

**Committee of the Stettler Public Library Boards
Town of Stettler and County of Stettler #6
Minutes of the Meeting**

September 16, 2020
Stettler Recreation Centre Board Room

Call to Order: 5:13 pm

Attendance: Jane Skocdopole (Chair); Les Stulberg; Ben Ayotte; Vicki Leuck; Barb Gano; Gail Peterson; Gord Lawlor; Corianne Neilson

Regrets: Blake Chapman; Will Brown

Staff Present: Rhonda O'Neill; Crystal Friars

Jane welcomed Corianne Neilson to the board.

Agenda: Les moved that the agenda be accepted with 6. F) Alberta Library Trustees Association removed. CARRIED

Minutes for the June 17, 2020 meeting: Barb moved that the minutes be accepted as presented. Ben seconded.

CARRIED

1. **Treasurer's Report.** Barb moved that the treasurer's report be accepted as presented. Gord seconded.

CARRIED

2. **Correspondence:** a) PLSB—2nd half of operational grant is on its way
b) Municipal Affairs—Notification of Library Service Award winners; not the Stettler Public Library

3. **New Business:**

- a. Stronger Together Virtual Conference—This is a collaboration of Parkland Regional Library, The Alberta Library, Peace Library System, and Yellowhead Regional Library in providing a virtual conference on October 1 and 2, 2020. Gord Lawlor, Crystal Friars and David Guba, and Brandi Roper are all presenting. The conference is free; the link is <https://strongertogether.heysummit.com/coming-soon/>.

- b. PLSB Webinar—Public Libraries and Pandemic Closures Webinar is being hosted by PLSB on September 24 at 10 am. It is geared to library trustees and library managers. If interested, contact Rhonda and she will send the link.
4. **Old Business:**
- a. Intermunicipal Agreement—Waiting for the document to be signed by Minister Allard. Ken Allen made a small change to the board’s name (Stettler Library Board). Would like to have a celebration; will table until the agreement is signed by the Minister.
5. **Library Manager’s Report:** A report was included in the meeting package. Outreach to two colonies and three lodges have resumed. Summer Reading Club numbers were down this year, in terms of the number of children who signed up and participated in programming. Those that did register and report reading minutes read twice as much as participants registered last summer (2019).
6. **Committee Reports:**
- a. Friends of the Library—The Friends group participated in the Alberta Culture Days celebration in Stettler, acting as the grant recipient, with several other local organizations including the Library, Museum, Ag Society, Cabinet of Curiosities, Town, County and Metis Nation of Alberta, Region 3; Historic Ghost Walk was full for Culture Days, the final walk for 2020 is Saturday, October 24; There will be no big book sale until 2021, but the door side book sale has been running steady; The Friends AGM is on Wednesday, October 7 at 7 pm; Christmas Wine Survivor is going online for the elimination draws and the final draw is December 5. Tickets are now on sale for \$20 each and a \$15 bottle of wine.
 - b. Advocacy & Programming—No meeting
 - c. Personnel & Finance—No meeting
 - d. Policy Review – No meeting.
 - e. Parkland Regional Library—Gord reported that the Advocacy Committee is have great success. Parkland’s building is on budget and on time; to be moving by the end of October.
7. **Next meeting**—Wednesday, October 21, 2020 at 5:15 pm.
8. **Adjournment**—Moved by Barb at 5:49 pm. CARRIED