

Olds and District Municipal Library Board Meeting

Feb 22 2017

Present: Lesley Winfield, Karen Strocher, Marilyn Thiessen, Kimberly Dykin, Arliss Chute-Ibsen (arrived at 18:45), Jean-Pierre Mulago Shamvu. Regrets Rudy Durieux and Jayne Wright

Recording: Kimberly Dykin

Call to Order: Karen Strocher, acting as chair for the meeting, called the meeting to order at 18:40

Approval of Agenda. Added 6d Alberta Library Conference. No motions put forward as quorum not present.

Approval of Minutes. No additions/amendments. No motions put forward as quorum not present.

Delegation from Mountain View Film Group. Doug and Joanne Goyette are looking for an organization to take over hosting the Banff Mountain Film Festival. Discussion took place regarding time commitment and potential as fundraiser. Kimberly Dykin moved that the Olds and District Municipal Library acquire the Banff Mountain Film Festival. Jean-Pierre Mulago Shamvu seconded. Carried.

Outstanding Business:

- a) Minister's Award. Lesley Winfield presented the material submitted pertaining to the Cyber Senior program. This year there will be a vote to decide the winner. Should the Olds and District Municipal Library win the award Seema will attend the Alberta Library Conference to accept on the libraries behalf.
- b) Trustee policy. This policy was reviewed last month and the finalized version was presented. Kimberly Dykin moved to approve the Trustee Policy as presented. Karen Strocher seconded. Carried.

New Business:

- a) Policy Review. The Materials, Acquisition, Resource Sharing and Pets policy was reviewed and will be brought back to the next meeting for approval with changes as discussed.
- b) Annual Report for Municipal Affairs was reviewed. Kimberly Dykin moved to accept the report as presented. Arliss Chute-Ibsen seconded. Carried
- c) AGM: Positions and committees will need to be assigned at the AGM March 15th.
- d) Alberta Library Conference. This will be held the last weekend of April. Rudy Durieux will attend from Town Council. Arliss Chute-Ibsen moved that Jean-Pierre Mulago Shamvu attend on behalf of the board and that money may be taken from the reserve funds to cover expenses. Karen Strocher seconded. Carried.

Correspondence, Information & Board Education: None.

Committee and Executive Reports:

Treasurer: Report submitted and presented by Lesley Winfield. Jean-Pierre Mulago Shamvu moved to accept the report as presented. Karen Strocher seconded. Carried.

Chair: Rudy Durieux. None submitted

Personnel Committee: Rudy Durieux. None submitted

Community Relations: Jayne Wright. None submitted

Finance: Connie Bullock. None submitted

Safety: Steve Algra. None submitted

Library Manager: Lesley Winfield presented a summary of her experiences at the American Library Association Midwinter Conference.

Next Meeting Date and Time: AGM March 15th 18:00

Adjourn: Arils Chute-Ibsen moved that the meeting be adjourned. Karen Strocher adjourned the meeting at 19:50