

PEACE LIBRARY SYSTEM

BOARD MEETING

March 22, 2014

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

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

PROPOSED AGENDA

1. CALL TO ORDER AND INTRODUCTIONS
2. APPROVAL OF AGENDA
3. MINUTES OF NOVEMBER 30, 2013 MEETING*
4. BUSINESS ARISING FROM MINUTES
 - 4.1 Minister's Awards for Excellence and Innovation in Public Library Services
 - 4.2 2014 Alberta Library Conference Attendance
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 (TAL)
 - 5.7 Alberta Library Trustees Association (ALTA)
Guest: Dwight Nagel, President, ALTA
 - 5.8 The Regional Automation Consortium (TRAC)
6. PUBLIC LIBRARY SERVICES BRANCH (PLSB) UPDATE
Guests: Kerry Anderson, Ken Allan
7. COMMITTEES
 - 7.1 Executive/Finance
 - 7.1.1 Minutes of February 22, 2014 Meeting*
 - 7.1.2 Financial Statement – December, 2013 (unaudited)*
 - 7.1.3 2014 Annual Survey and 2013 Annual Report of Public Library Systems in Alberta (*see Executive Motion: E14-009*)*
 - 7.1.4 Financial Planning for 2015-2017 (*see Executive Motion: E14-010*)*

8. NEW BUSINESS

8.1 Nomination Committee for AGM*

9. FOR INFORMATION

9.1 The Echo – November 27, 2013 – Fort Vermilion Community Library*

9.2 Honourable Wayne Drysdale, Minister of Transportation – CIP Grant*

10. MEMBERS' BUSINESS/ROUND ROBIN

11. NEXT MEETINGS

Executive: April 12, 2014 (Rycroft/Spirit River)

Board/AGM: May 10, 2014 (Grande Prairie)

Executive: August 23, 2014 (Northern Sunrise County Office)

Board: September 20, 2014 (High Prairie)

Executive: October 25, 2014 (TBA)

Board: November 29, 2014 (Grande Prairie)

12. ADJOURNMENT

*** Documents included**

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