

Present:

Regrets:

1. Approval of the Agenda
2. Board Feedback
3. Consent Agenda
 - a. Approval of Minutes of May 17 2023 meeting
 - b. Items for Information
 - i. Correspondence
 - a. 2023-05-30 – Street Closure Approval
 - b. 2023-05-30 to CPLB - MAL Appointment Naomi Finseth 23-25
 - c. 2023-05-31 - Letter to Ms. Lovely, MLA
 - d. 2023-06-01 - Rural Services Grant Received
 - ii. Documents
 - c. Reports
 - i. Treasurer's Report
 - ii. Interim Director's Report
 - iii. Program Overview to May 31 2023
 - iv. Program Report and Library Stats May 2023
4. Items for Discussion
 - a. Bathroom Renovations
 - b. Committee Meetings
5. Items for Decision

Next regular Board meeting: September 20 2023, 5:00pm

Present: Elizabeth Bagdan, Renee Greer (Chair), Cheryl Hamel (Guest), Peter Hamm, Margaret Holliston, Jade Hulkovich, Lynette Irvine (Vice Chair), Beth Kushnerick (Guest), Jennifer McDevitt (CPL), Joy-Anne Murphy (City of Camrose Representative), Vikki Williams

Regrets: Don Simpson (Camrose County Observer)

1. Approval of the Agenda

Motion 24/23 M/S/C – Joy-Anne Murphy, Margaret Holliston

2. Board Feedback

Joy-Anne suggests sending our program stats to city and county councillors. Jennifer will reach out to admin to see best way to do so.

3. Consent Agenda

a. Approval of Minutes of April 19 2023 meeting

Motion 25/23 M/S/C – Lynette Irvine, Jade Hulkovich

b. Items for Information

i. Correspondence

ii. Documents

a. 2022 Draft Financial Statements

c. Reports

i. Treasurer's Report

As of May 17, our chequing account contains \$275,921.79 and our investments contain \$544,470.01.

ii. Interim Director's Report

iii. Program Overview to April 30 2023

iv. Program Report and Library Stats April 2023

4. Items for Discussion

a. Needs-assessment for Plan of Service 2024-2029

Board agrees there is no need to contribute to survey fatigue in our community. We will instead align our Plan of Service with the survey data from Camrose Helps and use opportunities for conversation that already exist – such as our summer kick-off party and the Book Bike – to connect with our patrons about their visions and ideas for library service. We will also endeavour to speak with our community partners about the library at their own regular meetings, likely in the fall.

5. Items for Decision

- a. Approval of 2022 Draft Financial Statements

Motion 26/23 M/S/C – Joy-Anne Murphy, Lynette Irvine

- b. Appointment of Secretary

Joy-Anne nominates Margaret. Renee seconds. Margaret accepts. Acclaimed.

Motion 27/23 M/S/C

- c. Signing Authorities – Addition of Vikki Williams

“I move to remove Lynette Vandenberg Irvine as signing authority.”

Motion 28/23 M/S/C – Joy-Anne Murphy, Jade Hulkovich

“I move to add Vikki Williams as signing authority.”

Motion 29/23 M/S/C – Elizabeth Bagdan, Lynette Irvine

Meeting adjourned at 6:00 – Renee Greer

Next regular Board meeting: June 21 2023, 5:00pm



The City of
Camrose

5204 – 50 Avenue, Camrose, Alberta T4V 0S8 PH. (780) 672-4426 FAX (780) 672-2469

May 30, 2023

Camrose Public Library Board
4710 – 50 Avenue
Camrose, AB
T4V 0R8

Attention: Nate Goetz, Ashley LaValley, and Rylee MacLennan,
Camrose Public Library Summer Program Team

**Re: Street Closure Approval - Summer Reading Club Kick-Off
– Tuesday June 27, 2023**

On behalf of Council, please be advised at the Regular Council Meeting held May 29, 2023, Council passed the following motion:

Motion #291/23 - Moved by Agnes Hoveland - seconded by Lucas Banack that for the purposes of the Camrose Public Library Summer Reading Club Kickoff to be held on Tuesday, June 27, 2023, approval is hereby given to the following regulations respecting movement and control of traffic, parking and display of merchandise in connection with the Summer Reading Club Kickoff:

1. *that the following streets and avenues in the City of Camrose BE CLOSED to all traffic, including bicycles, skateboards and roller blades, from 5:00 p.m. to 9:30 p.m. on Tuesday, June 27, 2023, provided that emergency vehicles and City of Camrose Public Works vehicles be permitted thereon:*
 - a. *50 Avenue between 47 Street and 48 Street*

Subject to the west and east lanes on either side of 50th Avenue remaining open and accessible for emergency vehicle use at all times;

That temporary barricades will be installed across both lanes at 47 Street and 48 Street to limit vendor encroachment into the intersection and channel pedestrians to the crosswalk locations.

