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Rocky Public Library



MINUTES Rocky Mountain House Library Board Wednesday, April 24, 2019 Library Meeting Room

Present:

Ben Worth Maryon Siemens Mimi Cole Robin Begin Mike Day Cindy Winchell

Absent: Cammie Liard Jason Alderson

1. CALL TO ORDER

The regular monthly meeting of the Rocky Mountain House Library Board was called to order by Vice Chairperson Robin Begin at 7:08 p.m. on Wednesday, April 24, 2019 in the Library Meeting Room.

1.1 Agenda & Minutes

1.1.1 Additions/Changes to the agenda and minutes –

4.2 Banff Film Festival fundraiser

1.2 Motion to adopt the minutes and agenda

Motion # 488 Mimi moves to accept the agenda as amended **CARRIED**

Motion # 489 Mimi moves to accept the minutes of March 27, 2019 **CARRIED**

1.3 Business Arising - none

2. ITEMS FOR DECISION

2.1 Financial Report - Ben presented his report. There will be an upcoming meeting with Wade Noble & Partners LLP to discuss the 2018 review, Mike will attend with Ben.

MOTION # 490 Mimi moves to accept the financial report as presented **CARRIED**

2.2 Ron Sheppard of Parkland Regional Library met with Cindy, Ben, Cami and Mike. They discussed two items of business.

The first was that the RMH Public Library take on the outreach service that Parkland currently delivers to the O'Chiese and Sunchild First Nations. PRL provides staff from their Lacombe base. PRL has someone in mind on the reserves to facilitate the service and RMH Public would be the contact point only. RMH will provide the loan materials. Ben doesn't think this would be taxing on the RMH staff. The Federal government secures the funding for this service.

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Motion # 491 Cindy moves to support the request from PRL for RPL to support the outreach program. **CARRIED**

The second item was a discussion to inquire of PRL interest to form a Tri – County Municipal Board. This would include RMH, Nordegg and Caroline. There was discussion whether this would include the First Nation Reserves as well? It was thought that funding would not change a great deal. Grants dispersed could change. Nordegg has potential to benefit overall with their library service. This is possible under the Library Act; it would involve 3 levels of local gov't; County of Clearwater, Town of RMH and Town of Caroline. Ben thinks he will see Ken Allen at the conference this weekend and will inquire about the process.

MOTION #492 Robin moved to accept this as information. **CARRIED**

3. ITEMS FOR DISCUSSION

3.1 Provincial Election – Ben has drafted a letter to our elected MLA, Jason Nixon. The board approves of the letter and suggested that Ben include an invitation to visit our library and that Ben add the Board Chair to sign the letter with him.

4. ITEMS FOR INFORMATION

4.1 Library Manager's Report

Ben presented his report. The new software Polaris is up and running in the library. Ben informed us some of the circulation data is missing for his monthly report due to change over.

MOTION # 493 Mimi moves to accept the report as presented. **CARRIED**

4.2 BFF – Maryon reported that Moe at Rocky Cinema has been very tardy getting back to her with the required technical information she needs to continue with the application. It was thought that Ben may have better results. He will contact Moe. Ben talked with Lesley at Olds Public Library who again provided helpful information to organize the fund raiser. Potentially a \$5000.00 event!

5. CORRESPONDENCE –

Letter from Jordan DeSousa
Plan of Service Meeting Date June 26

6. **NEXT MEETING** May 22, 2019 7:00 p.m.

7. ADJOURNMENT

MOTION # 494 Mimi moves to adjourn at 8:06pm. **CARRIED**