

CALGARY PUBLIC LIBRARY

Board Meeting

Board Organizational Meeting
5:30 PM, Wednesday, November 14, 2018
Boardroom 0-11, Central Library



Agenda

- I. **Treaty 7 Opening and Welcome from CEO** ...2
Mr. Bill Ptacek, CEO
- II. **Election of Chair**
- III. **Election of Vice-Chair**
- IV. **Naming of Members for Standing Committees** ...4
 - A. Audit & Finance Committee
 - B. Governance Committee
 - C. Strategy & Community Committee
- V. **Appointments to Calgary Public Library Foundation Board of Directors**

(NOTE: Two appointments are needed, one of which must be the Calgary Public Library Board Chair or the Chair's Designate)
- VI. **Discussion of Alberta Library Trustees Association Representative**
- VII. **Confirm 2017-2018 Board and Committee Meeting Schedule**
 - A. Administration Liaisons to Committees ...6
 - B. Board Meeting Dates ...8
 - C. Committee Meeting Dates ...8

VIII. **Other Business**

A. Signing of Disclosure Declaration Form

...Separate document

IX. **In-Camera**

...Separate document

X. **Adjournment**

Treaty 7
Meeting Opening

We are gathered here today at a place called Moh'kinsstis, a Blackfoot word that means elbow. The word describes the landscape of what is now known as Calgary, an area where the Elbow River meets the Bow River.

It is in the spirit of respect and truth that we honour and acknowledge Moh'kinsstis, and recognize the traditional territories and oral practices of the Blackfoot people, the Nakoda people of the Stoney Nation, the Beaver people of the Tsuut'ina Nation, and the Métis Nation of Alberta, Region Three. This Library is one of 20 libraries across our city built on this traditional land. Finally, we acknowledge all people who make their homes in the Treaty 7 territory of Southern Alberta.

Excerpt from Report of Governance Committee
Results of Call-Out for Interests in 2018-19 Board Roles
October 10, 2018

The call-out was made by the Governance Committee, and the following results were distributed by Mr. Asberg.

Position	Current Interest	Revised Interest
Chair	Avnish Mehta	Avnish Mehta
Vice Chair	Shereen Samuels	Shereen Samuels
Audit & Finance	Judy Gray Andrew Rodych (chair)	Judy Gray Andrew Rodych (chair) Rob Macaulay Avnish Mehta Shereen Samuels <i>New Board Member (recommendation)</i>
Governance	Debra Giles (3) Janet Hutchinson Avnish Mehta Rob Macaulay Shereen Samuels	Debra Giles (3) Janet Hutchinson Shereen Samuels
Strategy & Community	Debra Giles (2) Janet Hutchinson Avnish Mehta Rob Macaulay Andrew Rodych Shereen Samuels	Debra Giles (2) Janet Hutchinson Avnish Mehta Rob Macaulay Andrew Rodych <i>New Board Member (recommendation)</i>
Foundation	Debra Giles (1) Judy Gray Janet Hutchinson Avnish Mehta	Debra Giles (1) Judy Gray Avnish Mehta Janet Hutchinson <i>(Caveat: There can only be 2.)</i>

**Administration Liaisons to Committees
 As of October 31, 2018**

To facilitate Committee and other Board business, the following administration staff act as liaisons:

Committee / Issues	Admin Liaison	Email	Title
Strategy & Community	Sarah Meilleur	Sarah.Meilleur@calgarylibrary.ca	Director, Service Delivery
Governance	Mark Asberg	Mark.Asberg@calgarylibrary.ca	Director, Service Delivery
Audit & Finance	Paul lane	Paul.Lane@calgarylibrary.ca	Director, Corporate Services
Board	Mark Asberg	Mark.Asberg@calgarylibrary.ca	Director, Service Delivery
Strategic Planning matters	Paul Lane	Paul.Lane@calgarylibrary.ca	Director, Corporate Services
Internal and External Communications; Board Communications	Mary Kapusta	Mary.Kapusta@calgarylibrary.ca	Director, Communications
Central Library	Sarah Meilleur	Sarah.Meilleur@calgarylibrary.ca	Director, Service Delivery

Library Board Meeting Schedule

As of October 29, 2018

2018 - 2019

Legend		
Meeting		Time
BRD	Regular Board Meeting	5:30 PM
A&F	Audit & Finance Committee	5:30 PM
GOV	Governance Committee	5:30 PM
S&C	Strategy & Community Comm.	8:00 AM
SP	Special Board Session / Retreat	TBD: Early to mid-March
F	Foundation Board Meeting	5:30 PM
AGM	Foundation AGM	5:30 PM
CA	City's Audit Committee	9:30 AM
SPC	City's SPC on CPS (Civic Partner Report)	9:30 AM
ALC	Alberta Library Conference, Jasper	Apr 25-28
ORG	Board Organizational Meeting	5:30 PM
EPL	EPL-CPL Boards Joint Meeting	
HOL	Holidays	

November 2018						
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			BRD			

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January 2019						
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October 2019						
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			BRD			

November 2019						
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December 2019						
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