The City of Camrose is a Municipality located on Treaty 6 territory, the traditional lands of the Indigenous and the Métis People. For as long as the sun shines, the rivers flow, and the grass grows, this land will be recognized as Treaty 6 Territory.

2. *Subject to Camrose Public Library providing to the City an Indemnification Agreement saving harmless the City from and against all claims, losses, demands, damages and expenses whatsoever arising out of the activities or operations at or during the Summer Reading Club Kickoff.*

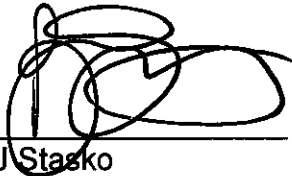
CARRIED

As mentioned in Section 2) above, please provide the Indemnification Agreement addressed to the attention of Kim Isaak, Deputy City Manager, at the above noted address.

The City of Camrose extends best wishes for a successful event.

Sincerely,

The City of Camrose

A handwritten signature in black ink, appearing to read 'PJ Stasko', written over a horizontal line.

PJ Stasko
Mayor

- cc: Kim Isaak, Deputy City Manager, City of Camrose
- cc: Ryan Poole, General Manager, Community Services, City of Camrose
- cc: Jeremy Enarson, Manager, Engineering Services, City of Camrose
- cc: Peter Krich, Fire Chief, Fire Services, City of Camrose
- cc: Dean LaGrange, Police Chief, Camrose Police Services
- cc: Andy Johnston, Manager of Roads, City of Camrose



The City of
Camrose

5204 – 50 Avenue, Camrose, Alberta T4V 0S8 PH. (780) 672-4426 FAX (780) 672-2469

May 30, 2023

Delivered: Mail and Email Email: rgreer_2@telus.net

Renee Greer, Chair
Camrose Public Library Board
c/o Camrose Public Library
4710 - 50 Avenue
Camrose, AB
T4V 0R8

**Re: Member at Large Appointment – Camrose Public Library Board –
Naomi Finseth (2023-2025)**

Please be advised at the Regular Meeting of Council, held May 29, 2023, Council approved the following Member at Large appointment to the Camrose Public Library Board. The appointment commences May 29, 2023, and will expire December 31, 2025, or at the pleasure of Council.

Camrose Public Library Board	Naomi Finseth
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Please contact the above noted individual(s) to advise of your next meeting date. I have attached a separate sheet with their contact information.

Should you have any questions, give me a call at 780-781-0826 or email pjstasko@camrose.ca

Yours truly,

The City of Camrose

PJ Stasko
Mayor

cc: Jennifer McDevitt, Interim Director, Camrose Public Library jmcdevitt@prl.ab.ca

**Camrose Public Library Board
Member at Large Appointments
Contact Information**

Name	Contact #	Email	Term
Naomi Finseth 4714 – 47 Street Camrose, AB T4V 1J5	780.952.4860 (Cell)	Naomi.finseth@gmail.com	May 29-23 to Dec 31-25

Preferred Contact Method - Email *

Checked "Yes" to the following:

- I am available to attend meetings in the evening.
- If selected, I agree to serve on the Camrose Public Library Board of Directors if appointed. I have reviewed the Camrose Public Library descriptions and am able to regularly attend meetings as required.
- I provide my approval for my application to be provided to the Chair of the Camrose Public Library Board or Directors.

May 31, 2023

Ms. Jackie Lovely, MLA
104 4870 51 St
Camrose AB T4V 1S1

Dear Ms. Lovely, MLA:

On behalf of the Board and Staff of the Camrose Public Library, please accept our warm congratulations on your re-election as MLA for the Camrose Constituency. Your re-election clearly acknowledges your excellent service to Alberta. We look forward to continuing to work with you over the years to build on this province's accomplishments.

Libraries actively support the Government of Alberta's goals by supporting economic development, providing a safe, enjoyable community hub that supports mental health through social connection, encouraging literacy, and reducing waste and over-consumption. Provincial support for public libraries enables new service developments, resource sharing, equitable access to high-speed internet access, and opportunities for continuing education and job-skill enhancement. These initiatives are critical in our efforts to ensure excellent library services for all Albertans.

