

Valleyview Municipal Library
Box 897
Valleyview, Alberta T0H 3N0
Board Meeting Minutes
May 18, 2016

Attendance: Kerri Danner, Debbie Stewart, Judy Smith, Adam Norris, Shauna Roberts, Les Urness, Marilyn Frostad, Christy Dalziel

Regrets: Tanya Boman, Scott Biggin

1.0 Call to Order: Chair Adam Norris called the meeting to order at 5:02 pm

2.0 Acceptance of Agenda/Adoption of Agenda: Adam added 8.1 Friends of the Library Directors. Les Urness moved to accept the agenda with the amendment. All in favour.

4.0 Adoption of Minutes from Last Meeting. Debbie Stewart made a motion to adopt the minutes of the April 27, 2016 meeting. All in favour.

5.0 Financial Report: Adam Norris presented the financial report. Les Urness motioned to accept it as information. All in favour.

6.0 VCLC Manager's Report: VCLC Manager, Judy Smith, presented her report. Judy asked the board on how to handle the GST for the VCLC, whether to have the town do it or instead to just leave it alone. After some discussion it was decided to just leave it alone. Judy asked if the board had any issues with VCLC applying for further funding through the United Way. The Board agreed for her to pursue that. VCLC is partnering with Bonnie Trotter with ESL to provide a Risk Management session on obtaining adequate insurance for non-profit organizations. It will be a 2 hour session in the FCSS board room from 1:30-3:30 on May 23, 2016. Marilyn Frostad made a motion to accept the VCLC report. All in favour.

3.0 Delegation from Northern Lakes College: Mr. Eddie Sargent, the Chair of Academic Upgrading arrived with a proposal for the VCLC Board. In his presentation he noted that provincially there is a movement away from academic upgrading below the grade 10 level, and yet there is a very real need for that service. This is complicated by the fact that academic upgrading is moving to the online version, as face to face sessions are not economical. He also noted that Valleyview has about 50 students who would like to enrol at NLC next year. He suggested that perhaps the VCLC could provide on-site tutorials for students, possibly everyday for 80 minutes, for the grade 1-5 level as it is very challenging to move them online. In return NLC would provide office space for the VCLC as well as IT tech. NLC would like a formal partnership with the VCLC with a formal agreement, in document form, that will state what each member will be doing. Christy Dalziel mentioned her concerns about what to do about students not showing up for their time slot. It was left for the Board to discuss further. He thanked the Board for their time and looks forward to further

communication.

7.0 Library Manager's Report: The library report was reviewed by the Board, as Kerri Danner had to leave unexpectedly due to illness. Les Urness motioned to accept it as information. All in favour.

8.0 Business

8.1 Friends of the Library Directors: A sheet was passed around to sign up directors for this year.

9.0 Board Member Comments:

9.1 MD of Greenview No. 16: Les Urness mentioned that by the end of June he should know what the changes to the Municipal Government Act rewrite will be.

9.2 Town of Valleyview: There was no Town Trustee present

9.3 Board Members: Marilyn Frostad updated the Board on her attendance at a workshop in Grande Prairie on Saturday. She was glad she went and it was very informative as to what the expectations are.

9.4 Honorarium Sheets: Forms were filled out.

10.0 Date of Next Meeting: September 21, 2016 at 5:30pm, unless otherwise notified by Kerri.

10.0 Adjournment: Adam Norris adjourned the meeting at 6:06pm.

Signature for

Chair

Date

Adam Norris
sep 14/16

Signature for

Secretary

Date

Shauna H. Roberts
Sept. 14/16