



THE CITY OF RED DEER LIBRARY BOARD

6:30 p.m. Wednesday May 26, 2021
Virtual Meeting via Zoom

MINUTES

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

Regrets: Councillor Dianne Wyntjes

Guest: Candice Putnam, RDPL Brand Manager

Welcome and Chair's Remarks

Mark Waters called the meeting to order at 6:33 pm

Land acknowledgement: We would like to acknowledge that the land we meet on today is located at the border of Treaty 6, to the North of the Red Deer River, 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

There were no conflicts of interest to declare.

36. Approval of Agenda

MOTION: That the Board approve the agenda.

SAVAGE / QUIGG / CARRIED

37. Approval of Minutes from the April 28, 2021 Board Meeting

MOTION: That the Board approve the minutes from the April 28, 2021 Board meeting as presented.

YAWORSKI / SAVAGE / CARRIED

38. Strategic Discussion and Board Development

Candice Putnam, Brand Manager, presented the new RDPL web site.

39. Report from the Planning and Finance Committee

MOTION: That the Board approve awarding the bathroom renovation project to Shunda Consulting and Construction Management in an amount not to exceed \$437,000.

MOORE / BATTY / CARRIED

40. Report from Personnel and Administration Committee

Board retreat details reviewed. Board education items: June 8 – Matt Gould “We Were Here First” program on facebook live; June 30 Community Adult Learning Program with Cheryl Lovstrom

41. Report from The Friends of the Red Deer Public Library

Mothers’ Day gift bag sale with distribution of the 30 bags on Saturday May 8. It is not known when it will be possible for the Friends to receive book donations.

42. Information Items

Libraries are able to open at one third capacity in Step Two of the reopening plan announced today (May 26). Board agreement to open the library to the public on June 14th if Step Two guideposts (vaccinations and hospitalization) are achieved by then. Library staff will continue with current hours of opening and continue to offer curbside services in parallel. Online programming to continue through the summer with summer reading focussing on outdoor activities and online offerings.

43. Adjournment

SAVAGE motioned to adjourn at 7:56 pm.

NEXT BOARD MEETING: June 30 @ 6:30 p.m.

Mark Waters, Board Chair

Date