



## The Nation Municipality Public Library Board

### / Minutes

**Regular meeting**  
**Thursday February 8, 2024 at 7 PM**  
**Teleconference**

**Attendance:** France Lamoureux, Chairperson  
Suzanne Leblanc, Member  
Pierrette Lavergne, Member  
Yvon Quesnel, Member  
Danik Forgues, Municipal Councillor  
Jeanne Leroux, Chief Executive Officer

**Absences motivées /Regrets :** Nathalie Gendron, Member  
Chantal Normand, Member

<p><b>1. Call to Order</b></p> <p>The president called the meeting to order at 6 pm.</p>
<p><b>2. Additions to Agenda</b></p> <p>None</p>
<p><b>3. Approval of Agenda</b></p> <p><i>Proposed by: Suzanne Leblanc</i> <i>Seconded by: Pierrette Lavergne</i></p>
<p><b>4. Conflicts of Interest</b></p> <p>There were no conflicts.</p>
<p><b>5. Approval of minutes of December 6, 2023</b></p> <p><i>Proposed by: Pierrette Lavergne</i> <i>Seconded by : Yvon Quesnel</i></p>
<p><b>6. Questions related to minutes of December 6, 2023</b></p> <p>None</p>

**7. Business arising from previous meetings:**

None

**8. Report of C.E.O.**

**Highlights and accomplishments**  
**Meetings of Note**  
**Workshop and conferences**  
**(See attached report)**

**10. Correspondance**

None

**11. Next Meeting**

**March 14, 2024 at 7pm by teleconference**

**12. Adjournment**

The meeting adjourns at 7:22  
*Proposed by: Suzanne Leblanc*  
*Seconded by: Pierrette Lavergne*



*The Nation Municipality Public Library*

Chief Executive Officer Report

**December 2023/ January 2024**

Highlights & Accomplishments

**Budget 2024:** The 2024 budget was adopted on January 15, 2024 by Municipal Council

**Cantook :** We are making changes to our access to ‘Cantook’ that is used to access French E Books on our webpage. Access problems have been persistent over the last few months and do not seem to be improving. After a stern request directly to De Marque, the company that manages the platform we have introduced positive changes. The clients can now access the platform directly with their library card. We are now currently revising the flyers that provide instructions on how to access the platform. We access this resource via Ontario Library Service, reason why the problem was not resolved earlier. We will need to make an announcement on various platforms to promote this resource to our clients.

**Édition André Paquette :** We now have the local newspaper Tribune/Carillon available between the two (2) doors at the St Isidore Branch. There is no rural delivery now so clients have free access every Wednesday.

**Weeding :** We are currently weeding some dated items with no circulation. This will free up shelf space that we desperately need for new material.

**Operational Grant** : Finally on January 10, 2024, we received our grant. We were also advised on January 23 that the new annual survey for 2024 is now available.

**Arts and Crafts** : The Valentin arts and crafts is scheduled for February 3 in St Albert, February 9 in St Isidore and February 10 in Limoges. Once completed, we will focus on the Easter sessions.

**Summer program** : The theme for the program is « To the Stars !!! ». We are currently checking our collection versus the recommended titles so we can order the items we do not currently have in our collection. We have also order the promotional material from Ontario Library Service.

**Succursale St Isidore Branch:** Our sessions with « Embrun Family Centre» on Thursdays from 10am to 11am, called « Learn through play at the library » resumed on January 11, 2023 with an excellent participation.

**Succursale Limoges Branch:** We are trying on a trial basis to schedule class visits on Tuesday and Wednesday morning between 8 :30 to 11 :30. We will reevaluate after the March break in the hopes that it works better.