

Alberta Public Library Administrators Council
Minutes
Drumheller Public Library
August 23, 2019

Attending:

Carley Binder (Blackfalds), Michele Fedyk (Fort Saskatchewan), Emily Hollingshead (Drumheller), Tracy Ireland (High Prairie Municipal), Jim Janewski (TAL), Jen Kendall (Parkland), Jean Keetch (Rimbey), Jeri Maitland (Cochrane), Pamela Medland (Airdrie), Susan Parkinson (Calmar), Lisa Patton (Brooks), Maureen Penn (Lac La Biche), Shelley Ross (Red Deer), Allison Stewart (Stony Plain), Laura Taylor (Marigold), Mary Zazelenchuk (High River)

1. Call to order – 12:30pm
2. Approval of Agenda – Shelley Ross moved approval, CARRIED
3. Approval of Minutes from April 20, 2017 – Mary Zazelenchuk corrections to Minutes, Accepted as Amended, Sue Parkinson moved approval, CARRIED
4. Treasurer's Report
 - 4.1 Quarterly Financial Report – Mary Zazelenchuk provided Quarterly Report – Carley Binder moved to accept the Quarterly Report, CARRIED
 - 4.2 Motion to adjourn at 12:59 to go to AGM – Christina Wilson
5. Membership Report – Pam Medland
 - 5a. Current update - 55 renewals, 22 outstanding and \$2720 received
 - Conversation around 'membership growth'. Sue will get a list of more outbound libraries and directors
 - Laura Taylor will look into a RISE meeting for attendance
 - Parkland and other regional conferences can be venues for promotion
 - 5b. Mary reviewed the membership process
 - Membership reminders are sent out early January
 - Registration and renewal process online then invoice is mailed for payment
 - Mary to investigate WooFu registration form
6. The Alberta Library (TAL) Jim Janewski provided key updates. Report can be found on the website (Toolshed at librarytoolshed.ca)
 - 7.1 Advocacy
 - 7.1.1 Possible letter to Minister of Municipal Affairs – discussion moved to May/Spring meeting
 - 7.1.2 Delegation – discussion moved to May/Spring meeting
 - 7.1.3 Social Return on Investment – located on TAL Toolshed

7.2 APLAC Sponsorship/Promotion

- 7.2.1 Should APLAC sponsor a session at Jasper/ALC – Jen moved to sponsor a session at ALC with a \$1000 cap – CARRIED Sue agreed to create an APLAC logo
- 7.2.2 Member Sponsorship – Motion to open for discussion. Mary to draft a motion for next meeting to nominate a first time membership or offer to pay mileage. Open for discussion at Fall meeting
- 7.2.3 Submit a poster session at ALC
- 7.2.4 APLAC volunteers to present 2-minute invite to APLAC – Lisa – Southern Alberta Conference, Maureen at Northern Lights, Carley at Parkland, Mary at Marigold. Thank you everyone for volunteering to represent at these conferences.

8. New Business

- 8.1 Laura Taylor – provided an update on Lynda.com and LinkedIn Learning
- 8.2 PLSB – formally invite them to attend APLAC meetings

9. Round Robin

- 10. Next meeting: November 15, 2019 – Red Deer, Main Library
- 11. Adjournment – Moved by Jeri Maitland at 3:15pm