At Camrose Public Library (CPL), our vision is to make a difference in people's lives through connections, community engagement, and inclusion. We offer regular programs throughout the year for all age groups, along with numerous special events. We see every day that libraries are one of the most effective and impactful uses of public funding. Libraries help ensure that all Albertans have access to broadband internet, authoritative information, technology, tools, and services needed to help our province thrive. Equitable access to resources and materials provided by libraries 'levels the playing field,' and enables all Albertans to learn, grow and flourish.

We hope we can continue our collaboration with you over the next several years and are happy you have been chosen as MLA for Camrose. Again, congratulations!

Sincerely,



Renee Greer
Chair, Camrose Public Library Board

cc: Camrose Public Library Board
Jennifer McDevitt, Interim Director of Camrose Public Library

CONNECT. CREATE. CAPTIVATE.



4565 – 46 Street
Lacombe, AB T4L 0K2
Ph. 403-782-3850
prl.ab.ca

June 1, 2023

Camrose Public Library
4710 - 50th Avenue
Camrose, AB T4V 0R8

Please find attached a cheque for \$23,542.40. This is a libraries service grant designed by the provincial government to enhance library service to rural patrons. The grant is based on Parkland Regional Library System's municipal membership agreement, which is given to municipalities without library boards on a per capita basis. Camrose County and the Village of Bittern Lake have both allocated a portion of their population allotment to your library.

In the spirit of building relationships with the provincial government, PRLS continues to encourage your board to send a thank-you letter to the Minister of Municipal Affairs for the funding and invite your local MLA to your library to show just how much work your library does and how important you are to the community.

If you have any questions, please feel free to contact the Finance Department at finance@prl.ab.ca .

Libraries
**VALUE
BEYOND**
words



Interim Director's Report

June 14, 2023

Jennifer McDevitt

ADP Workforce Now & COLA

Over the past few months, we've been ironing out the kinks in and learning the ins-and-outs of our new payroll and HR software. We officially transferred from implementation to service this month, which is cause for celebration. We also successfully adjusted the staff's pay rates based on the 2.5% Cost-of-Living Adjustment and paid them their retro pay to January using WFN. The staff would like to pass along their sincere thanks to the Board for approving the COLA!

Lower-Level Renovations & Inventory

The downstairs painting is finished, and our call for artists to paint a mural in our children's space had 13 responses! We're very excited to select an artist and see that vision come to life. Since the renovations were complete, we also had Parkland come to finish our collection inventory downstairs.

Canada Day

Look for the Book Bike and our activity postcards at the Canada Day celebrations! The summer students have also created an app-based scavenger hunt centred around Camrose history and locations that starts before Canada Day and will continue afterward. We're also happy to have confirmed Mr. Brad Rabbit's attendance, funded by CPL, as an Indigenous greeter and entertainer for the opening ceremonies.

Culture Days

Our joint application with City of Camrose Arts & Recreation and the Bailey Theatre received almost all our requested funding, and Camrose will be an Alberta Culture Days feature city. CPL will host at least two workshops—a family tree one in partnership with the Genealogy Society, and an Orange Shirt beading workshop—and attend a number of outreach events throughout the month of September.

Welcome Camrose

The Good Neighbour campaign wrapped up with a good number of submissions—watch for the winner announcement in the Camrose Booster. Plans for Welcoming Week from September 8-17th are underway, and CPL will be hosting an event for newcomers to the area during that time.



CSL

The programmers and I met with Augustana's Community Service Learning lead to discuss possible CSL placements for the fall and winter of next year, and we were able to come up with plenty of ideas. We're looking forward to our potential placements this upcoming school year.

