

MINUTES OF THE SOUTH SHORE REGIONAL LIBRARY BOARD August 19, 2008
at the Residence of Marie Hogan Loker, 369 Lincoln Street, Lunenburg

The South Shore Regional Library Board administers the South Shore Public Libraries.

South Shore Public Libraries celebrate reading, discovering, learning and sharing.

Present: Mrs. Marie Hogan Loker, Chair
Mr. Tom Sheppard, Vice Chair
Councillor Beverlee Brown
Mrs. Cynthia Bruhm
Councillor Robert Myra
Mrs. Wilma Stewart-White
Mr. Don Zwicker
Mrs. Cathy MacDonald, Mobile/Technical Services Librarian
Mr. Jeff Mercer, Branch/Extension/Systems Librarian
Ms. Cheryl Stenstrom, Secretary/Treasurer
Mrs. Lynn Robart, Recorder

Regrets: Councillor Karen Dempsey
Councillor Heather Ann Getson
Councillor Susan MacLeod
Mr. Alan Wilson

Cathy MacDonald represented the Staff Association.

AGENDA

Motion: "THAT the Agenda be approved as circulated with one addition."
BROWN/Myra All in favour. Motion carried.

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts
the Minutes of June 19, 2008."
ZWICKER/Sheppard All in favour. Motion carried.

STAFF ASSOCIATION REPRESENTATIVE

Cathy MacDonald reported that there were lots of changes and rearranging going on behind the scenes to get ready for the 'new' look being launch in October.

PUBLIC RELATIONS REPORT

July and August Public Relations Report was circulated with Notice of Meeting. The 'What's New at the Library' for September to December was circulated.

GREENFIELD SCHOOL UPDATE

Cheryl has no news to report on this issue over the Summer. Tom Sheppard reported that he had been speaking informally to Linda Freeman, who said the committee is still interested in a partnership.

MUNICIPALITY OF THE DISTRICT OF CHESTER

A letter was received from Municipality of the District of Chester reappointing Councillor Robert Myra.

PROVINCIAL LIBRARY FUNDING UPDATE

Chief Librarian Cheryl Stenström reported that the final report was approved by the Funding Committee and sent to the Minister of Education. It is expected she will review and respond to the report shortly.

THANK YOU

A thank you note was received from Shelley & Scott Roy on the recent death of Scott's grandmother. It also included a sizeable donation to the Library for new books.

A thank you note was received from Cate Bird on the occasion of her retirement.

'NEW ' FACE CAMPAIGN – SOUTH SHORE PUBLIC LIBRARY

Chief Librarian Cheryl Stenström highlighted some of the events and changes that were going to happen at South Shore Public Libraries.

- Three week loan period, with one week for best sellers
- Open seven days a week in Lunenburg
- Open six days a week in Liverpool and Bridgewater with shifting Liverpool's Saturday hours to morning and Monday morning openings in Bridgewater.
- An newspaper ad campaign
- Local personalities working behind the desk on 'Open House' – October 4
- Lots of new books!

SNOWPLOWING

Motion: “THAT the South Shore Regional Library Board
invite quotations from a minimum of six certified snow plow
operators for the Headquarters facility.”

BROWN/Zwicker All in favour. Motion carried.

A few minor adjustments will be made to the snow plow requirements.

NSLA/LBANS CONFERENCE

The Annual NSLA/LBANS Conference, October 3-5 at the Old Orchard Inn, Greenwich,
NS. Tom Sheppard and Don Zwicker have shown interest in attending. Details can be
found at <http://www.nsla.ns.ca/>

DATE, TIME OF NEXT MEETING

The next regular meeting will be September 16, 2008 – 6:00 p.m. at Hebbville
Headquarters

Don Zwicker moved the meeting to be adjourned.

Marie Hogan Loker, Chair

Cheryl Stenström, Secretary/Treasurer