Subject: Weekly Report 2022-09-16

Date: Monday, September 19, 2022 at 8:48:26 AM Mountain Daylight Saving Time

From: James MacDonald

To: NLLS Libraries, NLLS Board, Library Board Chairs, Staff-NLLS

Hello Board members, Library staff, and friends of Northern Lights Library System.

BOARD

- Read the <u>Board meeting highlights</u> from August 26th; Or the <u>full draft minutes</u>.
- The next general board meeting will be Friday, November 25th, ONLINE (10:00am). The Executive will meet at 8am.
- A friendly reminder that if you are unable to make a Board meeting simply send me or the Board Chair (Vicky Lefebvre gillesvicky74@gmail.com) an email noting your pending absence or the alternate's name who will attend. The Libraries Act automatically disqualifies anyone from service if 3 consecutive meetings are missed.
- Thank you to those that have sent endorsement letters of our request to <u>the minister</u>. It is not too late to send your own.
- The fall webinar series from the Alberta Non-profit Learning Centre are now available. Looking to hone your Board skills? <u>Check them out here</u>.

OPERATIONS

- We are working hard to complete the migration from Cylance to FortiEDR. Thank you for working with us to ensure this essential security software gets in place.
- The management team met this week for an intense planning session on Thursday and Friday. We are very pleased with the progress we are making. The implementation plan for 2022 is coming along very well.

LIBRARIES

- The village of Glendon made a motion in council on Tuesday night to join the Northern Lights Library System! This is step one in the process, but the true journey now begins. A big welcome to Glendon!
- Bonnyville library is hiring a new manager. Spread the word.

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	780-213-0099
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

Zones

Zone 1	Zone 2	Zone 3	Zone 4
Athabasca County	City of Cold Lake	Beaver County	County of Minburn
			County of Vermilion
S.V. of Bondiss	County of St. Paul	Lamont County	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	

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

James MacDonald MLIS, DAS

Executive Director | Northern Lights Library System

E jmacdonald@nlls.ab.ca | www.nlls.ab.ca

P 780.545.5072

Our workplace is situated on Treaty 6 territory, traditional lands of First Nations and Métis peoples.