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## EDMONTON PUBLIC LIBRARY BOARD

Tuesday, June 13, 2017 5:30 p.m.  
Strathcona Branch Library

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### ATTENDANCE:

**Board:** Dr. Brian Heidecker, Chair  
Mr. Nazir Mulji  
Ms. Jennifer Huntley  
Mrs. Kenna Houncaren  
Ms. Aaida Peerani  
Ms. Jill Scheyk  
Dr. Fern Snart

**Staff:** Ms. Pilar Martinez, Chief Executive Officer  
Ms. Linda Garvin, Executive Director, Customer Experience  
Mr. Gastone Monai, Chief Financial Officer  
Ms. Tina Thomas, Executive Director, Strategy & Innovation

**By phone:** Mrs. Zainul Mawji

**Regrets:** Mr. Jay Ball, Councillor Ben Henderson

**Guests:** Mr. John Rose, Ms. Salima Ebrahim, Ms. Andrea Trendel, Mr. Johnny Nielsen

**Recording Secretary:** Ms. Lisette Lalchan

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### 1. CALL TO ORDER/PRESENTATIONS

Chair Brian Heidecker called the meeting to order at 5:33 p.m. He welcomed the guest speakers to the meeting. Zainul Mawji joined the meeting by phone.

#### 1a) Edmonton's Economic Outlook

Mr. John Rose, Chief Economist, City of Edmonton provided the Board with an update on Edmonton's current and future economic state. He spoke to a number of topics, providing global, Canadian, and local perspectives.

#### 1b) Anthology Annual Plan

Salima Ebrahim and Andrea Trendel presented the Board with an overview of Anthology and their future strategy. They highlighted past

events, membership, and sponsorships. They discussed strategies and next steps for 2017, including their decision to move away from a membership based model, and the decision to scale back on events. They remain committed to their fundraising goal for the Stanley A. Milner Revitalization Project.

**1c) Capital Projects Update**

Johnny Nielsen, EPL Director, Facilities and Operations, presented the Board with an update on EPL Capital Projects, including: Stanley A. Milner, Calder, Capilano, and Lewis Farms.

**2. ADOPTION OF AGENDA**

**MOTION:** That the agenda be approved as circulated.  
Moved by Jennifer Huntley. Seconded by Nazir Mulji.

**CARRIED**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest identified regarding agenda items.

**4. ADOPTION OF MINUTES**

**MOTION:** That the Board approve the May 9, 2017 meeting minutes.  
Moved by Dr. Fern Snart. Seconded by Jennifer Huntley.

**CARRIED**

**5. BUSINESS ARISING FROM THE MINUTES**

There were no outstanding items identified.

Zainul Mawji left the meeting at 6:31 p.m.

**6. NEW BUSINESS**

**6a) Finance and Audit Committee Report**

Committee Chair, Nazir Mulji provided the Board with an overview of the meeting that was held on June 1, 2017.

**MOTION:** That the Financial Statements for the period ending April 30, 2017 be approved by the Board.  
Moved by Jill Scheyk. Seconded by Dr. Fern Snart.

**CARRIED**

**MOTION:** That the Board approve the Corporate Sponsorship Policy B-2022.

Moved by Jill Scheyk. Seconded by Kenna Houncaren.

**CARRIED**

**MOTION:** That the Board approve the Ethical Fundraising & Financial Accountability Code Policy B- 2015.

Moved by Nazir Mulji. Seconded by Jennifer Huntley.

**CARRIED**

**MOTION:** That the Board approve the Gift Acceptance Policy B- 2022.

Moved by Nazir Mulji. Seconded by Kenna Houncaren.

**CARRIED**

**MOTION:** That the Board receive the June 1, 2017, Finance and Audit Committee Meeting Report as information.

Moved by Nazir Mulji. Seconded by Aaida Peerani.

**CARRIED**

**6b) Governance and Nomination Committee Report**

Committee Chair, Jill Scheyk provided the Board with an overview of the June 6, 2017 Committee Meeting. Discussion ensued on the topic of the Alberta Library Conference.

**MOTION:** When a trustee term is expiring, the Board will not fund that Trustee's attendance at a PD event (e.g. ALC) within 90 days of the expiry, except with special written permission from the Board Chair.

Moved by Jill Scheyk. Seconded by Kenna Houncaren.

**CARRIED**

*The motion was carried with: five in favour, one abstained, and one opposed.*

**MOTION:** That the Board receive the June 6, 2017, Governance and Nomination Committee Report as information.

Moved by Jill Scheyk. Seconded by Aaida Peerani.

**CARRIED**

**6c) Appointment of ALTA and Anthology Representatives**

Board Chair, Brian Heidecker noted that when he sent out the Committee preference request in May, ALTA and Anthology representatives were required. Jill Scheyk will continue serving as the ALTA representative, and Dr. Fern Snart will be the representative for Anthology. A letter will be sent to ALTA and Anthology informing them of the EPL representatives for the 2017-2018 term.

**7. CONSENT ITEMS**

**MOTION:** That all Consent Items be received as information.

Moved by Kenna Houncaren. Seconded by Jennifer Huntley.

**CARRIED**

**8. NEW INQUIRIES**

There were no items identified.

## **11. ADJOURNMENT**

The meeting adjourned at 7:13 p.m.