



**Minutes of a Meeting of the Board of Directors, the North East Library Federation
held Via Teleconference on December 3, 2020 beginning at 7:00 PM (MST)**

Present: Gloria Millsap (Chetwynd Public Library) – Chairperson
Flora Clark (Fort Nelson Public Library)
Debbie Hoza (Fort St. John Public Library)
Doug Old (Hudson’s Hope Public Library)
Trent Ernst (Tumbler Ridge Public Library)

Regrets: Danielle Veach (Pouce Coupe Public Library)
Amanda White (Taylor Public Library)

Also Present: Melissa Millsap (Library Director – Chetwynd Public Library)
Danika Andrews (Library Director – Fort Nelson Public Library)
Courtenay Cryne (Library Director – Pouce Coupe Public Library)
Sherry Murphy (Library Director – Taylor Public Library)
Edel Toner-Rogala (Federation Manager and Secretary to the Board)

The Chairperson called the meeting to order at 7:08 pm as quorum was present.

1. The Establishment of a NELF Overdrive Advantage Collection

The Manager reviewed the highlights from a report regarding the establishment of a NELF Overdrive Advantage Collection. The report and its recommendations were based on discussions held by the Library Directors Advisory Group (LDAG) and are supported by the LDAG. Discussion followed.

MOVED by Debbie Hoza
Seconded by Flora Clark

That the NELF proceed with the establishment of an *NELF Overdrive Advantage Collection*, made up of both downloadable audiobooks and ebooks, for the specific use of NELF member library patrons.

That the NELF Board approve the expenditure of no more than \$2,000.00 in 2020 to launch that collection and a further expenditure of \$3,000 to July 2021 and, pending an evaluation of the service at the end of June 2021, a further investment of up to \$3,000 to December 2021.

That the NELF Board approve the reallocation of funds from professional development in 2020 and from meeting expenses, manager travel and conference attendance subsidies in 2021 to fund the establishment of this collection.

CARRIED

There being no further business, the meeting adjourned at 7:46 pm.