

Present:

Absent with Notice: Jane Faught

1. Approval of Agenda

2. Board Feedback

3. Consent Agenda

- a. Approval of Minutes of February 17, 2015 meeting
- b. Items for Information
 - i. Correspondence
- c. Reports
 - i. Librarian's Report
 - ii. Programmer's Report
 - iii. Statistics
 - iv. Chair's Report
 - v. Finance Committee
 - vi. Policy Committee

4. Items for Decision

- a. **Policies:**
 - i. Dog Policy
 - ii. Serving Liquor at Library Events
 - iii. Naming Rights Sponsorship
 - iv. Book Bike Operator Job Description

5. Items for Discussion

- a. Elevator – Hoistway door lock and Hands free phone
- b. County Budget

6. Adjournment

- a. Next regular Board meeting: **April 21, 2015 at 5:00 PM**

Present: Elizabeth Luck, Zoe Ma-Olson, Kaye Rud, Jane Faught, Al Corbett, Susanna Bruneau, Deb Cryderman

Absent with Notice: Sandra McLay, Agnes Hoveland

1. Approval of Agenda

Motion 7/15 M/S/C Moved by A. Corbett, Seconded by S. Bruneau. Passed

2. Board Feedback

- a. Be Your Own Valentine (BYOV) another huge hit with 350 people in attendance.
- b. Positive articles in the paper including coverage of our election forum, Family Literacy Day, and Nordlys Film Festival donation.
- c. Coming up: Freedom to Read Week and the C.O.W. Bus

3. Consent Agenda

- a. Approval of Minutes of January 20, 2015 meeting
- b. Items for Information
 - i. Correspondence
- c. Reports
 - i. Librarian's Report
 - ii. Programmer's Report
 - iii. Statistics
 - iv. Chair's Report
 - v. Finance Committee
 - vi. Policy Committee

4. Items for Decision

- a. **Annual Report** – **Motion 8/15 M/S/C** Moved by J. Faught, Second by K. Rud. Passed.
- b. **Review vs. Audit** – e-motion to have Grant Thornton provide us with a “review” rather than an “audit” as recommended by Grant Thornton – **Motion 9/15 M/S/C** Moved by A. Corbett, Second by K. Schwaiger. Passed
- c. **Changes to Finance Policy** – as amended – **Motion 10/15 M/S/C** Moved by S. Bruneau. Second by K. Rud. Passed.
- d. **County funding appeal** – direction given to D. Cryderman to prepare 2014 budget, 2014 actual, 2015 budget and programming budgets for review by board prior to sending to County.

- e. **Election of Chair:** *Elizabeth Luck* – **Motion 11/15 M/S/C** Moved by A. Corbett. Second by J. Faught. Passed
- f. **Election of Vice Chair:** *Katherine Schwaiger*. **Motion 12/15 M/S/C** Moved by J. Faught. Second by A. Corbett. Passed.
- g. **Election of Secretary:** *Zoe Ma-Olson*. **Motion 13/15 M/S/C** Moved by K. Schwaiger. Second by K. Rud. Passed.
- h. **Committees:**
 - i. **Policy:** K. Rud, K. Schwaiger, S. Bruneau, E. Luck
 - ii. **Budget:** A. Corbett, Z. Ma-Olson, S. McLay, J. Faught, E. Luck
- i. **Cheque Signing Authority:** Remain: E. Luck, K. Schwaiger, D. Cryderman **Motion 14/15 M/S/C** Moved by K. Rud. Second by S. Bruneau. Passed

5. Items for Discussion

- a.

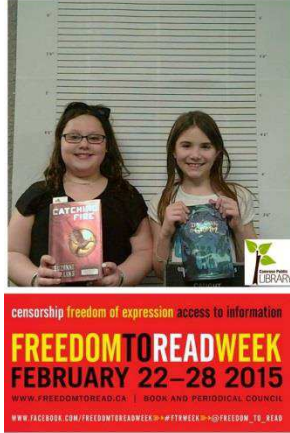
6. Adjournment

- a. Next regular Board meeting: **March 17, 2015 at 5:00 PM**

Action Item	Responsible Party	Due Date	Comment
Explore Vending Machine	D. Cryderman	March 17, 2015	Report to Board
Naming Rights Policy	D. Cryderman	March 2, 2015	For approval by Policy Committee



Ballet Jörger



Freedom to Read



Dawn Mercereau

Dawn is the new facilities person at the City who will be taking care of us here at the library. She spent an hour here on February 24th looking at the building and discussing areas of concern that I had. She responded to all my concerns within a couple of days and has emphasised her availability should I have any concerns.

