

Alberta Public Library Administrators Council Fall 2017
Minutes
Strathcona County Library
November 16, 2017

Attending:

Matt Barabash (Stettler), Carley Binder (Blackfalds), Sue Colp (Strathcona County), Maureen Curry (Grande Prairie), Elaine Dickie (Barrhead), Jason Harris (for Peter Bailey, St. Albert), Emily Hollingshead (Drumheller), Stephanie Johnson (Devon), Jean Ketch (Rimbey), Laina Kelly (Stony Plain), (Jeri Maitland (Cochrane), Rhonda O'Neill (Parkland), Lisa Old (Westlock), Susan Parkinson (Calmar), Tracy Roberts (High Prairie), Allison Stewart (Stony Plain), Tammy SvenningSen (Spruce Grove), Christina Wilson (Red Deer)

Guests: Jen Anderson (PLSB), Colette Poitras (PLSB), Jim Janewski (TAL),

1. Call to order – 1:55pm
2. Approval of Agenda – Tracy Roberts moved approval, CARRIED
3. Approval of Minutes from August 18, 2017 – Susan Parkinson moved approval, CARRIED
4. Approval of AGM minutes from August 18, 2017 – Susan moved for approval, CARRIED
5. Treasurer's Report
 - 4.1 Quarterly Financial Report – A provided Quarterly Report - Susan Parkinson moved to accept the Quarterly Report, CARRIED
6. Public Library Service Branch
 - a. Standards & Best Practices document being updated
 - i. Volunteers requested for review committee of new document. Email Carrie.anderson@gov.ab.ca or kimberly.johnston@gov.ab.ca if interested
 - b. Ministers Award nomination open December 1st, see website for deadline and application information
 - c. Canada Post pilot – contact kimberely.johnsotn@gov.ab.ca
 - d. February 23/24 symposium on human resource issues open to board members and staff to be held at the Radisson South, Edmonton. See email for updates and registration
 - e. Collette Poitras, introduced as Manager of Indigenous Outreach
 - f. Allison proposed that PLSB update internet hub with information regarding; hardware infrastructure, M.S. Surface Hubs. Jen Anderson to research and report back
7. The Alberta Library (TAL) – Jim Janewski provided introduction of his new 6 month role

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- a. TAL still functional, negotiations with CRA are stable
 - b. Revenue Generation Working Group looking for brainstorming on the following;
 - i. New opportunities for TAL (new areas of activity?)
 - ii. Group to work on development of 'risk management' for TAL (OHS, financial risk, funding risks, etc.)
 - c. Netspeed - highest attendance to date with 185 registrants. Will happen again in 2018
 - d. Universal Core cancellation – impact to public libraries is a possible cost increase to libraries coming from EBSCO
 - e. TOAL brokering comic books and graphic novels through VARIANT
8. Library Association of Alberta (LAA) – Allison provided update from Caroline, ALC Jasper April 26 – 29, 2018
9. 8.1 – ALC – Pre-conference was approved. Rebecca Jones will attend. Cost will be \$50/registrant and the minimum registration to break even will be 20. Focus will be Project Outcome.
10. New Business
- 9.1 Read for 15 – Allison
11. Round Robin
12. Next meeting: April 12, 2017 Strathmore
13. Adjournment – Moved by Christina Wilson