

**Committee of the Stettler Public Library Boards  
Town of Stettler and County of Stettler#6  
Regular Meeting January 17<sup>th</sup>, 2018 Stettler Rec. Centre**

**Call to Order: 5:00 pm**

**Attendance:** Jane Skocdopole, Blake Chapman, Matt Barabash, Vicki Leuck, Barb Gano, Ben Ayotte, Les Stulberg. Gail Peterson, Gord Lawlor, Andrew Brysiuk.

Absent: Will Brown

**Agenda:** Les approved agenda. Matt to add funding provisions for parkland, Les motioned, Gord seconded, CARRIED.

**Minutes:** “trustees” spelling in New Business a) corrected. Ben moved to approve the minutes of the December 13<sup>th</sup>, 2017 meeting, Vicki seconded, CARRIED.

**Treasurer's Report:** Friends of the library to raise \$3,000 to \$5,000 this year and have a March AGM. Budget is off about \$13,000 based on purchases appearing on paper. 2018 to include more funding for books and materials. Cash donations are down, but can be brought up by addressing services groups and requests for people to bequeath with perhaps a name plate for donation of funds.

Barb moved to accept Treasurer's report as presented, Blake seconded, CARRIED.

**New Business:**

a) Alberta Library Conference in Jasper, AB. 26<sup>th</sup> to 29<sup>th</sup> of April. Sign-ups are available. Matt will be getting a room, Trustees who haven't gone get priority chance. Pre-conference includes management with lots of information. Gord requested to go and was approved. Jane would also like to go, approved except for waiting on status of Will Brown, if he would like to go he would get priority over Jane.

b) Parkland gets about \$2.50 per capita. \$14,000 for collection development, maintaining the catalog, IT, and network/website.

## **Old Business:**

a) Town and County pay Parkland Regional Library, not our library. The library receives services from Parkland.

**Library Manager's Report:** PRL website was referred to as “crappy”. Website is boring, old site was more interactive.

Matt is not happy with the site and has web design experience. Current staff could be utilized to assist in development of our own site. Site had been modified by Matt but was letter was sent to remove new content. Matt believes we can modify and Matt to talk to Mary C. Moore to find out issues on going out on our own and the attitude from Parkland if we did.

Youth Group – Looking @ September to interview for these positions.

Botha Read and Rhyme – Lindsay agreed to go out, but it was mentioned that afternoon timing was poor to try and get this program again. Current population may support it again, it had been cancelled in the pass for the poor afternoon attendance. Botha School to provide the site, Matt will look into with Mike Flieger (Principal).

Report CARRIED.

## **Committee Reports:**

Friends of the Library: Did not meet, AGM in March.

Advocacy & Programming: Did not meet.

Policy Review: Did not meet. Meeting Feb 21 @ 5:00 PM.

Parkland Regional: Next meeting Feb. 22<sup>nd</sup>.

ALTA: No News.

Personnel and Finance: No News.

Next meeting February 21<sup>th</sup> at 5:30 PM. Les and Barb send their regrets.

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