- They are willing to hang a “families with children” parking sign if we purchase it
- They would be willing to share the price of a keypad lock on the east entrance if we decide to have one installed
- The funnel fix for the basement is going to have to do the trick for the time being.
- Parks is going to trim the shrubs around our building (generally clean up the outside)

Augustana University Pride Week

Augustana Queers and Allies (AQUA) noticed a GLBTQ book in our Freedom to Read display and asked if they could put a display of children's GLBTQ books up at the University during their Pride Week. Thanks to resource sharing, we were able to pull in approximately 100 GLBTQ titles for young people (easy readers to Young Adult) which they displayed in the main building in the space they called the “Harbor”. It was lovely to be part of their circle of support!

Teen Hangout Space

Teens have always used our library, and despite trying to create a space for them, that space has traditionally been taken over by adults. Laura, one of our new staff members, suggested that we transform the book sale space under the stairs into a teen hang out space using existing furniture.

The work has begun and we hope to open the space (affectionately named “The Bunker” since it is all concrete and windowless) by the first week in May.

Conversations with the AQUA group at the university suggested that they need a safe off-campus place for GLBTQ students and that the space would work well for them, too. They are working on a CSL placement for a couple of students this fall to create a program or event combining the GSA (gay straight alliance) at the high school with the AQUA group at the university and programming here at the library.

The Open Door has also suggested that it would be a safe place for their marginalized youth and are interested in helping us out with developing the space. I think this is going to become the best use ever of a bunker situated in a library.

Interviews for SRP

Several people applied for the remaining Summer Reading Programmer position and we interviewed three people on Wednesday, March 11. It's going to be a really tough choice; any one of them would be great at the job. We will have decided by board meeting day so I'll fill you in then.

Rotary Daybreak

I'll be visiting the Rotary Daybreak group on March 17th (at 7:00 AM) to give them a quick chat about the Book Bike, what the process was for our raising funds to purchase it, and what our plans are for using it.

February

In February we started our partnership with the Camrose City Police and Miquelon Lake Provincial Park.

The Camrose City Police discussed methods to keep citizen's property safe. We had a very good turnout for this event. Many people stayed and asked questions afterwards.

A number of people attended the Geology presentation set up through Miquelon Lake Provincial Park. It was very informative.

English Conversation Circle

One regular patron has been showing up and has been enjoying practising English. We hope to attract more patrons to this program.

Make and Take

New participants have joined this class and seem quite excited about it. They have signed up for more sessions.

Rock the Stacks

Again, a number of regulars joined us and a couple of new patrons attended. We have some talented musicians in our community. A few patrons were interested in listening and singing instead of playing music. We appreciate the loan of songbooks from the Bailey Theatre.

Upcoming Programs for March

- Spanish Speaking Circle – every Monday from 3:00 Pm to 4:00 PM
- Got Ukulele – First Tuesday of the month from 6:30 PM to 7:30 PM
- Driving School – March 16 at 6:30
- Alberta Parks – March 26 at 7:00
- Fraud Prevention – March 27 at 1:00

Watch my first interview for the Cable 10! I'll be more prepared for the next interview!

We have been advertising in the free community section in the Camrose Morning News in the hopes of reaching new participants.

