

Present:

Absent:

1. Approval of the Agenda

2. Board Feedback

3. Consent Agenda
 - a. Approval of Minutes of September 28 2022 meeting
 - b. Reports
 - i. Director's Report
 - ii. Program Report and Library Stats September 2022
 - iii. Program Overview to September 30 2022

4. Items for Discussion
 - a. Budget Process Update
 - b. VPN

Next regular Board meeting: November 16, 2022, 5:00pm

Present: Elizabeth Bagdan, Julie Girard, Renee Greer, Cheryl Hamel (Manager), Lynette Irvine, Elizabeth Luck, Alyssa Martin (Director), Margo McPhail, Joy-Anne Murphy (City Council Rep.), Carlene Wetthuhn (County Council Rep.),

Absent: Carol Williams

1. Approval of the Agenda

Motion 28/22 M/S/C – Joy-Anne Murphy, Carlene Wetthuhn

Motion to approve the agenda.

2. Board Feedback

Joy-Anne is excited about all the collaboration involved in our National Day for Truth and Reconciliation events

Elizabeth L. thought that our summer students had a very successful summer, and looks like they were able to connect with a lot of the community, particularly teens.

3. Consent Agenda

Motion 24/22 M/S/C – Carlene Wetthuhn, Margo McPhail

Motion to approve the consent agenda.

a. Approval of Minutes of June 21 2022 meeting

b. Items for Information

i. Correspondence

- PRL – Rural Service Grant Received
- Camrose County Letter – 2023 Budget Deliberations Process
- BRCF – Ross and Denise Irving Fund

c. Reports

- i. Book Bike Report
- ii. Director's Report
- iii. Stats Week Report
- iv. Program Report and Library Stats June-August 2022
- v. Program Overview to August 31 2022

4. Items for Decision

a. Library Closure for Staff PD Day

Motion 25/22 M/S/C - Julie Girard, Elizabeth Bagdan

Motion to approve library closure

“I move that the library close on December 1, 2022 for the purpose of staff professional development day.”

b. BRCF – Ross and Denise Irving Fund

Motion 26/22 M/S/C – Joy-Anne Murphy, Julie Girard

“I motion to defer the Ross and Denis Irving fund to the 2023 budget.”

Motion 27/22 M/S/C/ - Joy-Anne Murphy, Carlene Wetthuhn

Motion to go in camera

In Camera Session

c. 2023 and 2024 Budgets

5. In Camera Session – Items for Discussion

a. Facility Options

b. Personnel

Motion 28/22 M/S/C/ - Elizabeth Bagdan, Julie Girard

Motion to come out of camera

Motion 29/22 M/S/C/ - Julie Girard, Renee Greer

Motion to accept budget

“I motion to accept the 2023 and 2024 budget as presented.”

Next regular Board meeting: October 18, 2022, 5:00pm



Director's Report

October 14 2022

New Programmer

We hired a new Programmer (Louis) and their start date was October 3rd. They have been a wonderful help so far, and they are full of new ideas. They have been able to take over much of Savannah's programming, including Anime Club, which is one of our most popular teen programs. Louis will be coming with us to our Culture Day celebration where we can connect with more of the community on October 15, and they will be running some Media Literacy Week programming near the end of October.

National Day for Truth and Reconciliation

National Day for Truth and Reconciliation was a large exercise in community and relationship development. Despite starting our search for speakers, artists and experts months previously, most of the people we connected with and booked came together in the last couple of weeks due to many conversations with different organizations and community partners throughout September. Putting together the events of this day would not have been possible without the connections we have built over the past year.

On September 29th we were incredibly fortunate and grateful to host Phyllis Rattlesnake and her colleague Marilyn Rowan at our screening of *We Were Children*. Phyllis is a Community Health Promoter from the Maskwacis Health Services, and she and Marilyn help to educate families about indigenous child rearing practices. Marilyn is a residential school survivor, and led us through a smudging exercise before the film, and gave some opening and closing remarks about the importance of reconciliation work. We also had April McCorquindale from the Camrose Primary Care Network and Laurie Jansen from the Camrose Family Resource Network on hand to provide mental health first aid for anyone triggered by the content of the film. 25 people attended the film, and excellent conversation followed.

This event was hosted in partnership with the Bailey Theatre, the Camrose Family Resource Network, and Camrose and District Support Services. We were also incredibly fortunate to be put in contact with Andrea Menard from the University of Alberta. Andrea is the Lead Educational Developer, Indigenizing Curricula and Pedagogies, and is new to Augustana. Andrea ended up serving in an unofficial advisory capacity for all of our NDTR events, and we look forward to partnering in future opportunities.

