

PEACE LIBRARY SYSTEM

**BOARD MEETING**

November 30, 2013

PLACE: Peace Library System  
8301 – 110 Street, Grande Prairie

TIME: **10:30 A.M.**

**PROPOSED AGENDA**

1. CALL TO ORDER & INTRODUCTIONS
2. APPROVAL OF AGENDA
3. PEACE LIBRARY SYSTEM ORIENTATION
4. MINUTES OF SEPTEMBER 14, 2013 MEETING \*
5. BUSINESS ARISING FROM MINUTES
  - 5.1 Mackenzie County Membership\*
  - 5.2 eContent for the Public Library Network
6. REPORTS
  - 6.1 Director's\*
  - 6.2 Chair's
  - 6.3 Technical Services\*
  - 6.4 Information Technology (IT) Services\*
  - 6.5 Consulting Services\*
  - 6.6 The Alberta Library (TAL)\*
  - 6.7 Alberta Library Trustees Association (ALTA)
  - 6.8 The Regional Automation Consortium (TRAC)\*
7. COMMITTEES
  - 7.1 Executive/Finance
    - 7.1.1 Minutes of October 19, 2013, Meeting\*
    - 7.1.2 Financial Statement – September, 2013\*
    - 7.1.3 Draft 2014 Operating Budget (*see Motion E13-121*)\*
    - 7.1.4 Transfers from Reserves for 2013 (*see Motion E13-123*)\*
    - 7.1.5 Draft 2014 Capital Budget (*see Motion E13-124*)\*
  - 7.2 Northern Sunrise County Advisory Committee
    - 7.2.1 Minutes of the September 30, 2013 Meeting\*
  - 7.3 Clear Hills County Advisory Committee
    - 7.3.1 Minutes of the October 2, 2013 Meeting\*
  - 7.4 Municipal District of Spirit River Advisory Committee
    - 7.4.1 Minutes of the October 9, 2013 Meeting\*

- 7.5 Municipal District of Greenview Advisory Committee
  - 7.5.1 Minutes of the October 17, 2013 Meeting\*
- 7.6 County of Northern Lights Advisory Committee
  - 7.6.1 Minutes of the October 28, 2013 Meeting\*
- 8. NEW BUSINESS
  - 8.1 Legislative Bylaws for Library Service Points\*
  - 8.2 Alberta-wide Borrowing\*
  - 8.3 Attendance at 2014 Alberta Library Conference “Be the Change” (April 24 – 27, 2014)
- 9. FOR INFORMATION
  - 9.1 Minister of Municipal Affairs – Minister’s Awards for Excellence and Innovation in Public Library Service\*
- 10. LONG SERVICE AWARDS
  - 5 years: Mary Hermans
  - 10 years: Warren Stewart
- 11. MEMBERS’ BUSINESS/ROUND ROBIN
- 12. NEXT MEETINGS
  - Executive: February 22, 2014 (TBA)
  - Board: March 22, 2014 (Grande Prairie)
  - Executive: April 12, 2014 (TBA)
  - Board/AGM: May 10, 2014 (Grande Prairie)
- 13. ADJOURNMENT

**\*Documents included**  
**\*\*Documents to be provided at meeting**