Camrose Public Library
Programming Report
February 2015

CPL Service Responses and Applicable Programs

Stimulate Imagination: Reading, Viewing and Listening for Pleasure

- Regular outreach programming: **65 participants**
- Regular in-house programs: **157 people**
- Be Your Own Valentine: **350 people**
- Partnership with Battle River Writers and Writers' Guild: **23 people**

Total for service response 1: 595 participants

Create Young Readers: Early Literacy

- Ongoing in-house programs: **180 participants**
- Ongoing Outreach programs: **15 people**
- Programs facilitated by outside groups: **40 people**

Total for service response 2: 235 participants

Satisfy Curiosity: Lifelong Learning

- Public technology sessions with Alliah: **22 participants**
- Programs facilitated by outside organizations: **251**
- Regular in-house programs: **75 participants**
- Enviropalooza: **15 people**
- Freedom to Read Week Photo booth: **25 People**
- Home Security Session: **15 people**
- Geology session with Alberta Parks: **15 people**

Total for service response 3: 418 participants

Welcome to Canada: Services for New Canadians

- Ongoing in-house programs: **15 participants**
- Impromptu ESL: **16**
- Programs facilitated by outside groups: **3 people**

Total for service response 4: 36 people

Total program participation for February, 2015: 1284 people, a 13% decrease from January, 2015 and a 27% YTD increase compared to February, 2014.

Upcoming Programming and Partnerships

- The YA! Bingo program, which is being planned and coordinated by our Laura Hunt, has begun. We hope that it will increase the circulation of our YA materials.
- The Alberta Prairie C.O.W. Bus is visiting our community on March 16 and 17. We're hosting the bus in partnership with Camrose Family Literacy and the Camrose Early Child Development Coalition. The bus will be at the following locations at the times listed below:
 - March 16, 9:30 to 11:30 AM: Sparling School
 - March 16, 2:00 to 4:30 PM: Camrose Community Centre
 - March 17, 10:00 AM to 12:00 PM: Camrose Public Library
 - March 17, 2:30 to 5:30 PM, Chester Ronning School
- There are few more new adult programs coming up and some tweaking to the previous schedule. Please see the new schedule below for an outline and Lisa's report for more details.

Adult Programs 		
Program	Day	Time
Spanish Speaking Circle	Mondays	3:00 to 4:00 PM
English Conversation Circle	First Monday Monthly	6:45 to 7:45 PM
Welcome to Canada for Newcomers	Second and fourth Monday monthly	6:30 to 7:30 PM
Make and Take Card Making	Second Monday Monthly	6:30 to 7:30 PM
Welcome to Canada for Newcomers	Second and fourth Monday monthly	6:30 to 7:30 PM
Rock the Stacks	Last Monday Monthly	6:00 to 7:30 PM
Got Ukulele?	First Tuesday Monthly	6:30 to 7:30 PM
Welcome to Canada for Newcomers	First and third Tuesday monthly	12:30 to 1:30 PM
Family Movie Night	First Wednesday Monthly	6:00 PM
Booklover's Book Club	Second Wednesday Monthly	2:00 to 3:30 PM
Knitting at Knoon	Thursdays	12:00 to 1:00 PM

This schedule runs from January 5 to June 19, 2015. 4710 50 Avenue 780.672.4214 camrose@pr.lib.ca cpl.pr.lib.ca
Twitter: @CamroseLibrary1 Facebook: CamroseLibrary

Child and Youth Programs 			
Program	Day	Age	Time
Books and Bounces	Tuesday	0 to 1 year	10:00 to 10:45 AM
Tales for Twos and Threes	Tuesday	2 to 3 years	11:00 to 11:45 AM
Concept Corner	Tuesday	3 to 5 years	2:00 to 2:45 PM
Tutoring by appointment	Tuesdays	Grades 1 to 6	3:30 to 6:00 PM
ABC and Do Re Mi Music	Tuesdays	Families	6:30 to 7:30 PM
Wii Wednesday	Wednesday	Teens	3:45 to 4:45 PM
Bedtime Storytime	Wednesday	0 to 5 Years	7:00 to 7:30 PM
Family Movie Night	First Wednesday Monthly	Family	6:00 PM
Tales for Twos and Threes	Thursday	2 to 3 years	11:00 to 11:45 AM
Something Cool After School	Thursday	Grades 1 to 6	3:45 to 4:45 PM
Crafternoon	Friday	Grades 1 to 6	3:45 to 4:45 PM

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