

**Alberta Public Library Administrators Council Spring 2018**  
**Minutes**  
**Strathmore Municipal Library**  
**April 12, 2018**

**Attending:**

Carley Binder (Blackfalds), Maureen Curry (Grande Prairie), Emily Hollingshead (Drumheller), Stephanie Johnson (Devon), Jean Ketch (Rimbey), Jeri Maitland (Cochrane), Rhonda O'Neill (Parkland), Tracy Ireland (High Prairie), Allison Stewart (Stony Plain), Rachel Dick Hughes (Parkland Regional), Sharon Siga (Strathcona County), Shelley Ross (Red Deer), Laura Taylor (Marigold), Mary Zazelenchuk (High River), Ken Feser (Medicine Hat), Cheryl Taillieu (Seba Beach), Kathy Gardiner (Parkland County)

1. Call to order – 1:00pm
2. Approval of Agenda – Carley Binder moved approval, CARRIED
3. Approval of Minutes from Fall meeting, November 16, 2017 – Carley Binder moved approval, CARRIED
4. Treasurer's Report
  - 4.1 Quarterly Financial Report – MARY Z provided updated treasurer's report and moved to accept the Quarterly Report, CARRIED
5. Public Library Service Branch – update provided by Carrie Anderson  
([Carrie.anderson@gov.ab.ca](mailto:Carrie.anderson@gov.ab.ca) or [kimberely.johnston@gov.ab.ca](mailto:kimberely.johnston@gov.ab.ca))
  - a. Budget for 2018/2019 approved at same level as previous year
  - b. Mango languages out, replaced with Pronunciator
  - c. Ken Feser has taken new position at Medicine Hat
  - d. Hoopla – One last cost infusion. Look to your systems for further updates. Sunsetting product may see an RFP but yet to be determined
  - e. Supernet – contract expires end of June this year, transition updates yet to come
  - f. Best Practices – ready after May
  - g. Canada Post Pilot – complete. Encountered a few challenges with small packages and determined was not cost effective. Government courier will continue for now, as is
6. Library Association of Alberta (LAA) – Caroline Vandriel was not present, Allison gave update
  - a. Two financial reviews have taken place and found in good order
  - b. Spearheaded media Savvy ALC pre-conference
  - c. AGM in Jasper, April 2018 – see report in Google Doc
7. Business Arising from the Minutes
  - 7.1 ALC Pre-Conference – Allison provided update

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7.2 APLAC buttons – Mary

7.3 TAL – Update from Tim (read by Allison)

7.4 Update on United Voices – provided by Allison – submitted report in September

8. New Business

8.1 APLAC Branding – tabled for discussion at Summer meeting

9. Round Robin – by attendees

10. Next meeting: August 17, 2018 – TBA

11. Adjournment @ 2:50pm – Maureen adjourned