

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

May 15, 2019

Stettler Recreation Centre

Call to Order: 5:30 pm

Attendance: Jane Skocdopole (Chair); Ben Ayotte; Les Stulberg; Will Brown; Vicki Leuck; Gord Lawlor; Andrew Brysiuk; Barb Gano; Gail Peterson; Blake Chapman

Regrets: Gord Lawlor

Staff Present: Rhonda O'Neill; Crystal Friars

Agenda: Andrew moved as presented. Barb seconded. CARRIED

Minutes for the April 17, 2019 meeting: Barb moved that the minutes be accepted as presented. Les seconded. CARRIED

1. **Treasurer's Report.** Barb moved that the report be accepted as presented. Seconded by Blake. CARRIED

2. **New Business:**

a. Auditor's Report—Les moved that the auditor's report be accepted as presented and appoint Chapman and Co. to prepare the notice of reader for 2019. Andrew seconded. CARRIED

b. Conference Report—Jane and Rhonda reported on the ALC conference in Jasper. They spoke to 100 people during their presentation. Brandi Roper had a good presentation as well and has been invited to repeat it at the Shortgrass conference in October. Jane also presented with ALTA as well. Crystal reported on the AALT conference in Banff

3. **Old Business**

a. Intermunicipal Agreement—The Town has not looked at the proposed agreement yet. The County is not against it but are concerned about Donalda and Big Valley. There was a consensus that the funding flow-through should be in the agreement. Discussion was had about the letter from Tim Fox in 2008 about the Donalda and Big Valley funding. The County tabled the agreement until the next council meeting because they want assurances that the funding to the two villages will continue.

Andrew moved that an amended agreement be drawn up to include the funding model. Will seconded. CARRIED

4. **Library Manager's Report:** A report was included in the meeting package. Rhonda provided a quick overview and answered questions from members of the board. In response to a discussion about children in the library it was suggested that the policy on unattended children be reviewed when the policy committee meets again in the fall. In response to a question about the Minister's Award nomination, Rhonda was asked to check in with PLSB to see when this would move forward.
5. **Committee Reports:**
 - a. Friends of the Library—Meeting was held on May 8, 2019 and the Historic Ghost Walk was discussed. The May 25th date is full and the June 22nd date is filling. Possible dates for future walks were discussed. Wine Survivor discussions have started.
 - b. Advocacy & Programming—Meeting set for Tuesday, June 4 at 5 pm. Will is not able to attend.
 - c. Personnel & Finance—No meeting
 - d. Policy Review—Will meeting in the fall for policy reviews. Andrew will revamp the proposed intermunicipal agreement.
 - e. Parkland Regional Library—Next meeting is May 24, 2019.
 - f. ALTA News—Discussions were held at ALC in regards to the fear of cutting of funding to public libraries. There is talk that advocacy will be directed to Alberta Municipal Affairs through ALTA and LAA.
6. **Next meeting**—Wednesday, June 19, 2019 at 5:30 pm.
7. **Adjournment**—Moved by Ben at 6:18 pm. CARRIED