

## **Library Council Meeting**

### **Minutes**

**September 15, 2008, 8:00 AM – 9:30 AM**

### **RDPL Downtown Branch**

**Present:** Suzanne Alexander-Smith, Valdene Callin, Dean Frey, Colleen Jensen, Alice McNair, Brenda Munro, Maureen Toews (chair and minutes)

1. **Introductions:** New members of the Library Council were introduced. The new members are: Valdene Callin, RDPL Board representative and Brenda Munro, RDC Director of Continuing Education.
2. **Approval of Agenda:** agenda approved with the addition of MLA Consultation.
3. **Approval of the Minutes of October 3, 2007:** minutes were approved as presented.
4. **Updates from RDPL and RDC:** were provided.
5. **Letter of Agreement re: Council Membership:** following the discussion of the October 3<sup>rd</sup> meeting to add a seventh member to the Library Council to represent the community at large, a Letter of Agreement was drafted and approved. Dean will prepare the document to be signed by City of Red Deer, RDPL, and RDC representatives.
6. **2006-07 and 2007-08 Annual Reports:** Maureen will work with Anne Marie Watson to develop a draft document that will include both years.
7. **Promotion of Partnership in the Community:** Anne Marie Watson and Janet Sheline will make recommendations for marketing the partnership in a variety of ways including print and electronic media. This should include ways to promote the partnership internally to staff, Boards etc.
8. **A Vision for the Future:** Dean and Maureen will meet to look at the current strategic directions and develop a process/plan for the future. Maureen will set the meeting up. This will come back to the Library Council for further discussion.
9. **Next Meeting:** April 15, 2009, 8:00AM – 9:30 AM, Red Deer College