

Present:**Absent:****1. Approval of Agenda****2. Board Feedback**

a.

3. Consent Agenda

- a. Approval of Minutes of September 15, 2020 meeting
- b. Approval of Minutes of October 6, 2020 meeting
- c. Items for Information
 - i. Public Library Services Branch Operating Grant Letter
 - ii. PRL Board Talk, September 17, 2020
 - iii. Fellowship of Camrose Public Library Meeting Minutes, September 23
 - iv. Letter expressing support for the library

4. Items for Discussion

- a. Reports
 - i. Librarian's Report
 - ii. Technology Programmer Board Report
 - Subject Matters October Pamphlet
 - iii. Adult Programmer Board Report
 - iv. Nicole's Program Report September 2020
 - v. Program Overview to September 30, 2020
 - vi. Library Stats September 2020
 - vii. October Program Calendar
- b. Business Continuity Plan
- c. Policy Committee

5. Items for Decision

- a. ALTA Membership Continuation
- b. Cheque Signing Authority

6. Adjournment

Next Board meeting: **November 17, 2020** at 5:15 PM

Present: Elizabeth Luck (Chair), Agnes Hoveland (City Councillor), Renee Greer, Julie Girard, Robyn Gray (Director)

Absent with Notice: Susanna Bruneau

Absent without Notice: Krista Larocque, Trevor Miller

1. **Approval of Agenda** - With addition of discussion items, **Motion 30/20 M/S/C J.** Girard/R. Greer. Passed.
2. **Board Feedback**
 - a. **E. Luck** – In the Camrose Booster, there was an article that talked about all of the services we're offering in the Fall – in particular, Subject Matters and this month's theme of Opera
 - b. **S. Bruneau** (emailed feedback)– lots of comments from the community about the story-walk and how much people she talks to loved it, and she loved it too. Rocky Mountain House did one in one of their parks as well.
3. **Consent Agenda – Motion 31/20 M/S/C R.** Greer/A. Hoveland. Passed.
 - a. Approval of Minutes of July 28, 2020 meeting
 - b. Items for Information
 - i. Battle River Community Foundation 2020 Grant
 - ii. Battle River Thank You Letter
 - iii. Letter to Tracy Allard
 - iv. ADP Payroll Letter
 - v. PLSB Updated Relaunch FAQs July 30
 - vi. Fellowship Meeting Minutes, September 9
4. **Items for Discussion**
 - a. Reports
 - i. Librarian's Report
 - COVID-19 Practices Updates
 - a. Contact tracing form not mandatory. If just coming in to the front desk to pick up items, do not need to fill out form. If using the computer or staying in the library for a longer time, encourage to fill out form.
 - b. Still keep the modified hours, and occupancy at 30 people. Re-examine the situation in October based on kids being back in school and the weather changing. More research needed to see whether Sundays are an important service time.
 - c. There is a possibility of offering a few in-person programs in the library again, as long as safety practices are followed.

- d. Add some more soft seating as long as it is done in a way that enables distancing.
 - e. Reopen the water bottle refilling station, but not the water fountain.
 - f. Put hand-sanitizer in the bathrooms and open up the closed stall upstairs for use.
 - g. Resume ongoing book sale downstairs
- ii. Summer Student Board Report
 - iii. Nicole's Program Report July 2020
 - iv. Nicole's Program Report August 2020
 - v. Program Overview to July 31, 2020
 - vi. Program Overview to August 31, 2020
 - vii. Library Stats July 2020
 - viii. Library Stats August 2020
 - ix. August Program Calendar
 - x. September Program Calendar
 - xi. Subject Matters Pamphlet
 - xii. Fall 2020 Program Guide
 - xiii. Budget Updates

5. Items for Decision

- a. Proposed Professional Development Session – pick date that works best for the most staff. **Motion 32/20 M/S/C** A. Hoveland/R. Greer, to have this professional development day and close the library to the public on that day as long as we have provided ample notice of our closure to the public ahead of time. Passed.
- b. Add Legal Name to Bank Account – J. Girard makes **Motion 33/20** to add the legal name “The City of Camrose Library Board” to our current bank account name to enable the library to receive our operating grant by Direct Deposit as set out in the Libraries Act, Section 3(4). Seconded by R. Greer. Passed.
- c. Vice-Chair Appointment for the remainder of 2020 – R. Greer nominated to be 2020 Vice Chair. Board all in favour, **Motion 34/20** Passed.
- d. Finance Committee – E. Luck and J. Girard will be on this committee. R. Gray will send out more information for gathering the Finance Committee together for a meeting next week.

6. Adjournment – 7:22pm

Next Board meeting: **October 20, 2020** at 5:15 PM

Present: Elizabeth Luck (Chair), Renee Greer, Julie Girard, Robyn Gray (Director), Cheryl Hamel (Manager)

Absent with Notice: Agnes Hoveland (City Council)

Absent without Notice: Trevor Miller (County Council), Krista Larocque, Susanna Bruneau

1. Items for Decision

- a. J. Girard made **Motion 35/20** to accept the 2021 and 2022 Budget as presented. Seconded and carried by R. Greer. Passed.

2. Adjournment 5:50pm

Next regular Board meeting: **October 20, 2020** at 5:15 PM



Public Library Services Branch
803, 10405 Jasper Avenue
Edmonton, Alberta T5J 4R7
Telephone: 780 427-4871
www.albertalibraries.ca

September 28, 2020

Ms. Elizabeth Luck, Chair
City of Camrose Library Board
c/o Camrose Public Library
4710 - 50 Avenue
CAMROSE, AB T4V 0R8

Dear Ms. Luck:

Enclosed please find a cheque in the amount of \$50,072. This is the second and final installment of your grant, which brings the total to \$100,144 for the 2020/2021 Library Operating Grant.

The Public Library Services Branch supports and enables a provincial network of efficient and effective library service for all Albertans. We are pleased to be able to contribute these funds to assist the library board with the provision of public library service in your community.

Yours truly,

A handwritten signature in blue ink that reads "Jen Anderson".

Jen Anderson
Manager, Public Library Grants Program

Enclosure



PRLS BOARD TALK

Highlights of the Parkland Regional Library Board Meeting

SEPTEMBER 17, 2020

Advocacy Committee Report

Money is tight for every level of government - urban, rural, towns, counties - and we must ring the bell about what our library system can do for the Alberta Government in cost reductions.

Rural libraries can be a distribution point for services and products from government agencies - and other organizations, too. Face masks are being distributed to patrons through libraries through the *Masks for Albertans* initiative.

When the pandemic hit, many service organizations had to shut down operations. Libraries across the region developed innovative service models in order to continue delivering services. Parkland Regional Library enabled all member libraries to provide digital services, at a bare minimum, through library Wi-Fi hotspots and the eLibrary.

eBook circulations have gone up 43%, while eAudiobook and eMagazine circulations have increased by 25% each since before the pandemic. Learning resource use has also seen dramatic increases, as more students are accessing online learning instead of attending school. Solaro, an Alberta Curriculum learning support database, has been accessed 2.5 times more often. And, in August alone, there were 80,778 library Wi-Fi sessions! That's 80% of the overall 103,016 Wi-Fi sessions since the pandemic started.

