



## MARCH 2016

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**ALTA Board;** Four Committees

**Advocacy**  
**Education & Resources**  
**Trustee Recognition & Awards**  
**Operations**

### Advocacy

#### Developing (new) Trustee Annual Calendar of Events

AAMD&C Trade show with Regional Library System Partners  
AUMA Presentation to "Healthy Communities" May 2016  
LAA and ALTA joint ALC sessions

Spring Projects:      TAL Meeting in April 15  
                                 ALC 2016  
                                 Spring Meetings with CPL & EPL Chairs  
                                 AUMA Conference October

### Trustee Education & Resources

#### Developing (new) Trustee Engagement Kits Developing New Social Media Handbook TrusteeE-Connect online platform, moving into testing phase as of April 7<sup>th</sup>

ALC 2016 Trustee Connect,  
Trustee 2.0, Seize the Day,  
The Library Landscape in Alberta, Lifting Each Other Up,  
Sustainability of Rural Libraries & Appreciation Event  
Library Chair Meeting  
ALTA AGM

Parkland	Social Media, Trustee Connect
Rural Libraries	Trustee 2.0, Trustee Connect
YRL	Trustee 2.0, Trustee Connect
NLLS	No Conference in 2016
PNL	Pacific Northwest Library Conference (potential) (Calgary 2016)

### Trustee Awards & Recognition

2016 ALTA Trustee Awards;

- ALTA Awards of Excellence (more than 5,000) (TBA at AGM)
- Lois Hole Honourary Lifetime Achievement Award (TBA at AGM)

*ALTA Awards, nominations are open year round, next deadline is **March 01, 2017***

### Operations

ALTA Election Completed – New President Laura Ross-Giroux  
Electronic Election Review/Analysis/Policies  
Letter of Review Completed

AGM Package in development (website [www.librarytrustees.ab.ca](http://www.librarytrustees.ab.ca))  
Fund Development (ongoing)  
ALTA Board Development & Strategic Review June 3-5  
ALTA Office Search (EPL renovations 2017)