

Board Members present: B. Robinson, A. Brennan, D. McIssac, S. Clark, K. Saroya,
A. Miller (counselor)

Board Members absent: D. Tolley, N. Kular,

Staff Members present: L. Winton, Library Director

Members of the public present: None

1. **Call to Order - 7:05p**
2. **Adoption of Agenda** - 6.e. Added - A. Miller MOVED - Carried
3. **Adoption of Minutes** - Passed in previous email vote
 - a. a. Meeting Minutes, September 12, 2022
4. **Friends of the Library Update – ~~D. Tolley~~ L. Winton**
 - a. No meeting this month
 - b. Chase the ace instead of Christmas raffle
5. **Items for Approval**
 - a. a. Federal Electoral Boundary Briefing Note – L. Winton
 - i. **MOTION** that the City of Beaumont Library Board participate in a joint media release with the City of Beaumont and other regional partners to advocate for the importance of keeping the Leduc Region together in the new Federal Electoral Boundaries. - Moved by B. Robinson - CARRIED
6. **Items for Information**
 - a. HR Update – L. Winton
 - b. Strategic Plan and Organizational Review Progress Report – L. Winton
 - i. Organizational Review Workplan
 - ii. Strategic Plan Workplan
 - iii. NaNoWriMo information to be passed along to Programming Director
 - iv. Metis events and resources very successful, finding strong demand,
 - c. Operational Update – L. Winton
 - i. Oct 2022 YTD Budget Actuals
 - ii. Adjustment of Programming to scale back Early Literacy Programs to focus more on School Age Programming in 2023, full report to brought in Nov 2022
 - d. YRL Update – B. Robinson
 - i. Looking into partnering work with Northern Regions and Parkland
 - ii. Expanding eResource (eBooks)
 - iii. Lien on YRL Building removed
 - iv. Cyber liability insurance, \$6000/yr, significantly lower than previous quote of \$20000/yr
 - v. Looking to schedule Forums and workshops, space not available

- vi. Software and Hardware Insurance
 - vii. Change to Overdrive, public libraries will not be supporting cost
 - viii. Jordan Desousa, PLSB board representative for YRL
 - ix. Ad hoc performance review, Head of YRL will make report and other management will be submitting reviews
 - e. City Library services agreement - L. Winton
 - i. City of Beaumont has not yet sent agreement
 - ii. Contract that establishes which service will be provided by the City and what the cost will be for said service
 - iii. Document will be brought forward in Nov 2022 meeting
- 7. Correspondence - None**
- 8. Adjournment - 7:39pm by A. Brennan**

Aruna Brennan

