

**ALBERTA LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
October 20, 2022
Zoom meeting
7:00 p.m. – 9:00 p.m.**

ONLINE: Jenn Anheliger – President; David Atkinson; Bob Green; Sandra Marin; Denise Joudrey; Wendy Kalkan; Chris Howells; Cole Boychuk – Recorder

Regrets: Hank Smit, Melody Christofferson, Jocelyn Phu, Bill Windsor

1. Call to Order

As a quorum was present, the President called the meeting to order at 19:02 hours.

2. Adoption of Agenda

There were no additions, amendments, or deletions to the agenda.

MOTION No. 2022-031: The agenda is approved as presented.

Moved by: B. Green..... CARRIED UNANIMOUSLY

3. Approval of Minutes

3.1 Approve Board of Directors meeting minutes of 2022-06-16.

MOTION No. 2022-032: To approve the Board of Directors meeting minutes of 2022-06-16 as presented.

Moved by: D. Atkinson..... CARRIED UNANIMOUSLY

4. Communications

- 4.1 Communication from Marigold
- 4.2 Communication from Ian McCormack

Action Item: J. Anheliger to reach out to Ian McCormack, LAA, and other libraries about a potential conference.

5. Reports

5.1 The President's report was presented.

MOTION No. 2022-033: To accept the President's report as presented.

Moved by: D. Atkinson..... CARRIED UNANIMOUSLY

6. Financial

6.1 The unaudited financial statements for the period ending September 30, 2022 were presented.

MOTION No. 2022-034: To accept the financial report as presented.

Moved by: B. Green..... CARRIED UNANIMOUSLY

7. Old Business

The reports previously distributed in the meeting package were presented.

7.1 Webinar Series Update

Policy webinar is next.

7.2 Coffee Chat

Nov 16, 7 pm

8. New Business

The reports previously distributed in the meeting package were presented.

8.1 System meeting about Advocacy

The systems will loop in ALTA once they have refined their ideas a little more. It is mainly regarding advocating for funding to reflect updated population figures.

8.2 Suggestion to bring people from libraries into board meetings to give short presentations about what is going on in their communities

Action Item: J. Anheliger to add an invitation for this in next president’s message.

9. Next Meeting Dates

Meetings will be held on the 3rd Thursday of the month, excluding July, August, and December. All meetings will start at 7:00 p.m. unless otherwise noted.

November 17

December 15

10. Adjournment

J. Anheliger declared the meeting adjourned at 19:43 hours.

Approval

of the minutes on

December 14, 2022

Date



Jennifer Anheliger
President