

**Committee of the Stettler Public Library Boards
Town of Stettler and County of Stettler#6
Regular Meeting May 24, 2017 Stettler Rec. Centre**

Call to Order: 5:01 pm

Attendance: Jane, Gail, Chris, Matt, Andrew, Barb, Les, Darcy, Ben, Vicki and Kathy.

Agenda: Andrew moved that the agenda be accepted as presented.

Minutes: Barb made the motion to approve the minutes as presented.

Treasurer's Report: Barb gave a brief overview of the finances. Barb moved the report be approved as presented. Les seconded.

New Business:

- a. Bylaw review: Matt outlined how the committee met, went over the bylaws and their changes.

Old Business:

- a. ALC 2017: Jane talked about the conference with such highlights as: Rick Mercer, authors, Kathy Richardson, and the Sky Tram. Matt also shared his thoughts. He talked of the possible moving of the conference from Jasper to Banff. He found the preconference very useful and talked about the Plan of Service: learn –plan –and do.
- b. Board Basics Workshop: May 27th – Ken Allen has not reached Jane to let her know how many attendees can we expect. Set up will be 8:30 followed by the Greet and breakfast at 9am.

Librarian's Report: Matt gave an outline of various things including renaming the People Count stats to People Welcomed. The “ Are You Smarter Than a Librarian” fun night is to be tabled until the fall.

Committee Reports:

- a. Friends of the Library:
- b. Advocacy and Programming: * I'm really sorry but the page with these items was mislaid. My apologies and you can fire me if you like. Sorry.
 - a. Parkland:
 - b. Personnel and Finance: Policy Review:
 - c. Policy Review:
 - d. ALTA News:

Next Meeting: **June 28th, 2017** at 5 pm SRC.

Darcy moved that the meeting be adjourned.