This is going to be our new normal. The System will have to continue providing increased digital content and all of

our libraries are going to have to maintain their new service delivery models - such as virtual programming, curb-side pickup, and *Take and Make activity kits* - in addition to traditional services.

Studies show that whenever the economy declines, library use increases. This is not a time that we can reduce investment in libraries. During this economically challenging time our libraries are more important than ever to our residents.

Budget 2021

PRL's 2021 budget was approved by the board and will be sent out to the municipalities next week. There will be no increase in the per capita requisition for 2021.

Building Update

Parkland's building will be complete slightly ahead of schedule (by the end of September). We may start trying to move non-essential items in early but can't move operations over until after the SuperNet connection is completed. The SuperNet move is scheduled for October 18th (a Sunday) to reduce downtime of the network. Staff are already working on moving our utilities over to the new building and working with our insurance company to have our new building assessed.

Provincial Operating Grants

For the current fiscal year, the Government of Alberta issued library operating grants in two installments. The first 50% installment was issued in the spring. The second installment is currently being disbursed to libraries. Parkland received its second portion of the operating grant and rural library services grant on September 10th. This payment was in the amount of \$709,784 and includes the rural library service grant which we will begin dispersing to libraries immediately.

Board Meeting Dates for 2021

Parkland has always had difficulty accommodating the different schedules of the many individuals on the board. The restriction on gatherings imposed by the government due to COVID-19 have only added another layer of complexity to organizing board meetings.

To try and accrue data from as many board members as possible, a survey was sent out on August 7th which closed on September 9th. There were 42 respondents.

The survey had three questions. The responses and totals are below:

1. Do you prefer attending Parkland board meetings virtually or in person?
 - Virtually -25
 - In-person -17
2. At what time of day would you generally prefer board meetings to be held?
 - Morning -21
 - Afternoon -17
 - Evening -4
3. On what day of the week would you prefer board meetings be scheduled?
 - Monday -12
 - Tuesday -6
 - Wednesday -9
 - Thursday -15
 - Friday -0
 - Saturday -0
 - Sunday -0

Most respondents favored virtual meetings, and even some who preferred in-person meetings would be happy with meeting virtually. 17 preferred in-person meetings.

A slight majority preferred morning board meetings over afternoon with very few interested in attending evening meetings. Thursday was the preferred day of the week to hold meetings with Monday as the runner up.

Based on the raw data, the majority of board members want to have virtual board meetings on Thursday mornings.

At board direction, staff will take the information provided and create a proposed schedule of meetings for the consideration of the board at their November meeting.

Community News from Trustees

Sedgewick and District Municipal Library is sending books to the elementary school teachers with a craft that corresponds with the book. Their library board is considering holding a small contest in relation to the activity.

Stettler Public Library's Summer Reading Program was held outside. They have also eliminated late fees. Despite this, their revenues have barely gone down.

Sylvan Lake Municipal Library has also eliminated late fees.

Olds Municipal Library will be purchasing "meeScan" for their patrons, a self-checkout application that library patrons can use with their smart phone or tablet.

Clive Public Library has done some amazing work in creating a green space that sits between the library and the next building. It is very close to being completed.

Lougheed and District Public library's donation jar brings in more money than late fees ever did.

Board Member Present

Deb Smith, Gord Lawlor

Board Members Present via Zoom

Jason Alderson, Jackie Almberg, Connie Beringer, Jared Booth, Jacqueline Boulet-Boden, Amanda Derksen, Darlene Dushanek, Colleen Ebden, Kevin Ferguson, Jeanny Fisher, Elaine Fossen, Dwayne Fulton, Sandy Gamble, Bruce Gartside, Megan Hanson, Jeanette Herle, Trudy Kilner, Cora Knutson, Lonnie Kozlinski, Dana Kreil, Stephen Levy, Daryl Lougheed, Philip Massier, Leah Nelson, Ray Olfert, Rick Pankiw, Terilyn Paulgaard, Norma Penney, Rosella Peterman, Bill Rock, Heather Ryan, Sharolyn Sanchez, Janine Stannard, Patricia Toone, Cindy Trautman, Sharon Williamson Bill Windsor, Bonita Wood, Ann Zacharias

With Regrets

Doreen Blumhagen, Blair Morton, Les Stulberg, Sonia Temple, Doug Weir

Absent

Wendy Aschenbrenner, Glen Carrit, Clark German, Barb Gilliat, Agnes Hoveland, Josephine McKenzie, Corby Parsons, Chris Ross, Shannon Wilcox

PRLS Staff

Ron Sheppard, Tim Spark, Donna Williams, Colleen Schalm, Kara Hamilton, Haley Amendt

**Next Meeting: November 12,
2020, 1:00 PM.**

For more information or if you want a copy of the draft minutes from this board meeting, please contact PRL.

Fellowship of the Camrose Public Library – Meeting Minutes

Call to Order: September 23, 2020 @ 7pm

Present: Nikki Hay, Kalene Gould, Sam Stewart, Bailey Lassen, Alyssa Martin, Celine Warawa, Robyn Gray

Absent with Notice: Renee Greer, Aaron Morris

1. Camrose Christmas Bonus

Review of Fundraising Goals

- Focus on online resources (audiobooks and e-books) or could consider looking at physical resources. With COVID-19 there are so many unknowns, but online resources are always an option that the library can provide access to, even if there are future shutdowns.
- Idea to reach out to people for recommendations of specific titles/genres, however as CPL has to go through third-party subscriptions may be limitations around deciding specifics.
- Focusing on online resources makes sense given the COVID-19 context.

Sam Stewart moved to approve allocation of Camrose Christmas Bonus fundraising to online resources (audiobooks, e-books), seconded by Alyssa Martin, all approved.

Motion passed.

Review of Business Canvassing Letter

- Ideas for revisions included:
 - o Keep letter individualized, increases success of response.
 - o Include mention how FCPL will be acknowledging and promoting businesses that are supporting the fundraiser.
 - o Add deadline for donations: October 21, 2020.
 - o Keep everything to a page maximum.
- Additional changes were made directly on the letter during the meeting.
- It was noted that we are not able to offer a tax receipts as we are not a registered charity.
- **Action Item: (Kalene) Update Business Canvassing Letter and re-circulate to group.**
- **Action Item: (All) Review revised Business Canvassing Letter and provide comment.**

Review of Business List and Delegation

- Reviewed list of business and determine process for reaching out.
- **Action Item: (All) Choose five (5) businesses to be the lead for contacting and update the tracking spreadsheet.**

Update of AGLC Requirements

- Nikki provided an update on the AGLC requirements including:
 - o Do not need a liquor licence to raffle alcohol.
 - o Need to figure out prize amount, number of tickets, firm data for final draw, and if there will be any advertisement costs.

