



THE CITY OF RED DEER LIBRARY BOARD

6:30 p.m. Wednesday, September 25, 2024
Snell Auditorium

Minutes

Present: Natalie Day Lazenby, Jerry Moore, Shelley Odishaw, Sabrina Samuel

Regrets: Councillor Chad Krahn, Brian Quigg, Laura Thevenaz
Absent: Gabriel Beck, Valdene Callin, Maureen McCall

Guests: Tatiana Tilly, Library and Community Strategic Initiatives Manager

Staff Support: Shelley Ross (CEO)

Shelley Odishaw called the meeting to order at 6:53 p.m. and declared the absence of quorum with attending members agreeing to proceed with the guest presentation.

Welcome and Chair's Remarks

Land acknowledgement: We 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

53. Approval of Agenda (POSTPONED)

54. Strategic Discussion and Board Development

a. Youth Literacy and Summer Reading Club Presentation – Tatiana Tilly, Library and Community Strategic Initiatives Manager

55. Approval of Minutes from the June 26, 2024 Board Meeting (POSTPONED)

56. Report from Planning and Finance Committee (POSTPONED)

57. Report from Personnel and Administration Committee (POSTPONED)

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

- No developments to report

59. Information Items

- **Board Out and About –Board member advocacy reports (discussion)**

- a Member shared positive feedback in attending various Storytimes with their children as well as Summer Reading Club events. Rainbow Storytime was well-received by attending board members.

- [Summer 2024 Monthly Highlights](#)

60. Adjournment - Shelley Odishaw adjourned at 8:04 p.m.

Next Board Meeting: October 30, 2024 @ 6:30 p.m.