PEACE LIBRARY SYSTEM

BOARD MEETING

# September 14, 2013

PLACE: Peavine Inn, High Prairie

**(Peavine Inn, previously Pomeroy Inn, is at the east end of town, on the north side of Highway 2)**

TIME: 10:30 a.m.

# AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA\*
3. MINUTES OF MAY 11, 2013 MEETING\*
4. BUSINESS ARISING FROM MINUTES

4.1 Infrastructure Assessment

4.2 Mackenzie County Membership\*

1. REPORTS
   1. Director’s\*
   2. Chair’s
   3. Technical Services\*
   4. Information Technology (IT) Services\*
   5. Consulting Services\*
   6. The Alberta Library (TAL)
   7. The Alberta Library Trustees Association (ALTA)
   8. The Regional Automation Consortium (TRAC)

6. COMMITTEES

6.1 Executive/Finance

6.1.1 Minutes of August 24, 2013 Meeting\*

6.1.2 Financial Statement – June, 2013\*

6.1.3 Revised Trustee Orientation Policy *(see Executive Motion: E13-093)***\***

6.1.4 New Trustee Recognition Policy *(see Executive Motion: E13-094)***\***

6.1.5 Revised Meeting Room Policy *(see Executive Motion: E13-095)***\***

6.1.6 Revised School Services Policy *(see Executive Motion: E13-096)***\***

6.1.7 Board of Record Responsibilities and Costs *(see Executive Motion: E13-097)***\***

6.1.8 Revised Resource Sharing Policy (PLS) *(see Executive Motion: E13-103)***\***

6.1.9 Revised Resource Sharing Policy for Library Service Points

*(see Executive Motion: E13-099)***\***

6.1.10 Meeting Options *(see Executive Motion: E13-105)***\***

6.2 School Advisory Committee

6.2.1 Minutes of the May 8, 2013 Meeting\*

6.3 County of Northern Lights Advisory Committee

6.3.1 Minutes of the May 13, 2013 Meeting\*

6.4 Clear Hills County Advisory Committee

6.4.1 Minutes of the May 15, 2013 Meeting\*

6.5 MD of Greenview Advisory Committee

6.5.1 Minutes of the May 22, 2013 Meeting\*

6.6 MD of Smoky River Advisory Committee

6.6.1 Minutes of the June 13, 2013 Meeting\*

7. NEW BUSINESS

7.1

7.2

8. FOR INFORMATION

8.1 Diana Davidson, Director, Public Library Services Branch – Operating Grant\*

8.2 Canadian Library Association – Library Book Rate\*

8.3 Merv Tweed, MP – Library Book Rate\*

8.4 Pearl Calahasen, MLA – STEP\*

8.5 Peace Library System News & Notes, Summer/Fall 2013\*\*

9. MEMBERS’ BUSINESS/ROUND ROBIN

1. NEXT MEETINGS

Personnel: September 28, 2013 (Grimshaw)

Executive: October, 19, 2013 (Fairview)

Board: November 30, 2013 (Grande Prairie)

11. ADJOURNMENT