

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

January 15, 2020  
Stettler Recreation Centre

**Call to Order:** 5:29 pm

**Attendance:** Vicki Leuck (Vice Chair); Les Stulberg; Will Brown; Ben Ayotte; Blake Chapman; Barb Gano; Gord Lawlor

**Absent:** Jane Skocdopole; Andrew Brysiuk; Gail Peterson

**Staff Present:** Rhonda O'Neill; Crystal Friars

**Agenda:** Barb moved that the agenda be accepted with the additions of Casino under Old Business. Gord seconded. CARRIED

**Minutes for the December 18, 2019 meeting:** Will moved that the minutes be accepted as presented. Barb seconded. CARRIED

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

2. **New Business:**

- a. Alberta Library Conference: Information about the sessions of the 2020 ALC was passed around. Gord will be attending as a representative of Parkland Regional Library. To be carried forward to the February 12, 2020 meeting.
- b. Stettler Trade Show 2020 (April 17-19, 2020): A volunteer sign-up sheet was passed around for the weekend's shifts. We will bring back a quick survey and prize wheel for trade show. We will focus on eResources, equipment lending library, programming and the book sale at Trade Show.

3. **Library Manager's Report:** A report was included in the meeting package. The 2019 Annual Report is underway and will be ready for the February 15, 2020 meeting.

4. **Committee Reports:**

- a. Friends of the Library—Next meeting is January 22, 2020 at 7 pm and everyone is welcome.

- b. Advocacy & Programming—Meeting set for February 5, 2020 at 5:30 pm.
  - c. Personnel & Finance—Meeting set for February 11, 2020 at 5:30 pm to discuss reserves.
  - d. Policy Review – The Intermunicipal Agreement has been revised as per the feedback from Municipal Affairs. The Agreement has been sent back to the two councils with a letter explaining the changes.
  - e. Parkland Regional Library—February 20, 2020 is the next meeting.
  - f. ALTA—No report.
5. **Next meeting**—Wednesday, February 12, 2020 at 5:30 pm.
6. **Adjournment**—Moved by Les at 6:13 pm. CARRIED