

Date and Time:	January 8, 2019
Location:	Virtual on WebEx
Board members:	Angela Watt, Gina Smith, Deb Phillips, Jacqueline Gartner, Emily Speight, Mike Clarke, Jordan Uytterhagen
Vacant Positions:	Programming, Membership

Item #	Description	Time Allotted	Discussion Leader
1.	Approval of Agenda	2 min	All
2.	Review and Approval of Minutes	1 min	All
3.	Actions Items from Previous Meeting a) See list from previous meeting (Agendas Materials & Minutes Folder on SharePoint) b)	10 min	All
4.	Directors Reports a) President b) President Elect – no report submitted c) Treasurer - no report submitted d) Membership Director - vacant e) Marketing Director f) Communications Director – no report submitted g) Webmaster – no report submitted	25	All
5.	New Business/Motions a) Panel discussion at Grant MacEwan about careers for Library Technicians b) Events for remainder of the term – what and by when?	25	Angela, Jackie

Next Meeting:

Date and Time:	February 12, 2019 @ 12:00pm MST
Location:	Virtual