



Calgary Public Library Board

MANDATE:	To undertake the general management, regulation organization and control of the public library for The City of Calgary. Promote and maintain comprehensive and efficient library services.
COMPOSITION:	8 Citizens No more than 2 Members of Council Not fewer than 5 and not more than 10 members. Employees of the Board are not eligible to serve.
TERM:	Up to three (3) years. All Members can serve a maximum of 3 consecutive terms, unless Council passes with a two thirds majority, a resolution to reappoint that member (Bylaw 38M2006)
TERM EXPIRY MONTH:	November
MEETINGS:	Monthly, Last Wednesday 5:30 p.m. Calgary Public Library Central Library, 616 Macleod Tr SE 2nd floor Boardroom
QUORUM:	6 for Board meetings 2 for Committee meetings
RESOURCE STAFF:	Adekugbe, Dee (403-260-2611)
ADMINISTRATIVE CONTACT:	Dee Adekugbe (Senior Executive Assistant to CEO and Board) Calgary Public Library 800 - 3 Street SE Calgary AB T2G 2E7 Bus: 403-260-2611 Email: dee.adekugbe@calgarylibrary.ca
REPORTS TO:	SPC on Community and Protective Services
WEBSITE:	Calgary Public Library Board

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Andrew Rodych	Citizen	2017	2023
Haritha Devulapally	Citizen	2019	2022
Sandy Gill	Citizen	2019	2022
Crystal Manyfingers	Citizen	2020	2023
Avnish Mehta	Citizen (Chair)	2012	2021
Jocelyn Phu	Citizen	2018	2021
Shereen Samuels	Citizen (Vice-Chair)	2014	2021
Sheeba Vijayan	Citizen	2020	2023

Authority

	<i>Description</i>	<i>Decision</i>
1.	1908 May 06, Bylaw #859	Bylaw for establishing a Public Library with the assent of the electors. To provide for the establishment of a Public Library in the City of Calgary.
2.	1983, Government of the Province of Alberta, Libraries Act, Chapter L-12.1	Assented to 1983, November 30.
3.	1985 September 16, L85-25	Establish the rules of conduct for the use of the Library by the public, charges for meeting rooms, categories for fees and memberships and fines for overdue or damaged materials.
4.	1987 July 14, Calgary Public Library Bylaws as amended; 1987 March 25, with revised schedules	Adopted by The Calgary Public Library Board 1985, June 26. Amended 1987, March 25.
5.	1990 July 23, Resolution of Council	Committees Retained, Aldermanic Membership Unchanged.
6.	1998 October, Alberta Community Development	The Alberta Libraries Act Chapter L-12.1 1983 and Libraries Amendment Act Chapter 19 1998. A Guide to the Legislation.
7.	2001 November 16, Libraries Act Chapter L-12.1 Downloaded from Alberta	The Municipal Board will consist of no fewer than 5, and not more than 10, members appointed by Council. Employees of the Municipal Board are not eligible. No more than 2 members of Council will be appointed.

	Government, 2001 November 16	
8.	2006 February 13, AC2006-03	Update to the maximum number of terms served by members on the 5 Autonomous Civic Entities. Maximum of 9 consecutive years.
9.	2006 June 19, Bylaw 38M2006	Bylaw with respect to the Calgary Public Library Board. Duties, Composition, Terms etc.
10.	2006 June 19, CPS2006-35	Approval to re-establish the Calgary Public Library Board.
11.	2012 July 24, PFC2012-0489	Public Library Board vacancies will no longer be filled through the Organizational Meeting of Council. A separate process will be developed in 2012.
12.	2013 June 10, VR2013-0060	Direct that the Public Library Board vacancies continue to be removed from the Boards, Commissions and Committees advertisement and the regular appointment process of Council's Organizational Meeting for 2013. Direct that the Public Library Board advertise for potential candidates, based on the skills inventory to be updated annually; and bring forward potential candidates for Council approval, no later than the 2013 Organizational Meeting of Council.
13.	2013 October 21, Bylaw 40M2011 coming into force	To discontinue the use of the title "Alderman" in favour of the title "Councillor".
14.	2014 May 12, PFC2014-0423	Direct that the Calgary Public Library Board: Remove the vacancies from the City Clerk's Office Boards, Commissions and Committees public notice advertisement for the 2014 Organizational Meeting of Council and all subsequent Organizational Meetings of Council; Annually engage a search consultant to advertise for vacant positions, and based on the skills inventory to be updated annually, report to Council, with a slate of recommended candidates for Council's approval, at the 2014 Organizational Meeting of Council and all subsequent Organizational Meetings, at the expense of the Calgary Public Library Board; Report to Council, when required throughout the year, any mid-year resignations as well as recommended candidates for Council's approval for mid-year vacancies.
15.	2018 October 22, Organizational Meeting	That Council reconsider and then rescind its decision dated 2014 May 12, which directed that the Calgary Public Library Board engage a search consultant when conducting citizen recruitment campaigns.