CAMROSE PUBLIC LIBRARY

On September 30th, we hosted Jessica Sanderson-Barry, nêhiyaw-iskwêw, Cree Artist from Chakastaypasin Band, Owner of JShine Designs. Jessica ran a beading workshop and informal talk about her late grandmothers experience with the residential school system, how it impacted her family for generations, and how Jessica's hide-tanning journey has acted as a source of intergenerational healing for her and her community. We had 20 spaces available, and we had over 25 people squish themselves into the Irving room to listen to Jessica and try their hands at beading. Jessica donated her proceeds to a couple of charities that help those impacted by the residential school system.

We also started our weekly study group of going through the University of Alberta's MOOC, Indigenous Canada, but attendance has been slow.

Many of the people we initially contacted were already booked for the day, either with other speaking engagements, or because they were spending it in ceremony, with family, etc. Next year we will need to start booking earlier, and looking at booking events on days besides the 30th. We also intend to celebrate National Indigenous History Month in June and hire more indigenous speakers/creators/artists to share and celebrate their crafts and cultures.

Culture Days

Camrose Public Library is partnering with the Camrose Arts Society, the Bailey Theatre, and the Genealogy Club to celebrate Culture Days! Much of the past month has been spent planning, and on October 15th CPL will be at the Chuck MacLean Centre and the Kamifurano Gazebo to celebrate Canadian Culture. October is Canadian Library Month, so we will be giving away free library cards, there will be a library raffle, live entertainment, food trucks, and open house at the Chuck MacLean, and the Genealogy Club will be hosting a free workshop for the public at the library.

Culture Days

On October 18 we will be hosting a legal clinic in partnership with Community Legal Clinic – Central Alberta, and Family and Community Support Services. The clinic will be discussing issues surrounding Family Law. There will also be a Temporary Photo ID clinic, where anyone can get a free temporary photo ID made, and then a lawyer will be available for 1-on-1 legal help, completely free. The Community Legal Clinic offers free legal help to those who qualify. If



this is well attended, we may be able to offer more legal clinics in the future about topics such as tenancy law, and estate planning.

Camrose Helps

We are still handing out surveys and QR codes for the community needs assessment from Camrose Helps. Community conversations will be taking place at the library on October 27th at noon and five.

September 2022

Program and Library Statistics

Submitted by Nicole Kyle
October 14, 2022

669

people accessed programs that help develop relationships, end social isolation, and make them feel welcome in our library and our community.

1039

community members of all ages were able to meet the library outside our walls with outreach programs and services in the places where they work, live, and play.

808

People were reached through library advocacy events designed to promote programs and services to residents and organizations.

A few bits of awesome patron feedback:

- Thank you for taking the time to talk with me today.
- You guys are the best. You spoil me!
- No one in town would help me but you guys. You saved my life.
- I love your sense of humour. That's the first time I've laughed in days.

September Program Summary

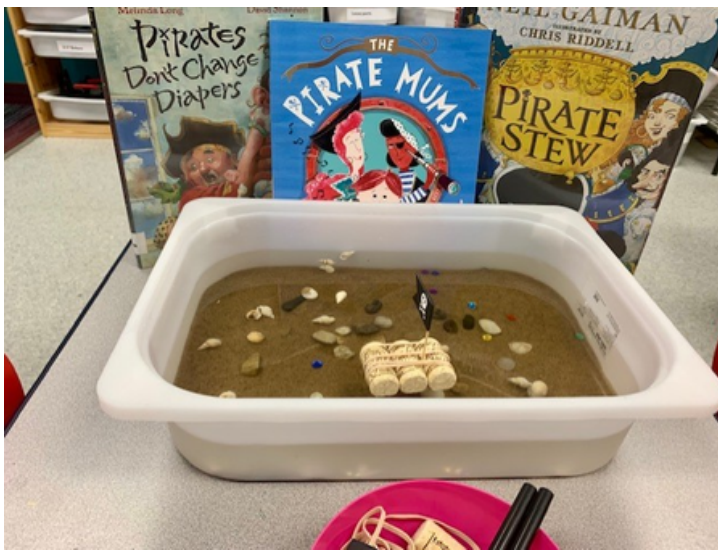
September saw a return to regular, ongoing programming and also a few special events. The ongoing program schedule was a bit truncated for the month of September as I was the only programmer on staff at the time. Louis Ducsharm, our new Programmer, joined us at the beginning of October and this has made offering more programs possible as reflected in the new schedule on the next page.



We returned to regular programming on September 6. We have seen an uptick in kids visiting afterschool and have provided snacks for an average of 22 kids every school day in September.



