES**

- The new Knowledge Base article of particular note this week is on <u>how to access and login to</u> Polaris LEAP.
- HOOPLA FLEX is launching on Dec 20<sup>th</sup>. This will add significant digital content to our collections. For further details see this announcement from Jessie.
- The Winter Reading Program team has been hard at work and it sounds like they've got quite the program planned. See this announcement from Michelle.
- We are having an ugly sweater contest on social media. See <u>this announcement</u> from Heather. And here is a <u>link to a graphic</u> you may want to use if you participate.

# **EXECUTIVE COMMITTEE MEMBERS**

NAME	ZONE	EMAIL	<b>PHONE NUMBER</b>
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	780-213-0099
Maxine Fodness	Zone 2	mfodness@county.stpaul.ab.ca	780-645-4778
Matthew McLennan	Zone 3	mmclennan@sturgeoncounty.ca	780-974-4713
Dwayne Spicer	Zone 3	dspicer@redwater.ca	780-942-3519
Jennifer Anheliger (ML)	Zone 3	jennifer.anheliger@morinville.ca	780-340-7296
Leslie Cusack	Zone 4	div7@county24.com	780-787-0600
Josh Crick (ML)	Zone 2	jcrick@md.bonnyville.ab.ca	780-545-5961

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	Fishing Lake	Town of Bon Accord	Town of Vegreville
S.V. of Island Lake South	Frog Lake	Town of Bruderheim	Town of Vermilion
S.V. of Mewatha Beach	Lac La Biche County	Town of Gibbons	Town of Wainwright
S.V. of West Baptiste	M.D. of Bonnyville	Town of Lamont	Village of Chauvin
S.V. of Whispering Hills	S.V. of Pelican Narrows	Town of Morinville	Village of Edgerton
Smoky Lake County	Town of Bonnyville	Town of Mundare	Village of Innisfree
Thorhild County	Town of Elk Point	Town of Redwater	Village of Irma
Town of Athabasca	Town of St. Paul	Town of Tofield	Village of Kitscoty
Town of Smoky Lake	Town of Two Hills	Town of Viking	Village of Mannville
Village of Boyle	Village of Myrnam	Village of Andrew	Village of Marwayne
Village of Vilna		Village of Holden	Village of Paradise Valley
Village of Waskatenau		Village of Ryley	