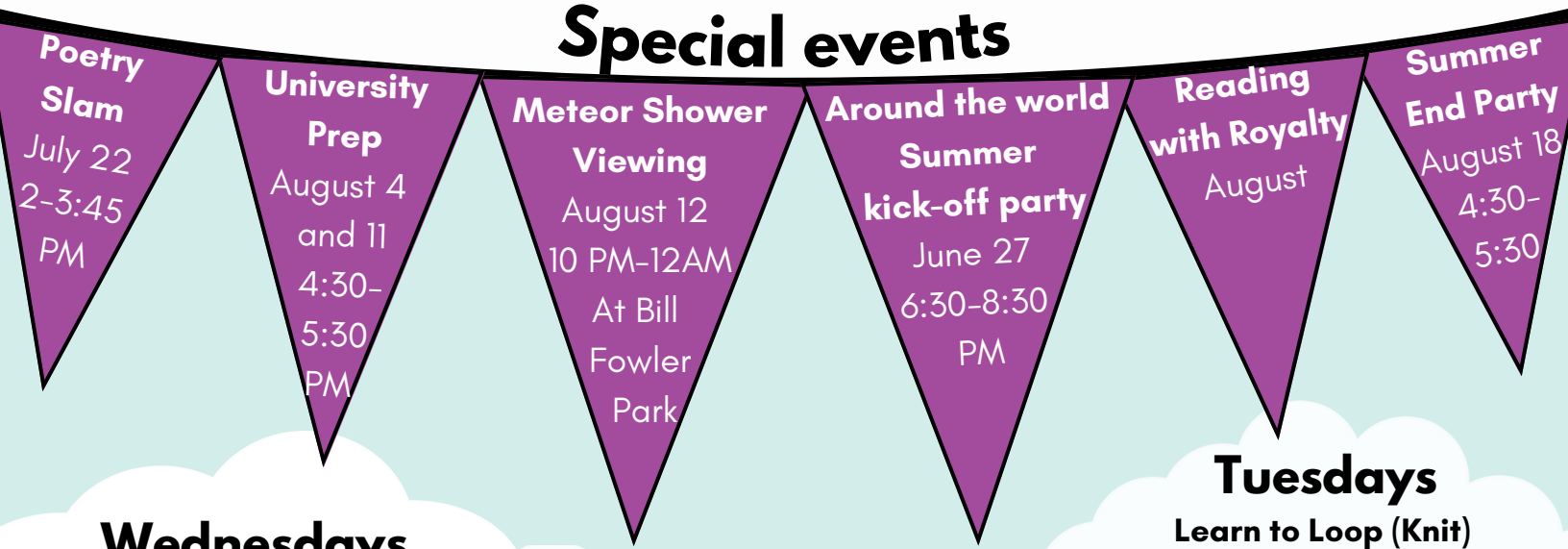
Summer Programming

Nate Goetz, Rylee MacLennan, and Ashley LaValley have been very busy over the past month visiting schools, meeting with community partners, attending outreach events, and planning a full summer of fun activities. They will attend the Board meeting to introduce themselves and give a short overview of their plans. Please see the following document for their initial schedule, including the kick-off party on June 27th from 6:30-8:30.

Summer Programming

CAMROSE PUBLIC LIBRARY

Special events



Wednesdays July 5-August 16

Walking Book Club
10-11:30 AM

Junior Book Club
12-1 PM

Teen D&D
3-5:30 PM

Beginner Book Club
12-12:45 PM

Tuesdays

Learn to Loop (Knit)
3:30-4:30 PM
July 4-25

Book bike visits



Fridays July 7-August 18

Wellness walk
1 PM at Mirror Lake
with CMHA

Thursdays July 6-August 17

Webcomic Club
1-2PM

Farmers market visit
4-7 PM



For more information go to <https://cpl.prl.ab.ca/events> or download our summer calendar by scanning the QR code

@CamrosePublicLibrary
 @Camrose Public Library
 @CamrosePublicLibrary



Camrose Public Library
Adult Programs
January 1 to May 31, 2023

Outreach	Program	Attendance
Deliveries to Care Facilities	40	351
German Circle	18	52
Ukulele Online	18	56
Mind Masters	5	517
Seniors Hub Website Launch	1	25
Augustana Preview Day	1	50
Visually Impaired Persons Outreach	1	11
Bethany Pride	1	25
	85	1087

In House	Program	Attendance
Spanish	19	124
Ukulele	21	141
Cosy Cards	2	11
Yarn Club	9	57
Vinyl Record Flowers	1	5
Cricut Wine Glasses	1	12
Pride Wreaths	1	2
Cricut Flower Bouquets	1	5
Art Trading Cards	1	3
Cricut Leather Bracelets	1	3
Terrariums	1	11
Cricut Garden Markers	1	8
Paper Quilling	1	11
Felt Flowers	1	8
Print Making	1	5
	62	406

Outside Groups	Program	Attendance
Space Provided for Community Groups and Businesses	12	144
	12	144

Total	159	1637
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Camrose Public Library
Family Programs
January 1 to May 31, 2023

