

Minutes of the Regular Meeting of the Board

REDWATER PUBLIC LIBRARY

8 March 2017

Library Director: Gayle Boyd

Board Members: Janice Goeckel, Dody Kluttig, Les Dorosh, Charlaine Pasemko,
Gale Gray (recording secretary)

Absent: Teena Hughson **Regrets:** Samuel Hester

1. **Call to Order:** Chair Janice Goeckel called the meeting to order at 6:05 pm.
2. **Adoption of Agenda:** Les Dorosh moved the adoption of the agenda. Carried.
3. **Adoption of Minutes:** Dody Kluttig moved the adoption of the minutes of 14 Sep 2016. Carried.

Dody Kluttig moved the adoption of the minutes of 8 February 2017. Carried.

4. Business arising out of minutes:

1. **Plan of Services:** Diversify the focus group – business, Chamber of Commerce, schools, groups such as 4H, Community Services. Goals and objectives come from the focus group. Gayle Boyd can send survey questions to library clients, post on Library sites, post on Facebook and Redwater community site. She will send the questions to the Board first. Board members are to recruit focus group members. Board members are to complete the Strategic Planning for Results Workbook prior to the next meeting. (Remember to record time spent.) Gayle Boyd has invited Ken Feser of Alberta Libraries to the next meeting. She will write the Library profile and compile the necessary stats.

2. Community Support

Janice Goeckel has contacted Long Run and Rick's. No replies yet.

Charlaine Pasemko will contact Providence Grains for a grant of up to \$10,000 for education and makerspace equipment.

3. **Salary/Wage Grid** – Gale Gray moved that this item be tabled until the June meeting. Carried.

5. Communications (Correspondence and information)

1. 2017 Funding from Sturgeon County – Increase of \$3000.
2. Save the Date: NLLS Conference – 15 September 2017.

6. Reports

1. Councillors – Les Dorosh suggested the RPL seniors outreach at Diamond Spring Lodge be submitted to the competition for Jasper convention funding. He reported on digitizing equipment for archival purposes obtained by NLLS which will eventually be available to individual libraries. The NLLS plan of services process has begun. Les requested a presentation with an indigenous focus in Redwater in conjunction with Canada 150.

Dody Kluttig informed us of the Freedom of the City military event in Redwater on 10 June. She suggested putting RPL ads on the Pembina Place TVs.

2. Chairperson – nil
3. Vice chairperson – nil
4. Director – as attached

7. New Business

1. Bylaws: Schedule E – Printing/copying prices – Les Dorosh moved that we change the printing/copying price to .25/.30/.35 depending on paper size. Carried.

2. Paperless meetings – Gayle Boyd will compile the agenda, minutes, reports and send them via email prior to the meeting.

8. Next Meeting: Wednesday, 12 April 2017 at 6 pm with Ken Feser.

9. Adjournment: Dody Kluttig moved that the meeting be adjourned at 7:58 pm. Carried.

Chairperson

Date