Discussion: Fundraiser Approach

- Prizes:
 - o Split prizes between three baskets.
 - o Survivor-style name drawing.
- Timelines:
 - o Last Day to Enter: December 4
 - o Draw Dates: December 7-11, with final draw of winners of December 11
- Ticket Costs:
 - o \$20 per ticket or 3 tickets per \$50
 - o Half of ticket sales go into prize pot, half to CPL
- Ticket Sales:
 - o Given COVID-19 limitations, need to determine the best way to sell tickets (last year did e-transfer and through the library).
 - o **Action Item: (Nikki) Look into options for e-ticket sales (e.g., EventBrite).**
- Advertising:
 - o Talk to radio station and see if they would be willing to donate air time as a donation.
 - o Contact Camrose Morning News for ad space or if they are interested in being a media sponsor. Include in the Morning News community events page.
 - o Create a little poster and post up in businesses, including “for prize info check out the Facebook page.”
 - o Put on the Facebook Rant and Rave and Buy and Sell – No Rules pages.
- Drawing Winners:
 - o Videos need to be posted better and easier to find, everything run of the regular page rather than an event page.
 - o Videos to be made by a different person each day.

2. FCPL AGM

Review of Bylaw Requirements

- Requirements:
 - o 4.2.1 – an activity update presented by the Chair or delegate;
 - o 4.2.2 – a financial statement presented by Treasurer to the year-end of December 31
 - 12.1 Audit – The books, account, records of the Secretary and Treasurer shall be audited once each year by an accountant or by two members of the society elected for that purpose at the Annual meeting
 - o 4.2.3 – a proposed annual budget for Jan 1 – December 31 of 2021
 - o 4.2.4 – Election of Directors (auditors)
 - o 4.3 – 21-day notice (writing, email or telephone)

3. Next Meeting

b. Date: October 13, 2020 @ 7:30-8:30pm

c. Agenda Items:

1. Camrose Christmas Bonus
 1. Update of Business Canvassing
 2. Finalize Fundraiser Approach (e.g., Ticket Sales)
2. FCPL AGM
 1. Responsibilities and Preparations

4. Adjournment

Camrose Public Library

Camrose, Alberta

Sept./20

CAMROSE CITY COUNCIL: Financial Services and City Planning

TOPIC: GRANTS/ACCOUNTABILITY

In my opinion accountability is an imperative for all funding [purposes. For City Council this includes effects of city business licenses and taxation of businesses.

What current city businesses in Camrose are earning good profits in this tough economic time and health crisis? My answer to this question is as follows: large, corporate food/liquor stores, pharmacies, banks, and real estate companies.

Camrose, like other small Alberta cities, has a long history of supporting foreign-owned box stores which have prospered and sent billions of dollars from our communities and province. Does council know how many of these individual stores are actually owned by one corporation in a foreign country? Should we examine the economic and social effect in our community? Today is a reasonable time to consider a more just license and taxation formula to affect for these foreign corporate entities!

Should business licenses be more balanced and perhaps restricted? Could taxation on foreign businesses be raised so that local businesses and economies could have an economic edge for prospering and expanding?

A recent Western Producer article stated that FOOD SECURITY is a concern issue for our Federal Government. As a resident Senior, whose essentials costs have doubled this year, I share deep concern too for food availability/costs, here is Camrose. City Planning must plan for and initiate local food/orchard production throughout the whole city. Our superior Augustana Campus educates to send citizens throughout the world for community development projects of self-sufficiency! We must be actively participating in ecological and purposeful community projects with Augustana values and expertise. This is my call for economic and social justice balance for Camrose.

I plea for no reduction in grants for our wonderful Public Library , (with supportive staff), – for economic and social realities and a educated society!

E. Wetheral



Tales from the Park Side!



'Arts for Activism' Craft!



Hansel and Gretel Opera Craft!

First Aid Training

Seven staff members are signed up to take First Aid training through Wildrose Safety Solutions at the end of October. This training will involve reviewing proper use of a defibrillator as well as the naloxone kits. Three staff are registered to take part in Emergency First Aid, and four will take part in Level "C" CPR.

Occupational Health and Safety

Melissa, one of our staff members on the library's Occupational Health and Safety Committee, created the Business Continuity Plan attached in this board package! She created this based on the template provided by Polk County Library's Business Continuity Plan. In addition, thanks to Melissa's diligent work, all of our first aid kits are now up-to-date. This includes three complete kits that can be taken with staff if they are using their vehicle for work purposes.

Virtual Professional Development

This year, Parkland teamed up with The Alberta Library, Peace Library System, and Yellowhead Regional Library to offer a free virtual conference on October 1 and 2 called "Stronger Together". The programmers provided coverage at the front desk so that circulation staff could watch the sessions live. The sessions have all been recorded, and they can be accessed and watched at any time by people who registered.

In addition, all staff have been signed up for Ryan Dowd's Homeless Library Training. This consists of several videos and learning tools that are broken down into short segments and can be watched anytime between now and August/September 2020. There is a core training that all staff are expected to participate in, as well as videos on topics such as 'Getting Hit on by Customers' and 'How to Deal with Problem Behaviours Related to Covid'.

On November 30, the library will be closed so that all staff can participate in a workshop with Kathie Brooks of Marston House. Thank you to the Board for approving this closure!

Budget Presentation to City

We will be submitting our proposed budget to the City of Camrose on October 20, with a chance to present our budget to City Council on October 26. We will be submitting our proposed budget to the County by October 23. Thank you so much to everyone who was able to attend the Finance Committee Meeting on October 1 and the Budget Approval Meeting on October 6!

Friends of the Library

The Fellowship of Camrose Public Library has had three meetings over Zoom in the past month, and the executive is working hard to start gathering donations for this year's 'Christmas Bonus' gift card survivor fundraiser. Last year's was a success, and there is lots to learn and build on to make this year's even better! It's great that this group has a full executive, and they are back up and running after a bit of a hiatus while all of the COVID lockdown chaos was going on.

Reopening

Foot traffic to the library continues to increase – notably, the Runner staff position is often very busy during the day with cleaning down different surfaces after patrons have been in the library. Many patrons have gotten into the routine of sanitizing their hands as they come in, taking a mask, and filling out the contact information form if they plan on staying for a while. In terms of in-person programming, our outdoor storytime program at the park has been a big success, and we will soon begin offering a limited amount of in-person programming at the library again.

Potential questions to review:

- Increasing the number of patrons allowed in the library at one time
- Making the downstairs bathroom available for patrons to use again
- Going back to having two circulation staff upstairs at a time as opposed to three
- Going back to regular operational hours

PROGRAMMER BOARD REPORT

KELLY HIGGINS

OCT. 2020

With Covid restrictions in place the way the library conducts programs has had to be adjusted for the foreseeable future. This has provided the opportunity to revamp programs, change the way we offer resources to the public, and find new ways to meet the needs of patrons!