It was so wonderful to return to Community Registration Night after a two year COVID hiatus. We made many library cards, gave out small gifts with the Wheel of Awesome Prizes, and, most importantly, built and renewed connections with residents and community organizations.



Preschool and especially our infant program really took off in September. On average, there were 16 people at Terrific Tales in September, and many of the infants and caregivers attending Books and Bounces were not only new moms, but new to Camrose as well!



We hosted a few learning opportunities for National Day for Truth and Reconciliation in partnership with CDSS, The Bailey Theatre, and Camrose and District Support Services. Pictured here: Cree artist Jessica Sanderson-Barry teaches moose hide beading.

Ongoing Programs

This schedule runs from September 6-December 21

Ukulele Jam (adults)

Mondays @ 1

Spanish Circle (adults) Mondays @ 3
(Hybrid)

Books & Bounces (infants)
Tuesdays @ 10:30

German Circle (adults) Tuesdays @ 4 on
Zoom

Terrific Tales (0-5) Wednesdays @ 10:30

Tech Tutor (adults) Wednesdays @1
begins November 2

Golden Flames D&D Club (teens)
Wednesdays @ 4

Anime Club (teens) Wednesdays @ 7

Bed Time Stories (families)

Wednesdays @ 7

Ukulele Online (adults)
Thursdays @ 1 (Zoom)

D & D (adults) Thursdays @ 2
Begins October 20

Cosy Card Night (adults)
Third Thursday monthly @ 7 (Zoom) Register
on Eventbrite

Snacks in the Stacks
(grades 1-12) School days @ 3:30

Something Cool After School
(grades 1-8) School days @ 3:30

Rainbow Club Public GSA (all ages)
Begins November 6
1st Sunday Monthly @ 2

Special Programming

Indigenous Canada: Learning Circle
Every Monday until December 19 @ 5:30

Break the Fake: how to tell what's true
October 25 @ 5:30:
Media Literacy workshop for ages 11+

Camrose Helps Community Conversations
October 27 @ 12 & 5

Wellness Exchange with AHS (adults)
Mondays from November 7-December 5 @ 12

NaNoWriMo Write Ins (adults)
November Tuesdays @ 6 and Saturdays @1 (except
November 12)

Resume Building: November 20 @2

September Library Statistics

YTD daily visit averages (and hourly based on operational hours in brackets)

Mondays: 202.6 (avg of 20.2/hr) Tuesdays: 238.7 (avg of 23.9/hr)
 Wednesdays: 231.2 (avg of 23.1/hr) Thursdays: 205.8 (avg of 20.6/hr)
 Fridays: 197.2 (avg of 24.7/hr) Saturdays: 125.3 (avg of 25.1/hr)
 Sundays: 72.1 (avg of 18/hr)

Circulation	Sept 2022	Sept 2021	2022 YTD	2021 YTD	Under/ Over 2021	% Chg. Over 2021
Adult Material	5692	5149	50748	41435	9313	22%
Young Adult Material	489	477	4157	3215	942	29%
Juvenile Material	5082	4805	43919	32456	11463	35%
TAL Items Borrowed	129	66	1223	568	655	115%
TAL Items Sent	34	23	331	208	123	59%
Total	11426	10520	100378	77882	22496	29%

Econtent	Sept 2022	Sept 2021	2022 YTD	2021 YTD	Under/Over 2021	% Chg. Over 2021
Cloud Library/RBDigital	636	461	5554	7844	-2290	-29%
Overdrive	822	725	7537	6332	1205	19%
Total	1458	1186	13091	14176	-1085	-8%

Circulation by Residence	Sept 2022	Sept 2021	2022 YTD	2021 YTD	Under/Over 2021	% Chg. Over 2021
City of Camrose	9314	8571	81058	65517	15541	24%
County of Camrose	1974	1898	19226	14197	5029	35%
Outside City/County	50	34	582	303	279	92%
ME	45	58	286	274	12	4%
Total	11383	10561	101152	80291	20861	26%

Miscellaneous	Sept 2022	Sept 2021	2022 YTD	2021 YTD	Under/Over 2021	% Chg. Over 2021
Visitors	6033	4077	47246	23198	24048	104%
WiFi Users	9262	5499	74385	47007	27378	58%
Internet Users	905	548	6462	2474	3988	161%
Exams	24	5	220	24	196	817%
Total	16224	10129	128313	72703	55610	76%

Selection of Service Responses

1. Social Engagement: Developing Relationships and Ending Isolation
2. Connect to the Online World: Public Internet Access
3. Satisfy Curiosity: Lifelong Learning
4. Visit a Welcoming Place: Physical and Virtual Spaces

