

**Alberta Public Library Administrators Council
Spring Meeting
ALC , Jasper
Outlook Cabin, Jasper Park Lodge
April 25, 2019**

Attending:

Haley Amendt (Parkland Regional), Robyn Gray (Camrose), Tracy Ireland (High Prairie), Jeri Maitland (Cochrane), Pam Medland (Airdire), Andrea Newland (Parkland Regional), Rhonda O'Neill (Parkland), Susan Parkinson (Calmar), Sheryl Pelletier (Sexsmith Shannon), Maureen Penn (Lac La Biche), Allison Stewart (Stony Plain), Sharon Siga (Strathcona County), Channing Stenhouse (Peace River), Laura Taylor (Marigold), Angie Thom (Jasper), Mary Zazelenchuk (High River)

1. Call to order – 7:30 pm
2. Adopt agenda
3. Approval of Minutes from November 2018 – remove and approve at summer 2019 meeting and amend date to 2019. Susan Moved to amend, approved and carried
4. Approval of November 2019 Q1 Financial Report – Mary reported, Motion by Haley, approved and passed
5. MOTION: Pam Medland made a motion to have APLAC send a letter to the new Municipal Affairs Minister once they have been appointed.
 - a. Discussion around motion – PLSB says typically decreasing populations remain at last reported census numbers (2016) - Sheryl Pelletier, MOTION Defeated
 - b. Pam Medland: NEW MOTION: Moved that APLAC will pursue a meeting with the new Minister of Municipal Affairs and that a letter will be drafted at the next APLAC meeting. All in favour/Carried
6. Delegation Discussion: It was discussed that a delegation would be responsible for meeting with the new Minister and would include; Allison, Jeri, Mary, Pam and Tracy (Parkland). APLAC to cover cost of travel. Further discussion to happen at summer meeting.

MOTION: Laura made a motion to have APLAC cover mileage to Edmonton with delegation. Approved and carried.

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Discussion: To add a sponsor at ALC 2020 and/or sponsor a member to Jasper ALC. To be added to Summer meeting agenda.

7. Next meeting: Friday, August 23rd, Drumheller
8. Adjournment @ 8:10pm