

May 19, 2010 VML

**Valleyview Municipal Library
P.O. Box 896
Valleyview, Alberta
T0H 3N0**

Board Minutes

Wednesday, May 19, 2010 5:00 p.m.

(To be followed by pot-luck supper at 6:00 p.m. then the AGM at 7:00 p.m.)

In Attendance: Diane Haskell, Don Gourlay, Warren Stewart, Mary Wilson, Judy Brothers, Susanne Tremblay, Kerri Danner, Angela Radzikowski, Verna LaValley (Friends of the Library member)

Regrets: Harold Imes

1.0 Call to Order: Diane Haskell called the meeting to order at 5:05 p.m.

2.0 Changes to Agenda: Warren Stewart made motion to accept the agenda with addition of 9.1, letter for Chris Warkentin. Don Gourlay seconded. All in favor.

3.0 Adoption of Minutes: Warren Stewart moved adoption of minutes of May 5, 2010 special Board meeting for 5 year plan of service. Angela Radzikowski seconded.

4.0 Business Arising from the Minutes:

4.1 Five Year Plan of Service: Susanne Tremblay and Kerri Danner working on it and already very professional looking.

4.2 Policy Manual: still awaiting final approval. Keri Danner will send email for information.

6.0 Library Coordinator's Report: at a Public Libraries meeting Susanne Tremblay and Kerri Danner attended workshop on database for ordering – will be quicker, orders done through PLS will be catalogued by PLS.

InterLibraryLoan – trying to figure out different way of handling it – getting costly with government courier and some problems with delivery. The Alberta Library system may need its own service if the Government does not increase its capacity to handle the books.

5.0 Financial Report: building still not paid for yet. Don Gourlay moved report be accepted for information. Angela Radzikowski seconded.

7.0 Friends of the Library: will be at the Annual General Meeting.

8.0 Councillor Comments:

8.1 Town Rep: Warren Stewart reported that three more libraries have joined PLS. He brought forth concerns about bike rack and air conditioning to the Town and these will be looked into. Painting and new carpet will be looked at later.

8.2 MD of Greenview: Don Gourlay reported that things are progressing and busy in the MD. Expansion of Lodge will be finished in Sept./Oct., especially remodelling of older rooms, new Medical Centre to be finished in August, "old" MD computers still being 'cleaned up' and then will be issued.

9.0 New Business:

9.1 Letter for Chris Warkentin – second reading for Bill C-509 on the Library Rate: letters written to Chris Warkentin asking for his support in favor of Bill C-509 on the library Rate. Board members signed

10.0 Correspondence: none at this time

11.0 Board Working Calendar: June 16 next regular Board meeting at 5:30 p.m.; Don Gourlay added the Evening of Laughs with Ol' Ugly at St. Stephen's School on June 5 and Library asked to donate a door prize; Casino in Grande Prairie on August 23 and 24.

12.0 Date for Next Meetings: Wednesday, June 16 2010 at 5:30 p.m.

13.0 Adjournment: Diane Haskell adjourned the meeting at 5:41 p.m.

POLICY: Chair: member-at-large Kerri Danner, Diane Haskell, Harold Imes, Angela Radzikowski

PROGRAMMING: Diane Haskell

PERSONNEL: Diane Haskell, Warren Stewart, Angela Radzikowski

FINANCE: Don Gourlay, Diane Haskell

Chair *[Signature]*

Secretary *Angela Radzikowski*

Date *June 16, 2010*