

SOUTH SHORE REGIONAL LIBRARY BOARD General Meeting, Best Western Hotel/Convention, Cookville, August 23, 2011, 5:00 P.M.

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*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  
Mrs. Wilma Stewart-White, Vice-chair  
Ms. Cindy Bruhm  
Dr. David Brattston via phone  
Councillor Patrick Hirtle  
Mrs. Marie Hogan Loker  
Dr. Magdalena Nestel  
Mr. Mark Taylor  
Mr. Alan Wilson  
Ms. Cathy MacDonald  
Mr. Jeff Mercer  
Mr. Troy Myers, Secretary/Treasurer  
Ms. Lynn Robart, Recorder

Regrets from: Mr. Frank Fawson, Ms. Cathy Moore, Ms. Wendy Dean, Ms. Shelley Zwicker, Mr. Don Zwicker, Councillor Robert Myra, and Councillor Randy Dickie.

Ms. Christina Pottie representing the Staff Association.

## MINUTES

Motion: "THAT the South Shore Regional Library Board accept the minutes of the June 21, 2011 General Meeting as circulated."  
WILSON/Hirtle All in favour. Motion carried.

## PUBLIC RELATIONS REPORT - circulated with Notice of Meeting

Jeff Mercer and the Program Team; Wanda Kushner, Teresa Workman, Marion Moore and Christina Pottie put together a very extensive program schedule for the next twelve months. The plan includes a number of new programs in addition to running the successful programs of previous years.

Carol Langille is our writer-in-residence for the next fourteen weeks. It is a joint venture with Canada Council of the Arts and the Library Board. Welcome aboard Carol!

'Your Library in Motion' has visited a number of communities over the summer and has registered 50-60 new library members. It has been a very successful program. Christina Pottie has been instrumental in making this innovative outreach tool a hit with the community.



there will be a similar program again next summer.

Motion: "THAT the South Shore Regional Library Board thanked Dr. Brattston for his dedication as a Provincial Appointee."

HOGAN LOKER/Stewart-White

All in favour. Motion carried.

DATE, TIME AND PLACE OF NEXT MEETING

The next regular meeting will be Tuesday, September 20, 2011, location to be announced.

ADJOURNMENT

Marie Hogan Loker moved the meeting to be adjourned.

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Tom Sheppard, Chair

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Troy Myers, Secretary/Treasurer