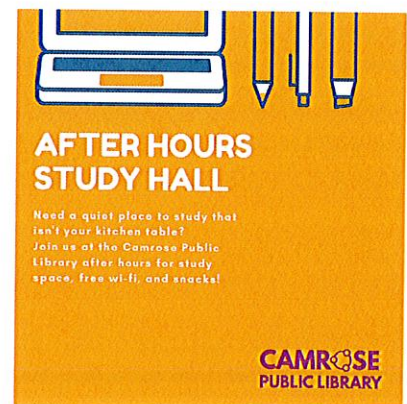
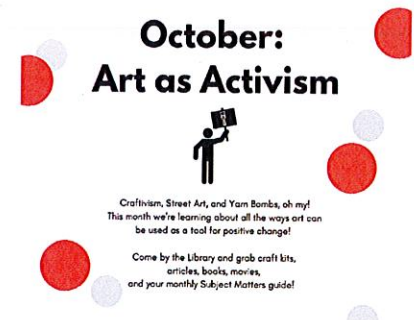
Many programs have switched over to online programs, like Ukelele and Spanish, or have become passive take home programs, like Subject Matters and Family Book Club. As we continue with our programming into the late Fall, we can adjust our programs to reflect the current restrictions as well as what patrons would like to see in programs.

Special Programs:

Subject Matters: October's theme for our year long program is Art as Activism! Exploring the way people use art to engage people and start conversations about important topics. Using unconventional art forms like quilting, murals, and embroidery, dialogue can be created and ideas shared with one another in a positive and powerful way!

With books, articles, films, online videos, and craft kits to guide the way patrons can jump in and start learning!

Study Hall: Since post-secondary students have been left without public spaces to study in this fall, we felt that we could fill that need by providing after-hours study space to them at the library! On Wednesday nights, until the end of November, students can come to the library from 6-9PM and have a quiet, and socially distanced, space to study along with free wi-fi and snacks! We have had a positive response to this program with people coming out on Wednesday nights with friends and diligently studying in spots around the library. We look forward to running this for the next few months and determining if it should continue into the new year!



Ongoing Programs:

One-on-One Tech. Help: Tech. help has continued to be popular since re-opening. With 4-5 appointments per week we have patrons getting help with their phones, using library databases, ELL, and applying for jobs.

The Plot Matures Book Club: Our book club for 20-somethings continues to be a popular monthly get together. Reading a wide range of books and discussing all things pop culture, the group has adapted over the last six months meeting on Zoom, in parks and now currently at Fox and Fable.

Photo Club: This new monthly passive program gives kids the chance to hone their photography skills. A monthly topic is given and kids and teens can submit their photos to be hung in the library and win prizes. October's theme is shadows.

Family Book Club: Another new passive program, much like our Post-It Note Book Club that was run in 2019. Families can pick up copies of the monthly book to read together at home, afterwards they can fill out the review sheet with words and pictures and return to the library. October's book is *The Mouse and the Motorcycle* by Beverly Cleary.

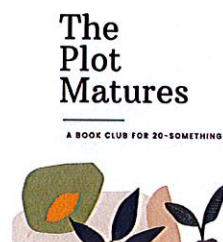
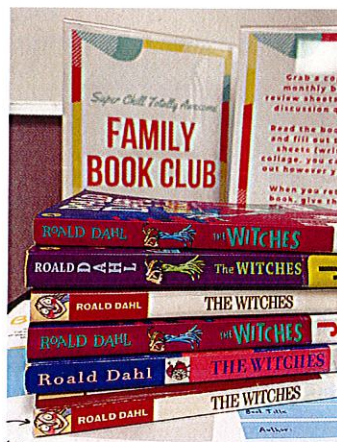
3D Printing: the 3D printer continues to be popular. Numerous print requests have been filled in the past few months keeping the printer working hard!

PHOTO CLUB



September's Challenge: Nature

Take a pic, submit it, win prizes!
Easy Peasy!



CAMROSE
PUBLIC LIBRARY

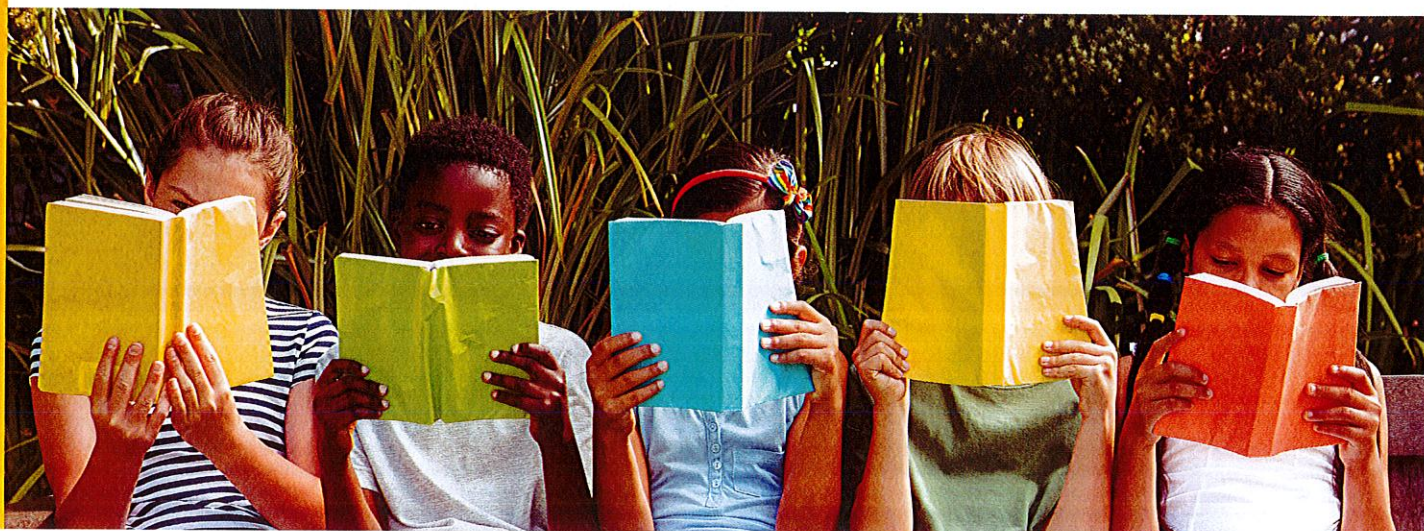
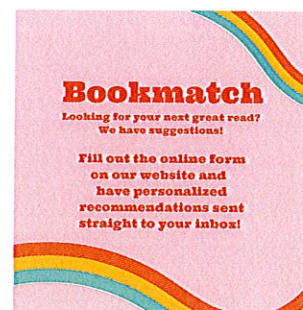
Other Happenings

Bookmatch: Created this fall as a way to fill a gap in reader's advisory services. Patrons can fill out a quick online form and have a personalized book recommendation list sent to their e-mail. In our first week alone we had 15 people use this service.

Newsletters: As well as helping Shannon with the library newsletter, I have been sending out monthly Plot Matures Newsletter's for the last year that have been a great way to connect with current book club members as well as those that may not be able to attend the in-person meetings. The Newsletters are full of information about the upcoming books, recommendations, fun links, and library events.

Social Media: In July we revamped how we posted on social media so one person, myself, is responsible for updating on our various platforms which has made our information more cohesive and timely across all platforms.

Book Club Kits: Five more kits have been added to the collection for patrons to borrow. Each kit includes 10 copies of one title as well as a reader's guide. These proved popular during our lockdown and the new kits feature new titles that will appeal to a wide variety of patrons.



SUBJECT MATTERS 2020/21

September:
Opera

October: Art as
Activism

November: Writing

December: Cosy

January: Dance

February:
Sandwiches

March: Mythology

April: Fresh

May: Walking

June: Fashion

July: Camrose

August: Cheers

Follow the 'Camrose Public Library Subject Matters' Facebook page for daily updates and inspiration!