Outreach	Program	Attendance
Read for 15	1	3349
Paper Mache with Chuck MacLean	1	7
Print Making with Chuck MacLean	1	15
Collage Art with Chuck MacLean	1	22
Women's Shelter Family Literacy	4	24
Curious Cuties with Camrose Family Resource Centre	1	22
Earth Day with Chuck Maclean	1	13
Red Hot Science: Trouble with Tribbles	1	12
	11	3464

In House	Program	Attendance
Snacks in the Stacks	104	1924
Something Cool After School	88	499
Books & Bounces	28	335
Terrific Tales	20	246
Tech Help	61	124
Geek Days	12	107
Bed Time Stories	21	150
Rainbow Club	4	12
Mini Yogis with CFRC	6	128
3D Print workshop	1	6
Family Literacy Day with CFRC	1	56
Volunteer Appreciation	1	4
Spring Break Geek week	5	77
	352	3668

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

Camrose Public Library
Kids Programs
January 1 to May 31, 2023

Outreach	Program	Attendance
Sifton Makerspace	3	37
OLMP Break the Fake	1	307
Red Hot Science Rock Paper Scissors Circuits	1	8
SRC at Schools	3	322
	8	674

In House	Program	Attendance
Red Hot Science Droids	1	11
BRSD PD Days	2	62
Chester Ronning Tours and program	2	44
	5	117

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

Monthly Total	13	791
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Camrose Public Library
 Teen Programs
 January 1 to May 31, 2023

Outreach	Program	Attendance
Print Making with Chuck MacLean	1	4
Collage Art with Chuck MacLean	1	3
ECKS QSA	2	44
Earth Day with Chuck MacLean	1	8
	5	59

In House	Program	Attendance
Teen D & D	20	162
Anime Club	11	67
Red Hot Science Bats	1	7
Book Origami	1	3
Cricut Notebooks	1	2
Leather Bracelets	1	9
Terrariums	1	10
	36	260

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

Total	41	319
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Camrose Public Library
Totals
January 1 to May 31, 2023

Outreach Programs	109	5284
In-house Programs	455	4451
Outside Groups	12	144
YTD	576	9879

Submitted by Nicole Bannick
6-Jun-23

May 2023

Program and Library Statistics

Submitted by Nicole Kyle
June 7, 2023

718

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

389

people attended programs designed to facilitate a love of lifelong learning from emerging literacy, family literacy, and digital literacy skills!

197

people who can't make it to the library were still able to access library materials thanks to our outreach services and publications.

2

bits of awesome feedback:

"You guys are all just so helpful; it's awesome!"

"you folks are doing a great job of having a good variety of books; something for everyone!"

CAMROUSE
PUBLIC LIBRARY

May Summary

May **special events** included some in-library programs like **Felt Flower Art** (so popular there's a repeat session in June) and **Print Making**.

CAMROSE PUBLIC LIBRARY Activities for Adults

Felt Flowers



Comic Connection
Free comic art program
presented in partnership by:
The Open Doors and CAMROSE PUBLIC LIBRARY
Youth ages 11-16
Fridays from May 5 to June 30
4:30-6:00 PM
at Camrose Public Library
Call 780-781-8191 to register.

CAMROSE PUBLIC LIBRARY Activities for Adults

Printmaking



ACAA is joining us at

BOOKS AND BOUNCES

It's never too early to build your baby's body bubble!



May 30 at 10:30 AM



ACAA is joining us at
Terrific Tales

Have you ever wondered how to teach your preschool children about consent?

May 31 at 10:30 AM



We had some more great opportunities to partner with other community organizations to provide programming:

- May was Sexual Violence Awareness month, so we invited staff from **Association of Communities Against Abuse** to visit both Terrific Tales and Books and Bounces during our renovations.
- We're partnering with Jay, Rural Outreach Worker from **The Open Doors**, to host a series of weekly comic art programs for kids 11-17 years of age. The kids learn the basics of creating sequential stories and work together to make a comic book that will be printed at the end of the sessions.
- Louis and the summer staff visited with staff at **The Bethany Group** to help them prepare for Pride month.

We were excited to welcome our summer staff Ashley, Rylee, and Nate this month and are looking forward to a summer full of in-library and outreach programming!



We are here for you!



eLibrary Service

24/7 access to electronic resources: Visit cpl.prl.ab.ca/eLibrary to check out electronic print materials, audio books, learning resources, and resume building software. You will need your library card and PIN to log in.

1-on-1 Tech Help
Please call or email to book your 1 hour appointment.



