



Pahkisimon Nuyeh'áh Library System

The mission of the Pahkisimon Nuyeh'áh Library System is to provide library services and educational and cultural resources to the people in northern Saskatchewan in cooperation with the existing library and educational structures and to communicate the uniqueness of the north to other regions of the world.

Pahkisimon Nuyeh'áh Library System Advocacy Committee Meeting Minutes 19 November 2021 PNLS Headquarters, Air Ronge

Attending:

BOARD: D. Morin, Chair; L. Black, Vice-Chair; D. Aubichon; L. Custer;
B. Flett; R. Thommes

STAFF: J. Hope Howard, Director; H. Roy, Assistant Director; L. Collins,
FMOA & Recorder

1. Call to Order

D. Morin called the meeting to order at 3:00PM.

2. Approval of Agenda

MOTION ADV2021-11-19-01:

To approve the agenda.

D. Aubichon/B. Flett
Carried

3. Approval of Minutes of 23 July 2021

MOTION ADV2021-11-19-02:

To approve the minutes of 23 July 2021

R. Thommes/B. Flett
Carried

4. Business Arising from the Minutes

4.1 PNLS 2021-22 Online Information Package

James went through the package that is listed on our website.

Rather than sending it out by mail, all of the forms are on the site for download and printing.

Some letters have been sent out and teacher cards have been Issued when the requests come in.

4.2 La Ronge Barber Field Airport Advertising Signage

We looked at the cost of putting a sign at the airport. LA Interior Solutions does the signs. James will check with the airport regarding the availability for a sign, and whether the listed prices are still in effect.



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- 4.3 Frontier College & NLSD #113 Home Literacy Camp Supports
There was \$25,000 given to us for the Literacy Camp. James purchased \$5,000.00 worth of promotional items for the camp, and they were dropped off at Beauval for the packages to be sent out to the various locations. Overall the camps went very well.

5. Ongoing Business

5.1 PNLS Branded Items / Stationary / Merchandise / Etc.

We still have money for promotional items so James will look at spending this.

The SARM and SUMA conferences are coming up, so he will check into what is available and what new items are being promoted.

We still have Makerspace money to use, to replace items that had been damaged or lost, and to purchase new items.

There are a number of retirements coming up that has depleted our stores of retirement gifts. These will need to be replenished.

5.2 Community Outreach Opportunities

5.2.1 Sponsorships/Donations

We haven't done anything on this. We will check on where there are partnerships available. We have lots of books for giveaways.

5.3 PNLS Website and Social Media Updates and Engagement

5.3.1 Niche Academy Subscription Embedded

We have now had Niche Academy embedded in the website. James gave a demonstration on what it looks like and where to find the information on the website.

5.3.2 COPPUL & Emerald Management 120 Databases First Voices First Project

We have 120 databases available to us through the First Voices First project. It is in partnership with COPPUL and Emerald Management, and covers a great deal of research materials. James went through the website and showed us where this information can be found.



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5.4 Ministry of Education Saskatchewan Libraries Sector Planning

5.4.1 PLLO Boards & Chairs Meeting, November 3

The meeting focused mainly on the research sector of the planning.

They will be looking at Sustainability, Technology, Reconciliation, Literacy, and Infrastructure in the future.

6. Fundraising Activities and Targets

6.1 PNLS HQ Book Sale & Garage Sale, October 20–29, 2021

Our Book/Garage Sale in support of the Archives went very well. Lots of items were sold and we made around \$1,500.00. Whatever items that are not sold will be donated to the Salvation Army, Value Village, or discarded.

6.2 Fundraising Sources Brainstorming and Discussion

The SCAA is an archives institutional grant, which needs to be for a specific to a project. James will do some research, and see if we are eligible for this.

Sask Culture will be another Fundraising source which is typically used for the Aboriginal Storytelling.

CreativeKids Northern Cultural Fund will also be reviewed.

If the Board has any other information, ideas, please pass it along to James for further review.

7. Policy Review and Approval

There are no policies to review in this round.

8. Other Business

There is no other business.

9. Next Meeting

The next meeting will be in conjunction with the next Executive meeting if needed.

10. Adjournment

D. Morin adjourned the meeting at 3:43pm.