

# BOARD REPORT



**CHINOOK**  
ARCH REGIONAL  
LIBRARY SYSTEM

Chinook Arch Library Board Meeting - April 6, 2023

## 2022 Audit

The Chinook Arch Library Board received a clean audit opinion from auditors Insight LLP. Auditor Joanna Kappel, CPA CA reviewed the 2022 Audited Financial Statements with the Board. Despite revenue challenges during the 2022 fiscal year, Chinook Arch remains in sound financial shape. The 2022 Audited Financial Statements are available on the Chinook Arch website at:

<https://www.chinookarch.ca/about-us/financial-statements>

## 2022 Annual Reports Approved

The Board reviewed and approved the annual reports for Chinook Arch and its two outlet libraries: Kainai Public Library and the Sylvia Hirsche Memorial Library (Wrentham). Overall, usage of library services and collections continues to rebound in the wake of the pandemic, while the System's resource-sharing stats show that patrons are returning to their libraries to browse local collections, rather than using the online catalogue to place holds on items.

## Policies Approved

- Finance and Personnel Committee Mandate, Timeline, and Work Plan
- Planning and Facilities Committee Mandate, Timeline, and Work Plan
- Marketing/Communications Committee Mandate, Timeline, and Work Plan
- Personnel Policy
- Annual Vacation Policy

**Libraries**  
**VALUE**  
**BEYOND**  
**words**

# Board Members Present

Arrowwood  
Barons  
Cardston County  
Champion  
Coalhurst  
Coutts  
Crowsnest Pass  
Fort Macleod  
Lethbridge (County)  
Lomond  
Magrath  
Milk River  
Nanton  
Nobleford  
Pincher Creek  
Pincher Creek M.D.  
Raymond  
Stavelly  
Taber  
Taber M.D.  
Vauxhall  
Vulcan  
Vulcan County  
Warner County  
ID of Waterton  
LPL Resource Centre  
Ministerial Appointment

Corry Walk  
Ron Gorzitza  
Tom Nish  
Terry Penney  
Lyndsay Montina  
Stephen A. Pain  
Doreen Glavin  
Jim Monteith  
Tory Campbell  
Marie Logan  
Darryl Christensen  
Anne Michaelis  
Amanda Bustard  
Melissa Jensen  
Mark Barber  
Dave Cox  
Kelly Jensen  
Chelsey Hurt  
Monica McLean  
Tamara Miyanaga  
Marilyn Forchuk  
Debra Wyatt  
Doug Logan  
Morgan Rockenbach  
Lesley Little  
Brendan Cummins  
Vic Mensch (Chair)

## Regrets

Cardston  
Carmangay  
Claresholm  
Lethbridge (City)  
Stirling  
Willow Creek M.D.

Marsha Jensen  
Sarah Mitchell  
Kelsey Hipkin  
Robin Harper  
Gary Bikman  
Maryanne Sandberg

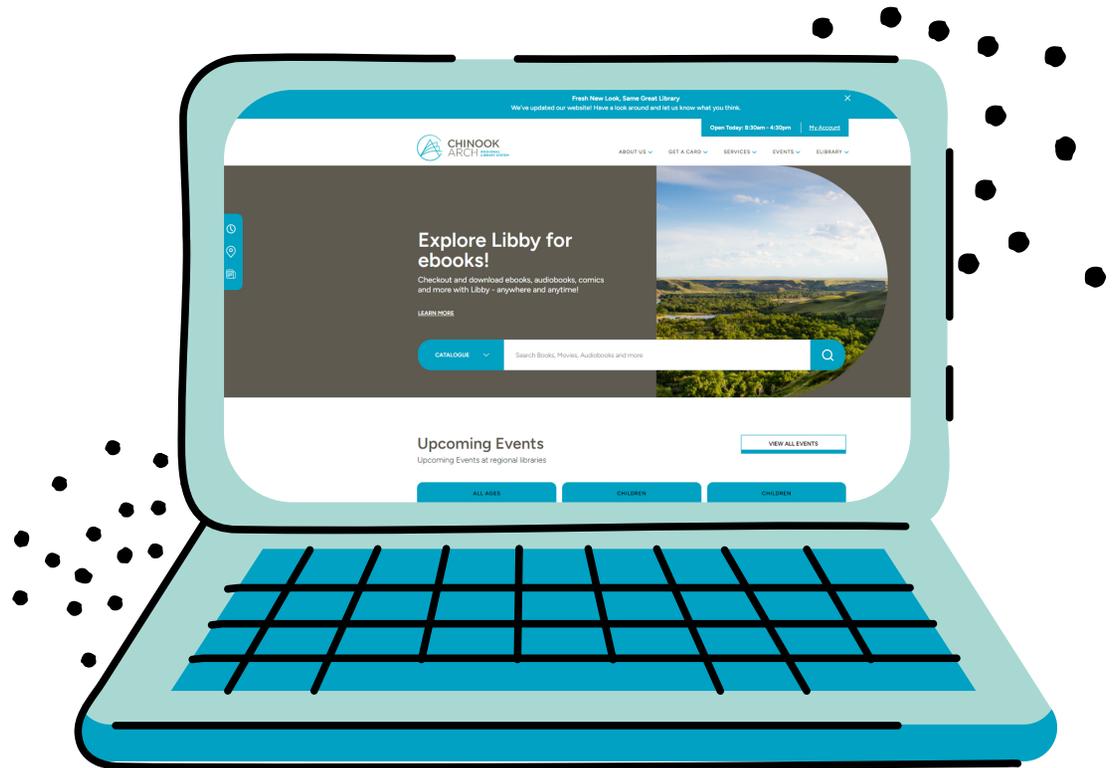
## Absent

Barnwell  
Coaldale  
Glenwood  
Hill Spring  
Milo  
Picture Butte  
Warner

Jane Johnson  
Jordan Sailer  
Linda Allred  
Suzanne French  
Christopher Northcott  
Teresa Feist  
Derek Baron

# New Websites Launched

New websites are live at libraries across the region! The new websites feature improved readability and accessibility, as well as additional features such as events calendars and registration. They are also much easier to update, allowing staff to better use the sites as a tool to promote library services. Be sure to check out your local library's new website, as well as the new Chinook Arch site at [www.chinookarch.ca](http://www.chinookarch.ca)! Special thanks to Joey Going, Communications Specialist, and all the other Chinook Arch staff that invested so much time in making this project a success.



## Contact Us

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