



ATTENDEES:

- Board:** Amanda MacPherson (Chair), Carla White, Shazia Mughal, Naomi Christensen, Roy Amalu, Jane Stroud, Jim Proudfoot, Jennifer Kennett
- Staff:** Andrea Lee-Campbell, Lindsay McFarlane
- Regrets:** Melissa Flett, Corinna Pirie
-

1. **CALL TO ORDER:** By Amanda MacPherson at 6:00 p.m.

2. **APPROVAL OF AGENDA:**

MOTION 08 05 19 01: By N. Christensen/ R. Amalu
CARRIED

3. **APPROVAL OF MINUTES FROM MARCH 20, 2019**

MOTION 08 05 19 02: By R. Amalu/ N. Christensen
CARRIED

4. **BUSINESS CARRIED FORWARD**

4.1 Advocacy Presentation and Discussion – Part 2

L. McFarlane led the board in the second part of the advocacy workshop. This part of the workshop focused on what message we want to send to certain audiences.

5. **NEW BUSINESS/ITEMS FOR DISCUSSION**

5.1 Rural Services Outreach Position

Management is looking for approval to make the WOW position a permanent, full time position.

MOTION 08 05 19 03: to accept the creation of a full time permanent position in order to provide consistent, exceptional WOW, rural and outreach services made by C. White/ J. Kennett
CARRIED

5.2 Request for closure for 2019 Staff Development Day – September 13

As part of the Library closure dates, we request that we have one day closed to the public for Staff Development, this year that day is September 13, 2019.

MOTION 08 05 19 04: to close the library on September 13, 2019 for Staff Development day made by N. Christensen/ C. White.
CARRIED

6. REPORTS

6.1 Director's Report

The board reviewed the director's report. A. Lee-Campbell mentioned that M. Flett wanted to change the June board meeting as it fell on the same day as the Suncor Investors Reception. The board agreed that sending out a doodle poll to select dates would be the best way to determine when in June works best.

Board is excited about the indigenous drum art project.

7. AROUND THE TABLE

S. Mughal said she would not be able to make the next meeting, and possibly will not make the meeting in June.

N. Christensen raved about how awesome Book Babies is.

J. Kennett is going to the Board essentials training in May

8. NEXT MEETING: May 22, 2019 at 6:00 p.m.

9. ADJOURNMENT

MOTION 08 05 19 05: By R. Amalu/ J. Proudfoot at 7:15 p.m

Signature: _____ APPROVED _____ Date: __ May 22, 2019 _____
Board Chairperson

Signature: _____ APPROVED _____ Date: __ May 22, 2019 _____
Library Director