

1. Upcoming First Nations relations training- REMINDER Cultural awareness training for staff and board members on October 28th from 9:30-3 at the Friendship Center.
2. Financial Committee – Tabled until the November Meeting so Lana and Sherida can review and work on actuals. Kendra will look into several questions raised re: the status of the endowment fund.
3. Collaborative Marketing Strategy/Fundraiser – If the Library agrees to sell sponsor spots on the Friends of Historical Northern Alberta Societies' website they will receive 25% of what the sponsor pays. Sheila will supply the information to Lana.

Reports:

1. **Financial Report** (presented by Kendra)
 - No Finances were sent by the bookkeeper. Review will continue next month.
2. **Librarian's Report** (by Lana Gutowski)
 - Attached

Motion 16:67: to accept Librarian's report as presented.
Moved by Herfried CARRIED

Motion 16:68: to go In Camera at 8:09 pm
Moved by Brad CARRIED

Motion 16:69: to come out of Camera at 8:27 pm
Moved by Sheila CARRIED

Confirmation of Next Meeting: November 9th, 2016

Adjournment

Motion 16:70: to adjourn meeting at 8:29 pm
Moved by Kendra CARRIED

APPROVED 

**Slave Lake Regional Library Board
Regular Meeting
October 12th, 2016
Library Staff Room
7:00 pm**

MINUTES

Call to Order: by Kendra @ 7:07 pm

Attendance: Brad Pearson, Joy McGregor, Lana Gutowski, Kendra McRee, Sheila Willis, Herfried Schmidt,

Absent: Brian Pitcairn, John Buck, Kim McConnell

Adoption of Agenda: Motion 16:64: to accept agenda as amended
Moved by Brad CARRIED

**Approval of Minutes for Regular Meeting:
Motion 16:65: to accept September 12th, 2016 minutes as presented**
Moved by Brad CARRIED

Correspondence:

Letter re: The Ministers award for Excellence in Library Services. Opens for nominations December 1, 2016, closes February 24, 2017. Board members will research on albertalibraries.ca and will discuss again at next meeting.

Application for Slave Lake Regional Library Board:

Motion 16:66: To approve the application of Jean Litz for Slave Lake Regional Library Board member (TOSL member at large) and to submit her application to the TOSL for approval.
Moved by Sheila CARRIED

Business Arising (Old Business)

1. Smith and Flatbush Libraries (Update by MD Rep Brad Pearson)
 - MD finance committee met – results pertaining to the MD libraries: anything over and above the operational budget shall be discussed at decided on by the MD.
2. SLRLB Honorariums (standing item until action is decided)
 - Will review finances after the December meeting to see if there are funds to pay TOSL members at large honorariums for 2016.
3. Policy review by policy sub-committee
 - Sheila will get the policies binder from Lana at the end of October and transfer them into a word document, the Kendra and Kim will start the review process.

Business Arising (New Business)