



**MINUTES of Town of Vermilion Library Board**  
**July 10<sup>th</sup>, 2021 @ 9am, at Vermilion Regional Center**

1. **Call to order:** A business meeting of the library board was called to order at 9:10am held at the Vermilion Regional Center, Justin chairing.  
**Members in attendance:** Justin Thompson, Brad Gallamore, Stuart Pauls, Djesihre Rippel, Richard Yaceyko, Joan Mudryk, Alva Andersen **Guests:** Jessie Morris  
Acknowledgement of Treaty 6 and Land of the Metis – Jessie
2. **Agenda:** *Joan moves the adoption of the agenda. Richard Seconds. Carried.*
3. **Minutes:** *Anna moves the adoption of the June minutes. Brad seconds. Carried.*
4. **Proceedings:** The word choice of the five chosen goals was changed to reflect the Vermilion Public Library mission. "Know Your Community" became "We Connect with the Community", "Build Successful Enterprises" became "Support and Enhance Local Sustainability", "Satisfy Curiosity" became "Foster and Satisfy Curiosity", "Connecting to the Online World" became "We Connect our Community to the Online World", and "Create Young Readers" became "Nurture Readers".
5. **Mission Statement:** Current is "To provide and promote library and information resources in a public space, welcoming and accessible to all." A draft revision: "We connect. We connect our community through people and ideas. Let's connect the community by providing and promoting library and information resources in a public space, welcoming and accessible to all." Some identified the need for a spicy version "Connect at the library through \_\_\_\_\_ (speed dating, gaming, learning about your ancestors, etc). Then a more detailed version that explains purpose.
6. **Write the Goals Exercise:** Trustees identified draft service statements and discussed action items that could be implemented in the future.

**Know Your Community**

- People looking to connect will become more aware of what the community has to offer. The library will invest in programs and services that connect users with community resources.
  - Support visionaries and leaders of the community
  - Networking events

**Support and Enhance Local Sustainability**

- The library is committed to providing access and resources to the builders and innovators of Vermilion to achieve their goals for the community.



- Grant writing center / Partnership with Bizlink
- Professional networking event / Lunch and Learn
- Idea Incubator/entrepreneur in residence
- Central data hub on local info (econ stats)
- Staff training and workshop (diversity + inclusion)

### **Foster and Satisfy Curiosity**

- Develop and foster a community of curious individuals by providing access to lifelong learning, new experiences, and diverse ideas.
  - Themed events/emerging topics with time for networking and chat
  - Workshops that engage with community experts and speakers
  - Provide access to explore online databases
  - Learning through fun & engaging in the arts
  - Apply for funding for out of the box opportunities

### **Connect to the Digital World**

- We connect Vermilion and area to the outside world by providing training, resources, and technology to pursue their interests.
  - Try it before you buy program/technology exposure (i.e. Virtual reality, 3d printer. Etc.)
  - 24/7 library workstation access
  - LinkedIn learning promo & group learns
  - Try it stations & kiosks (apps and software)
  - Casual ways to encounter technology
  - Knowledgeable staff for tech. assistance
  - Information literacy programs

### **Create and Nurture New Readers**

- The library is committed to developing readers for life through partnering with key stakeholders to provide opportunities to encounter literacy at any age.
  - Offer kids programs, Family literacy days, Newcomer literacy program
  - Collection that appeals to kids, Alternative formats
  - Programs that engage through narrative, Incentivized summer reading
  - Increased communication and collaboration with key stakeholders
  - Kids doing book reviews and sharing them on TikTok, Youtube, etc.

**7. Adjourned:** Alva moves to adjourn at 2:23pm

**8. Next Meeting August 25<sup>th</sup>, 2021 @ 7pm @ Vermilion Public Library**

Approved: August 25, 2021

Board Chairperson:

  
J Thompson (Aug 31, 2021 15:18 MDT)

# 20210710 minutes

Final Audit Report

2021-08-31

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