

**Meeting Minutes  
City of Grande Prairie Library Board**

Tuesday, May 8<sup>th</sup>, 2018  
Grande Prairie Public Library Boardroom

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**Attendees**

Present: M. Curry (Director), M. Evans (Chair), G. Scerbak (Vice-Chair), C. Blackburn, A. Bonetti, T. Brown, D. Tennant, R. Rutt, N. Chappell, M. Daudlin

Regrets: T. Blake

Recording Secretary: P. Crocker

**1. Call to order**

Board Chair M. Evans called the meeting to order at 5:31 p.m.

**1.1 Approval of Agenda**

T. Brown requested the addition of agenda item 3.2.4 PLS Report and to further discuss the City connections and MD of Greenview Advisory meeting sections of the Library Report (3.6).

Moved by A. Bonetti. Seconded by G. Scerbak.

**CARRIED**

**2. Consent Agenda**

**2.1 Approval of the minutes of the April 10th Board Meeting**

**2.2 Library Report**

M. Evans confirms the consent agenda is adopted.

**3. Items for Discussion/Decision**

**3.1 Financial Statements**

Moved by T. Brown. Seconded by D. Tennant  
That the March financial statements are approved.

**CARRIED**

**3.2 Board Committee Reports**

Finance Committee – Nothing to report

HR Committee – Nothing to report.

Planning Committee –

- Risk Management policy was reviewed, will be presented for approval later in this meeting.
- Further discussion on the ½ day organizational strategic planning session for the Board, likely this fall. C. Blackburn is reaching out to contacts for facilitation.
- Methods of funding and/or sponsorship for the Community Outreach Van are still being explored.

Peace Library System Report- T. Brown attended the PLS Executive Committee Meeting in Fahler and provides an update.

- PLS headquarters is still under renovation but it is coming along nicely.
- Rules for spending Indigenous grants may become more rigid.

### **3.3 STEM Programming Resources Funding Approval (from Willie Janssen Reserve)**

M. Curry discusses the importance of promoting STEM (Science, Technology, Engineering and Math) programs to children and teens. The resources purchased will allow GPPL to provide more of these programs and accommodate more attendees.

Moved by N. Chappell. Seconded by A. Bonetti.

To approve \$4500.00 to be used from the Willie Janssen Reserve to purchase resources for STEM based programs.

**CARRIED**

### **3.4 Risk Management Policy Approval**

M. Curry presents the final draft of the Risk Management policy.

Moved by C. Blackburn. Seconded by D. Tennant.

That the Risk Management Policy is approved as presented.

**CARRIED**

### **3.5 Alberta Library Conference (ALC) Verbal Reports**

N. Chappell, M. Curry, and R. Rutt discussed their experiences at the Alberta Library Conference. All attendees were in consensus regarding the interesting, informative sessions and the great learning opportunities they provided. Grande Prairie Public Library was noted at the conference as being highly regarded within the province, with many other attendees commenting on the continuous innovation happening at GPPL.

### **3.6 Other discussions**

M. Curry clarified GPPL's role at the MD of Greenview Advisory Meetings:

- Shared/Round Table session between Grande Prairie, Debolt, and Valleyview Library Directors
- Brings the GPPL expertise to the other two libraries and shows connection and support

**3.7 In-camera discussion (standing agenda item)**

Not required at this meeting.

**4. Good News**

M. Daudlin will be resigning from the Board in order to pursue further education. June will be his last meeting.

The Peace Library System renovations will not be done by the scheduled June Board meeting, which is usually hosted by PLS. The June meeting will be in the GPPL Boardroom.

R. Rutt is attending a conference in Halifax at the end of the month and she will be sure to visit the new main branch of the Halifax Public Library.

**5. Next Meeting**

June 12<sup>th</sup>, 2018

**6. Adjournment**

Meeting was adjourned at 6:20 p.m.

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Minutes Approved:

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Chairperson

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Date