MOVIES:

Beautiful Losers
Exit Through the Gift Shop
Pussy Riot a Punk Prayer
Ai Weiwei: Never Sorry

WEBSITES:

The Center for Artistic Activism:
c4aa.org
Craftivism
craftivism.com
Art History Kids
arthistorykids.com

3 WEIRD & WONDERFUL FACTS I LEARNED ABOUT ART AND ACTIVISM:

1

2

3

YOUTUBE VIDEOS:

- Art as Activism: Kate DeCiccio, Community Artist
- Creating Change: Art as Activism
- How to Be a Craftivist: The Art of Gentle Protest by Sarah Corbett
- Zines: The Power of DIY Print

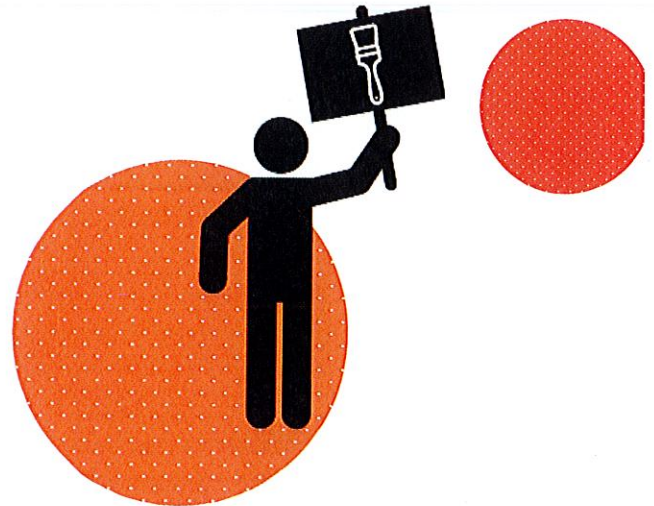
Check out the Camrose Public Library YouTube page for more videos!

CAMROSE
PUBLIC LIBRARY

SUBJECT MATTERS

A Year of Weird and Wonderful Learning for Everyone

Join us for a monthly tour of a different topic. Learn a little, learn a lot - just have fun doing it! The library is here to provide you with all kinds of resources for all your learning needs..



OCTOBER 2020
ART AS ACTIVISM

Activist Art

The aim of activist artists is to create art that is a form of political or social currency, actively addressing cultural power structures rather than representing them or simply describing them...Activist art is about empowering individuals and communities and is generally situated in the public arena with artists working closely with a community to generate the art. (Tate.org.uk)

All materials can be requested through the online library catalogue!

ADULT NON-FICTION BOOKS:

- Knitting for Good: a guide to creating personal, social and political change, stitch by stitch by Betsy Greer
- The Guerilla Art Kit: everything you need to put your message out into the world by Keri Smith
- Craftivism: the art of craft and activism
- How to be a Craftivist by Sarah Corbett
- Why We Quilt: Contemporary Makers Speak Out by Thomas Knauer
- How I Resist: Activism and Hope for a New Generation edited by Maureen Johnson
- Protest Knits by Geraldine Warner
- Revenge of the She-Punks by Vivien Goldman

KIDS AND YA BOOKS:

- A Is for Activist by Innosanto Nagara
- Little Frida: A Story of Frida Kahlo by Anthony Browne
- Hey Wall: A Story of Art and Community by Susan Verde
- Maybe Something Beautiful by Isabel F. Campoy
- Drawing on Walls: A Story of Keith Haring
- Kid Artists: True Tales of Childhood from Creative Legends
- Radiant Child: The Story of Young Artist Jean-Michel Basquiat
- You are Mighty: a Guide to Changing the World by Caroline Paul
- Teen Guide to Student Activism by Stuart A. Kallen
- The Little Book of Little Activists introduction by Bob Bland
- Little Leaders: bold Women in Black History by Vashti Harrison
- Youth to Power by Jamie Margolin

DID YOU KNOW?

- The AIDS Memorial Quilt is the largest piece of community folk art in the world weighing an estimated 54 tons!
- Banksy, arguably the most famous street artist in the world, often uses their art to send political messages. They are completely anonymous and no one knows who they really are!
- The artist Keith Haring came to fame in the 1980's for his bright vibrant paintings. Although his work was popular and expensive to purchase, Keith opened a store selling his art for as little as \$2 so everyone could enjoy it.
- While graffiti artists often use their art to communicate with other graffiti artists, street art is usually more thought out, using a large space to send out a message to everyone in the community.

Commonly Used Mediums for Activist Art:

Posters
Banners
Quilts
Zines
Embroidery
Cross-stitch
Murals
Street Art
Sculpture
Sidewalk Chalk
Knitting
Poetry
Song
Buttons
Painting/Fine Art
Can you think of others?



Grab a Craft Kit and make a piece of protest art to be displayed in the library!

**Need more inspiration?
Check out the CPL Blog at
camrosepubliclibrary.blogspot.com**

ADULT PROGRAMMER BOARD REPORT OCTOBER 2020

Subject Matters

The first month of our year of weird and wonderful learning was a success. Opera was the September theme. We had two displays, one upstairs and one downstairs geared to kids, that included novels, non-fiction, movies and CD's that were all opera themed. Patrons could take home a Subject Matters booklet full of opera information, a kids craft kit or numerous articles that were all available at the tables.

We started a new Facebook page that is specific to Subject Matters so we can keep adding information to it without adding too much to our regular page.

Craft Programs

During shut-down, I created 296 take-home craft kits for patrons, with 25 different topics. They were well-received by the public. I also created 9

YouTube videos with step by step instructions for making crafts from recycled materials. The next craft "program" is creating kits of crafting supplies for patrons to check out as part of our physical literacy collection. There will be stamps, ink and other craft supplies, as well as paper to make cards and crafts with. The patrons can keep the paper, but will return the physical supplies. These supplies were donated to the library and it's rewarding to see them being put to good use.

Online Programs

As we continue into the fall, we will continue to offer Spanish, German, Crafting and Ukulele all via Zoom. We hired a teacher for our Ukulele group who will spend each session teaching a new song and then guiding a jam session afterwards (it has resulted in an increase in participants, and participants from outside of Camrose).

Community Connection:

The City of Camrose Social Development Committee has started meeting again and we are excited to launch a new survey to update the last 2016 poverty survey. The results will help shape new programs that the library can bring forward.

The Camrose Seniors Coalition received a New Horizons grant for creation of a seniors website that will be a hub of Camrose information (like a little library of information) which I am helping with. The Coalition also is responsible for the Seniors Chat column in the Camrose Booster. Did you notice the last two months had a lot of references to library resources? I wrote them! It's been a great way to connect with the community.

Action for Healthy Communities is a new program to Camrose that is funded by all levels of government (like Immigration, Refugees and Citizenship Canada) to help newcomers and groups integrate into the community. The library is excited to start some new programs in partnership with AHC and see who we can help and be able to fill more gaps in services in the community.

