

# Chair's Report – February 27, 2019

---

## Meetings attended by LMC Executive

- NLLS Board & Executive Meetings – November 3<sup>rd</sup>
- NLLS Executive Meeting – December 13<sup>th</sup>

## Upcoming Meetings & Conferences

- NLLS Executive Meeting – February 25<sup>th</sup>
- Alberta Library Conference – April 25<sup>th</sup>-28<sup>th</sup>
- Innovative User Group Conference – May 5<sup>th</sup>-9<sup>th</sup>

## Updates from the NLLS Executive and Board Meetings

- The 2019 budget was approved at the November 3<sup>rd</sup> meeting with a 1.5% increase.
- There were many, many policies reviewed and passed.
- There has been much discussion around renovating the NLLS headquarters building. They are meeting with a Construction Management Firm to come up with ideas and going through the needs verses the wants. This is just at the beginning stages.
- The Appraisal committee meet with the Executive Committee at December 13<sup>th</sup>'s meeting (in camera) to discuss Julie's contract. At that point in time, they felt that they needed more time for further review, so Julie's contract was extended by 90 days.

## LMC Executive

- Jodi Dahlgren, Chair (Wainwright Public Library)
- Stuart Pauls, 1st Vice Chair (Wainwright Public Library) – up for election
- Donna Williams, 2nd Vice Chair (Vegreville Public Library)
- Isabelle Cramp, Secretary (Morinville Public Library) – up for election
- Maureen Penn, Past Chair (Lac La Biche County Libraries)

*Report submitted by Jodi Dahlgren*