

PEACE LIBRARY SYSTEM

BOARD MEETING

November 29, 2014

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. PUBLIC LIBRARY SERVICES BRANCH UPDATE – KEN ALLAN
5. MINUTES OF SEPTEMBER 20, 2014 MEETING *
6. BUSINESS ARISING FROM MINUTES
 - 6.1 Municipal Responses to Master Agreement Amendment*
 - 6.2 Advocacy Communications Tool
7. REPORTS
 - 7.1 Director's*
 - 7.2 Chair's
 - 7.3 Technical Services*
 - 7.4 Information Technology (IT) Services*
 - 7.5 Consulting Services*
 - 7.6 The Alberta Library (TAL)
 - 7.7 Alberta Library Trustees Association (ALTA)
 - 7.8 The Regional Automation Consortium (TRAC)*
8. COMMITTEES
 - 8.1 Executive/Finance
 - 8.1.1 Minutes of October 25, 2014, Meeting*
 - 8.1.2 Financial Statement – September, 2014*
 - 8.1.3 Revised Policy on Policy Making *(see Motion E14-052)**
 - 8.1.4 Revised Employee Benefits Policy – Pension Plan *(see Motion E14-057)**
 - 8.1.5 Revised Leave of Absence Policy *(see Motion E14-058)**
 - 8.1.6 Revised Staff Recognition Policy *(see Motion E14-059)**
 - 8.1.7 Revised Vacation Policy *(see Motion E14-060)**
 - 8.1.8 Draft 2015 Operating Budget *(see Motion E14-062)**
 - 8.1.9 Transfers from Reserves for 2014 *(see Motion E14-063)**
 - 8.1.10 Draft 2015 Capital Budget *(see Motion E14-064)**
 - 8.2 Plan of Service
 - 8.2.1 Minutes of the September 20, 2014 Meeting*

- 8.3 Personnel
 - 8.3.1 Minutes of the September 27, 2014 Meeting*
- 8.4 County of Northern Lights Advisory Committee
 - 8.4.1 Minutes of the September 29, 2014 Meeting*
- 8.5 Clear Hills County Advisory Committee
 - 8.5.1 Minutes of the October 1, 2014 Meeting*
- 8.6 Northern Sunrise County Advisory Committee
 - 8.6.1 Minutes of the October 20, 2014 Meeting*
- 8.7 Municipal District of Spirit River Advisory Committee
 - 8.7.1 Minutes of the October 27, 2014 Meeting*
- 8.8 Municipal District of Greenview Advisory Committee
 - 8.8.1 Minutes of the October 30, 2014 Meeting*

9. NEW BUSINESS

- 9.1 Attendance at 2015 Alberta Library Conference “#Network!” (April 30 – May 3, 2015)

10. LONG SERVICE AWARDS

- 10 years: Veronica Bliska
Elaine Garrow
Reta Nooskey
- 15 years: Carolyn Kolebaba
Ray Skrepnek

11. MEMBERS’ BUSINESS/ROUND ROBIN

12. NEXT MEETINGS

- Board/Christmas Party: November 29, 2014 (Grande Prairie)
- Executive: February 21, 2015 (Hythe)
- Board: March 21, 2015 (Grande Prairie)
- Executive: April 18, 2015 (TBA)
- Board/AGM: May 9, 2015 (Grande Prairie)
- Executive: August 22, 2015 (TBA)
- Board: September 19, 2015 (Peace River)
- Executive: October 24, 2015 (TBA)
- Board/Christmas Party: November 28, 2015 (Grande Prairie)

13. ADJOURNMENT

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