

# Notes to Council



## January 27, 2024 Board Meeting Highlights

### Welcome

Marigold Board welcomed recently appointed representatives:

- Libby McMenamon, M.D. of Bighorn
- Lorette La Plante, Town of High River
- Norah Bonsteel, Town of Canmore
- Doreen Saunderson, Alternate, Town of Canmore
- Barb Castell, Alternate, Foothills County

### Marigold Board Orientation 2024

A Marigold Board Orientation Session will be held on **Tuesday, February 20, 2024 at 3:00 PM** virtually on TEAMS.

For more information or to schedule an individual session, contact CEO Lynne Price.



### Financial Statements

Unaudited financial statements to December 31, 2023 were accepted as presented.

### Budget 2024: Operating and Capital & Projects Budgets

The Operating and Capital & Projects Budgets were approved.

### Schedule C Levy Rates for 2025-2026

The Board approved the Schedule C levy rates for 2025—2026.

### Policy Approval & Decision

#### Policies reviewed & approved:

- Collection Management Policy and Schedules A, B, C, and D
- IT Capacity Fund Policy and Schedule A
- Security & Awareness Training Policy
- Transfer Payments Policy and Schedules A and B
- Withdrawal or Termination of Library Services Policy

#### Library Service Points policies:

- Workplace Violence Policy



#### Upcoming Board Meetings:

**Saturday, April 20, 2024 9:30 AM**

Marigold Library System & Western Irrigation  
District Community Room, Strathmore

**Saturday, August 24, 2024 9:30 AM**

Marigold Library System & Western Irrigation  
District Community Room, Strathmore

#### Questions?

Contact CEO Lynne Price  
lynne@marigold.ab.ca

#### Marigold Library System

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Strathmore Alberta, T1P 1C1 | 1-855-934-5334  
[marigold.ab.ca](http://marigold.ab.ca)

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## Tap to Donate Technology

Marigold's Director of Service Delivery, Kristine den boon presented on [Tip Tap Pay](#) as a possible fundraising option for member libraries. Further information will be sent to member libraries for their consideration.

## Library Staff & Board Trustee Satisfaction Survey

COO Laura Taylor presented an overview of the results of the 2023 Library Staff & Board Trustee Satisfaction Survey.

Marigold management staff will review all areas of the survey to address the comments, areas for improvement, and suggestions for change.



## Indigenous Services Update—Rose Reid

The Board heard a presentation from Indigenous Outreach Specialist Rose Reid about programming and library services to residents of the Stoney Nakoda First Nation.

Rose shared details about the opening of the Mîni Thnî Book Deposit, the 2023 Summer Reading Program, a family activity day with Stoney Health Services, the Nakoda Youth Council Powwow, and her promotion of Marigold e-resources and L2U at a number of schools.

Rose continues to develop relationships with organizations on the reserve, and is considered a team member at Stoney Health, Chiniki College, and the Stoney Family Resource Network.

## CEO & COO Updates

**COO L. Taylor** told the Board about a recent meeting with the Banff Public Library and I.D.9 to discuss collaborating on service expansion in the area. Laura also informed the Board about meetings and presentations in Acme, Strathmore, Three Hills, and Trochu. Lastly, the Board heard updates about staffing, hosting SAIT practicum students, and the Marigold Conference.

**CEO L. Price** shared Marigold's 2023 staff highlights and accomplishment. Updates were provided about the presentation made to the Rocky View County Public Presentation Committee on January 17th, and plans for further council visits. The Board also heard about work by the Regional Systems Advocacy Committee, support for Airdrie Library as they prepare for the transition to their new facility, and the new *Marigold Media Guide for Libraries* document.

## Marigold Library System Conference

May 15, 2024

### Save the Date!

The annual conference will be held **Wednesday, May 15th** at the **Best Western Premier Calgary Plaza Hotel & Conference Centre**. Visit [marigoldconference.ca](https://marigoldconference.ca) for more details.