*Libraries always remind me that there are
good things in this world.
-Lauren Wood*



Marketing

Blog:

The COVID-19 shutdown made us aware that we need to have more and varied marketing venues. I started a library blog to help share events and general updates for patrons who are not on social media but are still wanting to keep in the loop. It was also a great vehicle for the summer students to share their programs. Find it at:

<https://camrosepubliclibrary.blogspot.com/>

Newsletter:

Along with the blog, I started a monthly newsletter for patrons. It's another way to let patrons know what changes are happening without having to be on social media. The newsletter includes updates, new books that have arrived and our programs. Check it out here:

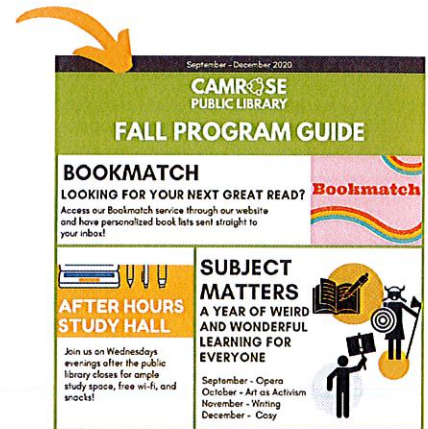
<https://us20.campaign-archive.com/home/?u=a0b17c564064ea05fbf89e70b&id=7226add447>

Program Guide:

I also started a larger program guide for the fall. It is four pages and covers all our programming until December. Full program descriptions as well as the registration and login information are all included. It has the monthly calendar tucked inside, so everyone can see what is happening.

COVID-specific information:

When we opened, I created a new series of signs and brochures that were a bright blue and yellow. It differentiated them from previous materials to signify that it was new and contained changes. Lots of happy faces helped signify how excited we were to be open again!



Augustana Internship

I had the pleasure of working with Jaden, an Augustana Pathways Internship recipient, this summer. Her intergenerational project focused on Bethany's Memory Lane. The library provided kits patrons made up to decorate the courtyard, like stepping stones and birdseed ornaments. We also provided space for the exchanging of penpal letters between Memory Lane residents and Kids Campus daycare. The penpal program was so successful, we will continue into the fall. Her project did a complete turnaround once COVID-19 hit and she did a marvelous job in bringing forward something different.

CPL DEMENTIA PROJECT

Dementia Grant

COVID-19 shut down all of the programming that was attached to the Alberta Health Services dementia grant. In talks with the funder, they approved an extension of another year. That will allow time for the hiring of an intergenerational programmer next summer.

Some of the dementia-specific materials, like the Marlena books, have been effected by the shut down as well. They are backordered and we will need to wait for them.

There is a monthly dementia newsletter that I send out as part of this grant. Check out back issues and sign up for the newsletter here:

<https://us4.campaign-archive.com/home/?u=fa901bf547d4a060e4d7645a8&id=76cf555261>

Camrose Public Library
Programming Report
September 2020

CPL Service Responses and Applicable Programs

Social Engagement: Developing Relationships and Ending Isolation

- Online Spanish: **15 people**
- Craft & Connect: **14 people**
- Online German Circle: **18 people**
- Online Ukulele: **30 people**

Total for service response 1: 77 participants

Connect to the Online World: Public Internet Access

- Tech 1-on-1: **26 participants**

Total for service response 2: 26 participants

Satisfy Curiosity: Lifelong Learning

- Outreach to Care Facilities: **45 people**
- A Book and a Bounce with Nicole: **5 views**
- Quarantea Time with Nicole **9 views**
- Crafternoon with Nicole: **18 views**
- Bed Time Stories with Feena: **30 views**
- Family Book Club: **11 people**
- Photography Club: **12 people**
- Tales from the Park Side: **39 people**
- Plot Matures Book Club: **5 people**
- Feena's School Group: **13 people**
- Virtually Artistic for Teens (Zoom): **5 people**

Total for service response 3: 192 participants.

Visit a Welcoming Place: Physical and Virtual Spaces

- After Hours Study Hall: **22 people**

Total for service response 4: 22 participants

Please keep in mind that programs in blue above are videos and we are counting the views from YouTube. View stats have dropped significantly due to a few changes this month:

1. We are no longer using Facebook to livestream programs, as public performance permissions from Access Copyright have changed. We can now only read books if we pre-record them and post them as “unlisted” on YouTube, which makes it difficult for users to find them.
2. The craft videos have done better than story times on YouTube; because there is no copyright associated with craft tutorials, they can be public, and therefore searchable.
3. YouTube generates their stats differently than Facebook does, so partial views are not counted.
4. We could possibly add some attendance because it is possible to assume that the programs geared toward families with children, like Quarantea Time and A Book and a Bounce, are being viewed by multiple family members on one device.

Twenty people made use of the curbside service in August. I have included the number of pickups in our monthly library visitor statistics.

Total program participation for September 2020: 317 people

	January		February		March		April		May		June		July		August		September	
	Programs	Patrons	Programs	Patrons	Programs	Patrons	Programs	Patrons	Programs	Patrons	Programs	Patrons	Programs	Patrons	Programs	Patrons	Programs	Patrons
Adult	47	391	51	821	38	304	14	83	21	991	24	1146	16	811	24	182	30	149
Family	63	1114	80	1362	37	645	40	2973	13	1154	13	1124	87	1715	79	1514	34	145
Children	9	119	6	50	3	25	3	335	4	625	4	511	12	717	10	114	5	23
Teens	9	67	10	81	5	50	1	128	1	40	0	0	0	0	0	0	0	0
Advocacy	7	3257	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	135	4948	147	2314	83	1024	58	3519	39	2810	41	2781	115	3243	113	1810	69	317
Outreach	15	142	14	310	17	98	58	3519	39	2810	41	2781	115	3243	113	1810	52	256
In House	120	4806	133	2004	66	926	0	0	0	0	0	0	0	0	0	0	17	61
Total	135	4948	147	2314	83	1024	58	3519	39	2810	41	2781	115	3243	113	1810	69	317
Advocacy	7	3257	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Service Respc	128	1691	147	2314	83	1024	58	3519	39	2810	41	2781	115	3243	113	1810	69	317
Total	135	4948	147	2314	83	1024	58	3519	39	2810	41	2781	115	3243	113	1810	69	317

Submitted by Nicole Bannick, October 8, 2020

Camrose Public Library
 Adult Programs
 January 1 to September 30, 2020

Outreach	Program	Attendance
Book Deliveries to Care Facilities	42	242
Plot Matures Book Club	8	54
Alzheimers Outreach	1	4
Breaking Loneliness Film	2	45
Pride Week @ Augustana	1	120
Augustana Job Fair	1	85
Uke Online (online chat)	24	142
Spanish Online (online chat)	25	121
Cooking with Robyn (online views)	8	1739
Adult Upcycle Crafts (online views)	8	1056
German Circle (online chat)	21	89
Craft & Connect (online chat)	24	117
	165	3814

In House	Program	Attendance
Book Club	3	12
Spanish Circle	9	66
Yarns	11	43
Ukulele	9	121
French Circle	8	42
Make and Take Cards	6	44
Craft Night	2	24
Tech Tutor Class	9	75
Bullet Journaling	1	13
Tech Talks with Tyler	3	24
CSL Class	2	50
BYOV	1	150
Boomerang Bags Sewing Bee	1	20
Boardgame Workshop	4	36
Canva for Non-Profits	1	6
After Hours Study Hall	3	22
	73	748

