

Library Council

Minutes

Red Deer Public Library
Dean's Office, Level 3, Downtown Branch
Monday, November 21, 2005
noon – 1:00 p.m.

Present: Colleen Jensen, Alice McNair, Maureen Toews, Dean Frey (chair), Suzanne Alexander-Smith

1. Introductions. Alice is now Interim Manager of Learning Resources at RDC, and Maureen is the Library's Team Leader. Alice & Maureen will name a third member to the Council from RDC, in time for the next meeting in spring 2006.
2. Approval of the Agenda
3. Approval of the Minutes from May 4, 2005 meeting
4. Canadian Library Association Conference presentation June 18, 2005. Dean & Alice discussed the excellent presentation, which is posted on the Library Council webpage, at <http://www.rdpl.org/partnerships/library-council/index.html>.
5. 2004-05 Annual Report Draft. Dean presented the draft. There was significant discussion about changes, which Dean will make. The final version will be circulated to the members, and will then be presented for information to the RDC Administration, to City Council, and to the Library Board.
6. Rocky Mountain House library. Alice & Maureen discussed the new Confluence Campus, which opened in October. The new building includes Public and Catholic high schools and an RDC presence (adult upgrading and continuing

education.) The Library is managed by the RDC Library.
The Library Council may hold a future meeting at Rocky.

7. Next meeting. Spring 2006 – the chair moves back to RDC in 2006.
8. Adjournment

Minutes by Dean Frey