



## THE CITY OF RED DEER LIBRARY BOARD

6:30 p.m. Wednesday June 30, 2021  
Virtual Meeting via Zoom

### Minutes

**Present:** Mark Waters (Chair), Nancy Batty, Leanne Gosse, Jerry Moore, David Murphy, Shelley Odishaw, Brian Quigg, Raymond Savage, Councillor Dianne Wyntjes, Shelley Ross (CEO)

**Regrets:** Ray Yaworski

**Guest:** Cheryl Lovstrom, Community Learning Network re: CALP

#### **Welcome and Chair's Remarks**

Mark Waters called the meeting to order at 6:31 p.m.

**Land acknowledgement:** We acknowledge that the land we meet on today is located at the border of Treaty 6 and Treaty 7, to the South of the Red Deer River. We honour and respect the culture, ceremonies and stories of the many nations who made a home on these lands; including the Cree, Blackfoot, Nakota Sioux, Iroquois, Dene, Ojibway, Saulteaux and Inuit; and that this area is a long-established meeting place of the Métis. We are grateful for the traditional knowledge-keepers; elders past, present and emerging. May we live with respect on this land and in peace and friendship with its people.

#### **Conflict of Interest Declaration:**

#### **44. Approval of Agenda**

**a. MOTION:** That the Board approve the agenda as presented.

**MOORE / MURPHY / CARRIED**

#### **45. Approval of Minutes from the May 26, 2021 Board Meeting**

**a. MOTION:** That the Board approve the minutes from the May 26, 2021 Board meeting as presented.

**BATTY / MURPHY / CARRIED**

#### **46. Strategic Discussion and Board Development**

**a. Community Learning Network (CLN) Network - CALP grant presentation with Cheryl Lovstrom – calp.ca see CALP Program Vision**

**47. Report from Planning and Finance Committee**

**a. MOTION:** That the Board approve the April 2021 and May 2021 Financial Statements as presented.

**MOORE / BATTY / CARRIED**

**48. Report from Personnel and Administration Committee**

Out of Scope policy draft has been sent to the management team for their consideration; in September our education item will feature UBUNTU

**49. Report from The Friends of the Red Deer Public Library**

Bag of books book sale sold nine bags and volunteers had fun; book donations now accepted into the Friends Book Store corner but not a lot of room for processing so not promoting heavily at this time

**50. Information Items – review of Managers’ Report**

**51. Adjournment**

**Next Board Meeting:** September 29, 2021 at 6:30 p.m.