

PEACE LIBRARY SYSTEM  
BOARD MEETING  
September 20, 2014

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 10, 2014 MEETING\*
4. BUSINESS ARISING FROM MINUTES
  - 4.1 Advocacy/Communications Plan
  - 4.2 Planning for Long-Term Sustainability\*
  - 4.3 AAMDC Resolution\*
5. REPORTS
  - 5.1 Director's\*
  - 5.2 Chair's
  - 5.3 Technical Services\*
  - 5.4 Information Technology (IT) Services\*
  - 5.5 Consulting Services\*
  - 5.6 The Alberta Library Trustees Association (ALTA)
  - 5.7 The Regional Automation Consortium (TRAC)
6. COMMITTEES
  - 6.1 Executive/Finance
    - 6.1.1 Minutes of August 23, 2014 Meeting\*
    - 6.1.2 Financial Statement – June, 2014\*
    - 6.1.3 Revised School Services Policy (*see Executive Motion: E14-033*)\*
    - 6.1.4 Revised Trustee Continuing Education Policy (*see Executive Motion: E14-034*)\*
    - 6.1.5 Revised Trustee and Staff Expenses Policy (*see Executive Motion: E14-035*)\*
    - 6.1.6 Revised Trustee Recognition Policy (*see Executive Motion: E14-036*)\*
    - 6.1.7 Revised Provision of Municipal Library Services Policy  
(*see Executive Motion: E14-037*)\*
    - 6.1.8 Revised Hours of Service Policy for Library Service Points  
(*see Executive Motion: E14-038*)\*
  - 6.2 School Advisory Committee
    - 6.2.1 Minutes of the May 8, 2014 Meeting\*
  - 6.3 Clear Hills County Advisory Committee
    - 6.3.1 Minutes of the May 7, 2014 Meeting\*

\* Documents included

\*\* Documents to be provided at meeting

- 6.4 Northern Sunrise County Advisory Committee
  - 6.4.1 Minutes of the May 12, 2014 Meeting\*
- 6.5 MD of Spirit River Advisory Committee
  - 6.5.1 Minutes of the May 14, 2014 Meeting\*
- 6.6 MD of Greenview Advisory Committee
  - 6.6.1 Minutes of the May 15, 2014 Meeting\*
- 6.7 Paddle Prairie Metis Settlement Advisory Committee
  - 6.7.1 Minutes of the May 15, 2014 Meeting\*
- 6.8 County of Northern Lights Advisory Committee
  - 6.8.1 Minutes of the May 26, 2014 Meeting\*
- 6.9 MD of Smoky River Advisory Committee
  - 6.9.1 Minutes of the June 5, 2014 Meeting\*
- 7. NEW BUSINESS
  - 7.1 Plan of Service Committee Vacancy\*
  - 7.2 Resource Sharing Contract with Grande Prairie Public Library\*
- 8. FOR INFORMATION
  - 8.1 Minister of Municipal Affairs – PLS 2013 Annual Report\*
  - 8.2 Minister of Alberta Education – PLS 2013 Annual Report\*
  - 8.3 Minister of Municipal Affairs – Minister’s Awards for Excellence in Public Library Service\*
  - 8.4 Public Library Services Branch, - Operating Grant\*
  - 8.5 Letter to Minister of Infrastructure – Headquarters Renovations and Upgrades\*
  - 8.6 Minister of Infrastructure - Headquarters Renovations and Upgrades\*
  - 8.7 Letter to Minister of Municipal Affairs – Provincial Funding for Public Libraries\*
  - 8.8 Minister of Municipal Affairs – Provincial Funding for Public Libraries\*
  - 8.9 PLS Media Release, September 2, 2014\*
  - 8.10 Peace Library System News & Notes, Summer/Fall 2014\*\*
- 9. MEMBERS’ BUSINESS/ROUND ROBIN
- 10. NEXT MEETINGS
  - Plan of Service: September 20, 2014 (following Board meeting)
  - Personnel: September 27, 2014 (Grimshaw)
  - Executive: October, 25, 2014 (Fairview)
  - Board: November 29, 2014 (Grande Prairie)
- 11. ADJOURNMENT

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