Outside Groups	Program	Attendance
Space Provided for Community Groups and Businesses	24	318
	24	318

Total	262	4880
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Camrose Public Library
Family Programs
January 1 to September 30, 2020

Outreach	Program	Attendance
A Book and a Bounce (virtual views)	25	1775
QuaranTea Time (virtual views)	25	1546
Feena's Stories (virtual views)	21	1972
Mona's Stories (Online chat)	12	38
Larissa's Programs (virtual views)	4	756
Kelly's COVID Patron Outreach	14	61
SRC Crafts (virtual views)	54	634
SRC Story Times (virtual views)	54	87
Reading with Royalty	1	158
Book Bike	31	1486
Family Book Club	1	11
Photography Club	1	12
Tales from the Park Side	4	39
	247	8575

In House	Program	Attendance
Books & Bounces (infants)	9	141
Tales for Twos and Threes	17	275
Bedtime Stories with Feena	7	25
Something Cool After School	45	450
Super Sundays	4	25
Concept Corner (3-5 years)	5	34
Snacks in the Stacks	45	1763
Tech Help	44	88
Feena's School Groups	7	101
Read for 15	1	3122
Family Literacy Day	1	40
Pride Week Art Show Reception	1	11
Pride Week Health Talk	1	9
Community Kitchen	1	11
Freedom to Read Week programs	2	29
	190	6124

Outside Groups	Program	Attendance
Space Provided for Community Groups and Businesses	12	172
	12	172

Total	449	14871
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Camrose Public Library
 Children's Programs (5-12 years)
 January 1 to September 30, 2020

Outreach	Program	Attendance
Family Literacy Day at schools	4	78
Crafternoon (Virtual views)	27	2145
Book Bike	12	175
	43	2398

In House	Program	Attendance
Reading Tails	8	62
School Tours	6	135
	14	197

Outside Groups	Program	Attendance
Space Provided for Community Groups and Businesses	6	54
	6	54

Monthly Total	63	2649
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Camrose Public Library
 Teen Programs
 January 1 to September 30, 2020

Outreach	Program	Attendance
Blackout Poetry (Virtual engagements)	2	168
Virtually Artistic	1	5
	2	168

In House	Program	Attendance
D&D Club	13	114
Open Book Society	1	4
	14	118

Outside Groups	Program	Attendance
Space Provided for Community Groups and Businesses	10	80
	10	80

Total	26	366
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Camrose Public Library
Total Programs
January 1 to September 30, 2020

Outreach Programs	457	14955
In-house Programs	291	7187
Outside Groups	52	624
YTD	800	22766

Submitted by Nicole Bannick
October 8 2020

Camrose Public Library

Monthly Stats September 2020

Circulation	Sept 2020	Sept 2019	2020 YTD	2019 YTD	Under/ Over 2019	% Chg. Over 2019
Adult Material	6013	6529	37138	57616	-20478	-36%
Young Adult Material	332	393	2366	3756	-1390	-37%
Juvenile Material	4199	4535	27964	36961	-8997	-24%
TAL Items Borrowed	48	151	403	896	-493	-55%
TAL Items Sent	9	33	165	406	-241	-59%
Total	10601	11641	68036	99635	-31599	-32%

Econtent	Sept 2020	Sept 2019	2020 YTD	2019 YTD	Under/Over 2019	% Chg. Over 2019
Cloud Library	724	387	7420	3016	4404	146%
Hoopla	0	0	0	355	-355	-100%
RBDigital AB	453	211	3454	2226	1228	55%
RBDigital Mags	263	258	2271	2190	81	4%
Total	1440	856	13145	7787	5358	69%

Circulation by Residence	Sept 2020	Sept 2019	2020 YTD	2019 YTD	Under/Over 2019	% Chg. Over 2019
City of Camrose	8203	8674	51486	78035	-26549	-34%
County of Camrose	1787	2284	12497	20024	-7527	-38%
Outside City/County	48	21	551	1169	-618	-53%
ME	86	67	416	855	-439	-51%
Total	10124	11046	64950	100083	-35133	-35%

Reference	Sept 2020	Sept 2019	2020 YTD	2019 YTD	Under/Over 2019	% Chg. Over 2019
By Phone	986	1578	5343	13374	-8031	-60%
By Person	2503	5276	16229	39304	-23075	-59%
Email/Social Media	1059	1954	8510	15052	-6542	-43%
Total	4548	8808	30082	67730	-37648	-56%

Miscellaneous	Sept 2020	Sept 2019	2020 YTD	2019 YTD	Under/Over 2019	% Chg. Over 2019
Visitors	5184	10368	38382	91776	-53394	-58%
WiFi Users	367	8591	22447	81477	-59030	-72%
Internet Users	573	1553	5202	14086	-8884	-63%
Exams	6	24	93	294	-201	-68%
Total	6130	20536	66124	187633	-121509	-65%

Selection of Service Responses

1. Social Engagement: Developing Relationships and Ending Isolation
2. Connect to the Online World: Public Internet Access
3. Satisfy Curiosity: Lifelong Learning
4. Visit a Welcoming Place: Physical and Virtual Spaces

Programs/ Service Response	Sept 2020		2020 YTD		Participants		2017 total	2016 total
	Sessions	Partici-pants	Sessions	Partici-pants	2019 YTD	2018 YTD		
1	14	77	249	4055	5012	12394	note: annual total program participation	
2	13	26	56	187	1760	2041		
3	39	192	394	11985	6741	3173		
4	3	22	94	3282	8454	103		
Advocacy	0	0	7	3257	9648	15761		
Total	69	317	800	22766	31,615	33472	35408	25942

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 10:00 Tales from the Park Side (Mirror Lake) 1:00 Crafternoon (YouTube) 5:00 Craft and Connect (Zoom)	2	3
4 CLOSED	5 1:00 Got Ukulele? (Zoom) 3:00 Spanish Conversation Circle (Zoom)	6 11:00 A Book and a Bounce (YouTube) 4:00 German Conversation Circle (Zoom)	7 11:00 QuaranTea Time (Youtube) 6:00 After Hours Study Hall 7:00 Bedtime Storytime (YouTube)	8 10:00 Tales from the Park Side (Mirror Lake) 1:00 Crafternoon (YouTube) 5:00 Craft and Connect (Zoom)	9	10 CLOSED
11 CLOSED	12 CLOSED	13 11:00 A Book and a Bounce (YouTube) 4:00 German Conversation Circle (Zoom)	14 11:00 QuaranTea Time (YouTube) 6:00 After Hours Study Hall 7:00 Bedtime Storytime (YouTube)	15 10:00 Tales from the Park Side (Mirror Lake) 1:00 Crafternoon (Youtube) 4:30 Ghibli Geeks Club (Zoom) 5:00 Craft and Connect (Zoom)	16 4:30 Visually Artistic : A Teen Craft Meetup (Zoom)	17