Our Hours:

Monday-Friday 10-7
Saturday 11-4
Sunday 12-4
Closed July 1, 2, & 3

Special Events

Programs

This schedule runs until June 23

Ukulele Jam (adults)
Mondays @ 12:30

Spanish Circle (adults)
Mondays @ 3 (Hybrid)

Books & Bounces (infants)
Tuesdays OR Thursdays
10:30 (identical sessions)

German Circle (adults)
Tuesdays @ 4 on Zoom

Terrific Tales (families) Wednesdays @ 10:30

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

Anime Club (teens)
Wednesdays @ 5

Bed Time Stories (families)
Wednesdays @ 6

Ukulele Online (adults)
Thursdays @ 1 (Zoom)

Cosy Card Night (adults)
Third Thursday monthly @ 5
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)
1st Saturday Monthly @ 12

Geek Day (all ages)
Fridays @ 5:00

Yarn Club (all ages and fibre arts welcome)
Every 2nd & 4th Sunday monthly @ 1

Drop in to the library for a crafty afternoon!

June 11 @ 1: Felt Flower Art (Adults)

June 17 @ 1: Wall Hangings (Teens)

June 18 @ 1: Wall Hangings (Adults)

String Art at Chuck Maclean Arts Centre

Families: June 24 @ 10

Teens: June 24 @ 12:30

Please register on Eventbrite

Comic Connection

A free comic art program for 11-16 year olds
Every Friday



with Jay from
The Open Doors

opening doors to a brighter future

May 5 to June 30

4:30 to 6:00 PM

Space is limited.

Call 780-781-8191 to register.

Drum Circle with CMHA Recovery College

June 19 @ 5 (Adults)

Space is limited. Please use the QR code below to register.



Around the World Summer Kick-off Tea
June 27 @ 6:30

Join us for an evening of games, art, treats, and tea from around the world. Fancy dress suggested but not required; All ages are welcome!



For more information and updates about programs and services, call 780.672.4214, visit cpl.prl.ab.ca, or email cpltechhelp@prl.ab.ca

May 2023 Library Statistics

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

Mondays: 246 (avg of 27/hr) Tuesdays: 293 (avg of 33/hr)
 Wednesdays: 284 (avg of 32/hr) Thursdays: 242 (avg of 27/hr)
 Fridays: 265 (avg of 29/hr) Saturdays: 159 (avg of 32/hr)
 Sundays: 112 (avg. of 28/hr)

Circulation	May 2023	May 2022	2023 YTD	2022 YTD	Under/ Over 2022	% Chg. Over 2022
Adult Material	5345	5264	28129	27792	337	1%
Young Adult Material	524	415	2566	1901	665	35%
Juvenile Material	4177	5023	22781	23936	-1155	-5%
TAL Items Borrowed	121	117	743	662	81	12%
TAL Items Sent	43	36	153	152	1	1%
Total	10210	10855	54372	54443	-71	0%

Econtent	May 2023	May 2022	2023 YTD	2022 YTD	Under/ Over 2022	% Chg. Over 2022
Cloud Library/RBDigital	0	686	2499	2973	-474	-16%
Overdrive	0	887	3695	4105	-410	-10%
Total	0	1573	6194	7078	-884	-12%

Circulation by Residence	May 2023	May 2022	2023 YTD	2022 YTD	Under/ Over 2022	% Chg. Over 2022
City of Camrose	8686	8771	43988	43442	546	1%
County of Camrose	1720	2004	10165	10719	-554	-5%
Outside City/County	21	30	150	365	-215	-59%
ME	29	58	182	129	53	41%
Total	10456	10863	54485	54655	-170	0%

Miscellaneous	May 2022	May 2022	2023 YTD	2022 YTD	Under/ Over 2022	% Chg. Over 2022
Visitors	6805	5264	32344	23571	8773	37%
WiFi Users	12378	7438	52406	35801	16605	46%
Internet Users	945	769	4307	3000	1307	44%
Exams	20	17	88	125	-37	-30%
Total	20148	13488	89145	62497	26648	43%

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	May 2023		2023 YTD		Participants	
	Sessions	Participants	Sessions	Participants	2022 YTD	2021 YTD
1	24	153	130	859	1046	706
2	7	15	42	437	41	22
3	33	374	201	2318	1739	1,645
4	44	565	196	2509	819	402
Advocacy	3	322	7	3756	3849	3,313
Total	111	1429	576	9879	7494	6,088