Programs/ Service Response	Sept 2022		2022 YTD		Participants	
	Sessions	Partici-pants	Sessions	Partici-pants	2021 YTD	2020 YTD
1	19	124	282	1930	1188	4055
2	0	0	49	107	22	187
3	26	360	291	3732	4968	11985
4	37	545	139	2750	516	3282
Advocacy	1	808	10	6231	3313	3257
Total	83	1837	771	14750	10,007	22766

Camrose Public Library
 Adult Programs (18+)
 January 1 to September 30, 2022

Outreach	Program	Attendance
Deliveries to Care Facilities	84	538
Spanish Online	16	72
Ukulele Online	34	131
French Circle Online	7	19
German Circle Online	33	90
Cosy Cards	6	64
Mind Masters	9	982
Podcasts	7	27
Advocacy @ Community Organizations	2	42
BB @ Care Facilities	5	29
NDTR Film	1	25
	204	2019

In House	Program	Attendance
Spanish Circle	17	101
Ukulele Jam	17	124
French Circle	15	56
Tech Tutor Class	10	25
ACAA Partnership	2	17
ELL with A4HC	9	74
Tech with Tyler Osborne	3	9
Local Author Visit	1	3
NDTR Indigenous Canada MOOC	1	3
	75	412

Outside Groups	Program	Attendance
Space Provided for Community Groups and Businesses	6	71
	6	71
Total	285	2502

Camrose Public Library
 Family Programs (All Ages)
 January 1 to September 30, 2022

Outreach	Program	Attendance
Read for 15	1	3849
Books & Bounces Online	4	16
Curious Cuties with Camrose Family Resource Centre	2	11
Women's Shelter Family Programming	6	27
BB @ Market	10	528
Lunch is Lit with CRFC	3	72
BB @ Community Events	5	265
BB @ Canada Day	1	82
BB @ Pop-up Park (City of Camrose & CFRC Partnership)	6	133
BB Yoga in the Park	6	95
BB Scheduled Park Visits	3	66
BB @ Art in the Park (CFRC Partnership)	3	78
BB with Action for Healthy Communities	3	65
SRC Perseids Viewing Party	1	25
SRC Podcasts	8	40
Community Registration Night	1	808
	63	6160

In House	Program	Attendance
Books & Bounces	21	173
Terrific Tales	20	346
Snacks in the Stacks	93	1435
Something Cool After School	87	648
Bed Time Story Time	21	256
1-on-1 Tech Help	36	76
French Story Time	5	39
Spring in to a Library Program	1	35
Volunteer Appreciation Night	1	12
Earth Month Event	1	14
Sunflowers with Action 4 Healthy Communities	1	10
All Pride No Prejudice	1	12
SRC Launch Party	1	200
Impromptu Story time	1	10
SRC Movie	2	21
Summer Baby Time	3	15
Summer Preschool Story Time	4	67
Summer Snacks in the Stacks	44	202
SRC Trivia Night	1	10
Reading with Royalty	1	8
NDTR Moose Hide Beading	1	25
	346	3614

Outside Groups	Program	Attendance
Space Provided for Community Groups and Businesses	1	25
	1	25
Total	410	9799

Camrose Public Library
 Child Programs (6-12 Years)
 January 1 to September 30, 2022

Outreach	Program	Attendance
Origami Club Online	5	15
St Pats Mystery Readers	2	60
Spring Reading challenge with local schools	1	152
SRC Advocacy at local schools	6	1500
BB @ Reading University	4	136
BB @ OSCAR	5	129
	23	1992

In House	Program	Attendance
Red Hot Science	2	24
ACAA Partnership	1	8
Reading University Tour	1	42
	4	74

Outside Groups	Program	Attendance
Space Provided for Community Groups and Businesses		
	0	0

Monthly Total	27	2066
----------------------	-----------	-------------

Camrose Public Library
 Teen Programs (13-17 Years)
 January 1 to September 30, 2022

Outreach	Program	Attendance
BB @ Open Doors	5	75
Galaxy Spray Paint Art	1	16
	6	91

In House	Program	Attendance
Anime Club	14	73
D & D	17	137
Red Hot Science	2	15
Ani-Marathon	1	3
SRC D&D	7	47
SRC Zines	1	6
SRC Board Games	1	11
	43	292

Outside Groups	Program	Attendance
Space Provided for Community Groups and Businesses		
	0	0

Total	49	383
--------------	-----------	------------

Camrose Public Library
Total Programs
January 1 to September 30, 2022

Outreach Programs	296	10262
In-house Programs	468	4392
Outside Groups	7	96
YTD	771	14750

Submitted by Nicole Kyle
14-Oct-22