

**South Shore Regional Library Board Meeting, October 20, 2009, 5:30 p.m.,
Administration Office, Hebbville**

*The South Shore Regional Library Board administers South Shore Public Libraries.
South Shore Public Libraries celebrate reading, discovering, learning and sharing.*

Present: Mr. Tom Sheppard, Chair
Ms. Wilma Stewart-White, Vice chair
Mr. David Brattston
Ms. Cynthia Bruhm
Councillor Randi Dickie
Councillor Patrick Hirtle
Mrs. Marie Hogan-Loker
Councillor Eric Hustvedt
Mrs. Susan MacLeod
Mr. Alan Wilson
Mr. Don Zwicker
Ms. Cathy MacDonald
Mr. Jeff Mercer
Ms. Cheryl Stenström, Secretary/Treasurer
Mrs. Lynn Robart, Recorder

Regrets from: Councillor John McGee, Councillor Robert Myra, Ms. Shelley Zwicker

Teresa Workman represented the Staff Association.

MINUTES

Motion: "THAT the South Shore Regional Library Board accept the minutes of October 6, 2009 as circulated with correction."

HOGAN LOKER/Wilson All in favour. Motion carried.

LBANS RPORT

Marie Logan-Hoker made a brief report regarding the upcoming LBANS Conference in Yarmouth. Betty Thomas is representing LBANS at CTLA. Board members are encouraged to look at the web site 'Standupforlibraries.ca'.

PROVINCIAL APPOINTEES REPORT - October 2009 – no report

STAFF ASSOCIATION REPRESENTATIVE

Teresa reminded the Board of the launch of the Adopt-a-Book following the Board Meeting.

NSLA/LBANS CONFERENCE SEPT 17-19, 2010

The Board was informed of the next year's conference. It will be at White Point Beach Lodge. The first planning meeting will be held Wednesday morning, 8:30 a.m. at the Administration Office. A more formal conference-planning meeting will be held in the later part of November.

OTHER

- Chair Sheppard and Cheryl Stenstrom met with Terry Durnivich in response to a letter sent to the most of the Board Members. A letter (letter circulated to Board) was then sent from the Chair inviting all former Friends to a meeting in early December.
- The Board was informed about the International Day of Climate Action in Bridgewater on October 24th.

Motion: "THAT the South Shore Regional Library Board support the resolution regarding climate action."

Hirtle/MacLeod All in favour. Motion carried.

- The Board was informed that the Administration Office will be reduced in size. All of Section 'A' will be leased on a month-to-month basis.
- Board members were informed of the South Shore Leadership Breakfast taking place at White Point Beach Resort, Queens County on October 28, 2009 beginning at 7:15 a.m. Tickets are \$ 20.00

GREENFIELD RESOURCE CENTER COMMITTEE

The Greenfield Resource Center Committee met preceding the regular meeting and recommended the following motion.

Motion: "THAT the South Shore Regional Library Board (SSRLB) enter into an agreement with the Greenfield Resource Centre Society, the South Shore Regional School Board and the Department of Education to have a pilot project for library service at the Greenfield Resource Centre. SSRLB will provide Library service Wednesday 5-8, and Saturday 10-1 to run until the end of the calendar year December 31, 2010. It will be staffed by an SSPL Staff Member and a volunteer. SSRLB service could be reduced to one day with a serious budget shortfall in a new fiscal year.

STEWART-WHITE/Wilson Two opposed. Motion carried.

The Branch should be up and running by early January. If there is no volunteer available, the branch will automatically close.

- A question was raised regarding our reduced purchasing of library materials at a local bookstore. Board members were informed that library materials are being purchased through a jobber who can provide cataloguing and processing. This reduces wait times for the public and also results in substantial discounts.

DATE, TIME OF NEXT MEETING

The next regular meeting will be November 17, 2009 - 6:00 p.m. at the Administration Office.

ADJOURNMENT

Patrick Hirtle moved the meeting to be adjourned.

Tom Sheppard, Chair

Cheryl Stenström, Secretary/Treasurer