 **Families and Intergenerational**

 **Children and Teens**

 **Adults**

For more information and program descriptions, visit: cpl.prl.ab.ca/events

Ongoing all month:

Kids Photography Club - October's challenge is SHADOWS! Send submissions to kelly@prl.ab.ca

Family Book Club - Our super chill family book club is reading Beverly Cleary's *The Mouse and the Motorcycle* this month.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
18 CLOSED	19 1:00 Got Ukulele? (Zoom) 3:00 Spanish Conversation Circle (Zoom) 4:30 Ghibli Geeks Club (Zoom)	20 11:00 A Book and a Bounce (YouTube) 4:00 German Conversation Circle (Zoom) DROP-IN BUTTON MAKING DAY	21 11:00 Quarantea Time (YouTube) 6:00 After Hours Study Hall 7:00 Bedtime Storytime (YouTube)	22 10:00 Tales from the Park Side (Mirror Lake) 1:00 Crafternoon (YouTube) 5:00 Craft and Connect (Zoom)	23	24
25 CLOSED	26 1:00 Got Ukulele? (Zoom) 3:00 Spanish Conversation Circle (Zoom)	27 11:00 A Book and a Bounce (YouTube) 4:00 German Conversation Circle (Zoom)	28 11:00 Quarantea Time (YouTube) 6:00 After Hours Study Hall 7:00 Bedtime Storytime (YouTube)	29 10:00 Tales from the Park Side (Mirror Lake) 1:00 Crafternoon (YouTube) 5:00 Craft and Connect (Zoom) 6:30 The Plot Matures	30	31

CAMROSE
PUBLIC LIBRARY

SUBJECT MATTERS



SUBJECT MATTERS

A YEAR OF WEIRD AND WONDERFUL LEARNING FOR EVERYONE

Come along as we delve into a year of weird and wonderful learning! One topic, every month. You choose what and how you want to learn about it... we will provide the resources. Our October Subject Matters theme is Art as Activism.

Craftivism is a form of activism that often uses fiber arts (think knitting, embroidery, quilting) to raise consciousness about important topics. A softer, gentler way to revolt!

What is Street Art? Is it just the same as graffiti? Check out our October YouTube playlist to learn more about Street Art and Art Activists all over the world!

This month our craft kit is a collaborative community project! Pick up a kit, create a quilt square (no sewing experience needed) and return to the library once completed to be added to a community quilt. We have a version too!

Item for Decision: Renewing ALTA Membership for 2021

Pre-amble from Robyn for Context:

The Alberta Library Trustees Association (ALTA) has changed its Annual Membership Fees. While we previously paid \$150 per year, the amount we are being asked to pay for 2021 membership is \$800. The following paragraphs are what ALTA has written in defense of this increase on their website. Some Albertan libraries have decided not to renew their membership this year – some reasons for this are that they cannot afford the increase, do not see a justifiable increase in service, or they mainly use ALTA membership for reduced fees for the Alberta Library Conference registration (which has been cancelled for 2021). On the one hand, this is the only Association that represents Library Trustees in Alberta, and they are planning on increasing their services and resources for Library Board members with this increase in funding. If the CPL Board feels that this membership is valuable, the Library can accommodate it within our budget. We can continue discussing this in-person at our October 20 meeting.

Message from ALTA President Jenn Anheliger (Explaining new membership fees)

“As ALTA moves forward over the next couple of years, we intend to expand the services, support, and value that we provide to trustees across the province. We would like to provide resources and education that is much more interactive and accessible. We intend to enhance the operations of ALTA by focusing on our operational efficiency, new and ongoing training for members and a new way of offering conference sessions outside the confines of traditional conference formats.

To accomplish this, we had to make some important changes to our fee structure to maintain the viability and operations of our organization. As such a resolution was ratified at our AGM that introduces a new fee schedule resulting in a change to yearly membership fees for libraries and systems.

Over the past 9 years ALTA has maintained the same fee structure without any changes or increases. With our new fee structure that is based on population we are better able to consider the population each board services and set a fee that better reflects the various populations being served.

ALTA strives to add constant value to board trustees and membership to ALTA will continue to include all of the resources we currently offer along with continued support to boards across the province. The cornerstone of our mission is to empower all of Alberta's library trustees by providing a hub of tools, resources, knowledge exchange and strategic connections.

Our newest upcoming project will include a large-scale production of webinars for board trustees. Onboarding as a library trustee is a challenging task, and boards are often ill equipped to educate trustees on the nuances of their roles as trustees. With these webinars we hope to fill a large knowledge gap that new and even experienced trustees experience.

Each webinar will include one trustee from ALTA, and a facilitator with experience in board development topics. Topics include but are not limited to; Library Board Budgeting, The Boards role as an employer, Effective Meetings, Building effective relationships and Communication the value of the library. ALTA sees the need for better and more confident representation on library boards and providing trustees with the tools to translate their legislative responsibilities into the skills needed to shape the libraries and communities that they serve.

We thank library boards across the province for the continued support of our organization and look forward to connecting with you as we move forward together.”

Annual Membership Fee's for Library Boards & Systems

- Serving 0 – 599 people – \$60
- Serving 600 – 1,025 people – \$80
- Serving 1,026 – 2,999 people – \$125
- Serving 3,000 – 4,999 people – \$200
- Serving 5,000 – 8,999 people – \$300
- Serving 9,000 – 11,999 people – \$400
- Serving 12,000 – 17,999 people – \$600
- Serving 18,000 – 34,999 people – \$800
- Serving 35,000 – 200,000 people – \$1,250
- Serving a system – \$2,500
- Serving 2 cities – \$3,000

Annual Membership Fees for individual trustees / or supporters

Past Trustee – \$35

Supporter – \$50

Why Become an ALTA Member?

Network

NEW TRUSTEE MESSAGE BOARD

Share your knowledge, challenges and build a relationship with fellow Library Boards across AB

Tools and Resources

- [Trustee Learning Workshops](#)
- [Online Trustee Toolkit](#)

Professional Development

Budget saving discount to attend the annual [Alberta Library Conference](#) in partnership with the *Library Association of Alberta*

Voice with Government

ALTA continues to build a relationships to keep library trustees heard by our provincial government. We also ensure you have the tools to engage with your MLA and town councillors so they understand the impact your library has made in your community.

Stay Informed

Stay informed with what is happening in the Alberta library community, calendar of events and breaking news. With a copy of the *new* Trustee E-Newsletter mailed directly to your inbox.

Celebrate Library Trustees and Boards across Alberta

(two awards, serving under 5k & over 5k)

[ALTA Award of Excellence](#)

[Lois Hole Lifetime Achievement](#)

Item for Decision: Cheque Signing Authority

Currently, Elizabeth Luck (Board Chair), Krista Larocque (Trustee), and Robyn Gray (Director) have cheque-signing authority for Camrose Public Library. Now that Renee Greer has become Vice-Chair, it is recommended that a motion be made to add signing authority for this individual. This motion will allow two of the four listed to sign cheques.

Motion to read: To authorize Renee Greer to have cheque signing authority and Elizabeth Luck (Chair), Krista Larocque (Trustee), and Robyn Gray (Director) remain as cheque signing authority.