

SLS Board Meeting –Virtual Skype Meeting
MINUTES – APPROVED
Wednesday, October 21st, 2020



Present:

| | | | |
|------------------|---|--|---|
| Trustees: | Dwight Kilpatrick(Chair) Deborah Reid-Mickler Michelle McKenzie | Kelly Christman (Vice-Chair) Kevin Jones Yoko Fujimoto | CraigWidmer(Treasurer) Terrie Matz Joel Goodnough |
| Staff: | Petra Mauerhoff (CEO) | Kim Carlson (Executive Assistant) | |

1. CALL TO ORDER

Dwight Kilpatrick called the meeting to order at 1:00 p.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 EXCUSE ABSENT BOARD MEMBERS

Moved by Michelle McKenzie that the SLS Board excuse absent Board members Phil Turnbull due to prior commitments. **CARRIED**

1.3 APPROVAL OF AGENDA

Moved by Kelly Christman that the SLS Board approve the October 21, 2020 Agenda as amended. **CARRIED**

1.4 APPROVAL OF MINUTES

Moved by Craig Widmer that the SLS Board approve the August 19, 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 Kelly Christman that the SLS Board go ahead with the 2020 Christmas Dinner & Social. **DEFEATED**

3.2 Moved by Craig Widmer that the SLS Board renew the ALTA membership with the fee increased to \$2,500.00. **DEFEATED**

3.3 Moved by Yoko Fujimoto that the Shortgrass Board approve the quote for audit services from JMH for 2021 and 2022. **CARRIED**

3.4 Moved by Michelle McKenzie that the SLS board approve the 2021 Calendar of meetings. **CARRIED**

3.5 Moved by Joel Goodnough that the SLS board allocate the income of \$14,300 to a Digital Content Reserve-Audio for 2021. **CARRIED**

3.6 Moved by Kelly Christman that the SLS board approve as amended Policy D.04: Client Services Librarian. **CARRIED**

4.0.0 Moved by Kelly Christman to congratulate Yoko Fujimoto on receiving the AUMA Distinguished Service Award- Presented to elected officials of urban municipalities who have served 20 or more years on municipal council. Congratulations Yoko! **CARRIED**

4. INFORMATION ITEMS

Moved by Terrie Matz 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 Library Managers Meeting Minutes- September 2020

4.4 Solar panel energy production information reports

4.5. Provincial Public Library Network Nodes Virtual Meeting with Minister Allard, Notes from Shortgrass Vice-Chair Kelly Christman.

4.6. Letter regarding the second installment of the 2020/2021 Library System Operating Grant and Library Services Grant.

4.7. 2020-2021 Cyber Insurance Renewal

4.8. Letter of welcome to new Minister of Municipal Affairs, The Honourable Tracy Allard from the Node Libraries

4.9. Letter of welcome to new Minister of Municipal Affairs, The Honourable Tracy Allard from Shortgrass Library Board

4.10. E-Resource Stats

5. ADJOURNMENT

Moved by Joel Goodnough that the meeting be adjourned at 1:35 p.m. **CARRIED**

Board Chair

Executive Assistant

Mission Statement

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