

May 5, 2010 VLB

Valleyview Municipal Library
P.O. Box 896
Valleyview, Alberta
T0H 3N0
Special Meeting for Five-Year Plan of Service
Board Minutes
Wednesday, May 5, 2010 6:30 p.m.

In Attendance: Diane Haskell, Harold Imes, Warren Stewart, Susanne Tremblay, Kerri Danner, Angela Radzikowski, Grethe Jensen (Friends of the Library member)

Regrets: Don Gourlay, Mary Wilson, Judy Brothers

1.0 Call to Order: Diane Haskell called the meeting to order at 6:45 p.m.

2.0 Changes to Agenda: Warren Stewart made motion to accept the agenda. Harold Imes seconded. All in favor.

3.0 Adoption of Minutes: Angela Radzikowski moved adoption of April 21, 2010 regular Board meeting minutes. Harold Imes seconded.

4.0 Business Arising from the Minutes:

4.1 Community Survey – the results: Kerri Danner presented the results by Power Point.

4.2 Five Year Plan of Service:

4.2.1 Input from library Manager regarding information gathered at the recent Library Conference: Susanne Tremblay presented information from Conference
4.2.2 Information: Past 5-year plan; Agreements with the Town and MD; 2010 budget. Wish lists from the community survey, staff and Library Board; catalogues etc. for price estimates: Discussion and ideas presented for the 5 Year Plan. Susanne Tremblay will look through the information and prioritize what is needed now.

4.2.3 Staffing requirements – hours of operation – looking forward to the next five years: Committee of Susanne Tremblay, Warren Stewart and Kerri Danner will review what has been suggested.

5.0 New Business: none for this meeting

6.0 Correspondence:

Letter from Grethe Jensen – Friends of the Valleyview Library Society – requesting Board approval to apply for a raffle permit and other gaming and fund raising events (i.e. Casinos) to support enhancements to the programs of the Library: Harold Imes made motion to send a letter supporting the Friends to apply for the raffle permit. Warren Stewart seconded. All in favor. Diane Haskell will write and pass on the letter to Grethe Jensen.

7.0 Board Working Calendar: Additions/Deletions: reviewed times for upcoming meeting.

8.0 Dates for Next Meetings: Wednesday May 19th, 2010. Board meeting at 5 p.m.; potluck at 6 p.m.; Annual General Meeting at 7:00 p.m.
Meeting in June will be June 16, 2010 at 5:30 p.m.

9.0 Adjournment: Diane Haskell adjourned the meeting at 8:35 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 *D Haskell*

Secretary *Angela Radzikowski*

Date *May 19, 2010*