

SLS Board Meeting –Virtual Skype Meeting
MINUTES - APPROVED
Wednesday, November 18th, 2020



Present:

Trustees:	Dwight Kilpatrick(Chair)	Kelly Christman (Vice-Chair)	CraigWidmer(Treasurer)
	Deborah Reid-Mickler	Kevin Jones	Terrie Matz
	Michelle McKenzie	Yoko Fujimoto	Joel Goodnough
	Phil Turnbull		

Staff:	Petra Mauerhoff (CEO)	Kim Carlson (Executive Assistant)
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1. CALL TO ORDER

Dwight Kilpatrick called the meeting to order at 1:04p.m. **CARRIED**

1.1 ACKNOWLEDGEMENT OF TERRITORY

Acknowledgement of Traditional Territory - Shortgrass Library System honors and acknowledges that we are situated on Treaty 7 and Treaty 4 territory, traditional lands of the Siksika, Kainai, Piikani, Stoney-Nakoda, and Tsuut'ina as well as the Cree, Sioux, and the Saulteaux bands of the Ojibwa peoples. We also honor and acknowledge that we are on the homelands of the Metis Nation within Region III.

1.2 APPROVAL OF AGENDA

Moved by Michelle McKenzie that the SLS Board approve the November 18, 2020 Agenda as amended. Addition of 3.10 ALTA Membership Fees and 3.11 Personnel - In Camera

CARRIED

1.3 APPROVAL OF MINUTES

Moved by Deborah Reid-Mickler that the SLS Board approve the October 21, 2020 SLS Board Meeting Minutes.

CARRIED

2. FINANCIAL STATEMENTS

Moved by Joel Goodnough that the SLS Board approve the Financial Statements as presented. **CARRIED**

3. ACTION ITEMS

3.1 Moved by Yoko Fujimoto that the Shortgrass Board reallocate \$59,700 of unspent funds from the 2020 operating fund for the following purposes:
restrict \$9,700 for e-audio spending in 2021;
reallocate \$5,000 for e-audio spending during the second half of December 2020;
restrict \$45,000 for the digital reserve fund for future spending.

CARRIED

3.2 Moved by Craig Widmer that the SLS Board approve as presented Policy B.08: Bylaws Procedural.

CARRIED

Mission Statement

Shortgrass Library System provides quality library support services to member municipalities and partners.

3.3 Moved by Kelly Christman that the Shortgrass Board approve as presented Policy B.10: Committee Mandates Library Managers. **CARRIED**

3.4 Moved by Terrie Matz that the SLS board approve as presented Policy B.13: Committee Reports. **CARRIED**

3.5 Moved by Kelly Christman that the SLS board approve as amended Policy B.14: Continuing Education. Tabled until after 3.10 in the agenda. Kelly Christman untabled this item. **CARRIED**

3.6 Moved by Deborah Reid-Mickler that the SLS board approve as presented Policy B.15: Honorarium. **CARRIED**

3.7 Moved by Kevin Jones that the SLS board approve as amended Policy B.16: Orientation of New Board Members. **CARRIED**

3.8 Moved by Joel Goodnough that the SLS board approve as presented Policy B.19: Paperback Books Deposits **CARRIED**

3.9 Moved by Kelly Christman that the SLS board approve as amended Policy B.20: Committee Mandates eResources Advisory Committee **CARRIED**

3.10 Moved by Deborah Reid-Mickler that the SLS board approves to continue with the ALTA membership for the next 12 months and review then. **DEFEATED**

3.11 Moved by Michelle McKenzie that the SLS board go In Camera at 1:46 pm. **CARRIED**

Moved by Joel Goodnough that the SLS board comes out of In Camera at 1:57 pm. **CARRIED**

Moved by Deborah Reid-Mickler that the SLS approve the purchase the one off purchase off a \$100.00 gift card for each employee in recognition of their hard work this year in lieu of a Christmas party. **CARRIED**

4. INFORMATION ITEMS

Moved by Phil Turnbull that the SLS Board receive the following items for information. **CARRIED**

4.1 CEO report - Petra Mauerhoff

4.2 Manager, Systems & Technical Services report – Chris Field.

4.3 Solar panel energy production information reports

4.4. New Client Services Librarian

5. ADJOURNMENT

Moved by Craig Widmer that the meeting be adjourned at 2:00 p.m. **CARRIED**

Board Chair

Executive Assistant

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