

MINUTES OF THE SOUTH SHORE REGIONAL LIBRARY BOARD, APRIL 19, 2011
6:00 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. Don Zwicker, Acting Chair
Ms. Cindy Bruhm
Dr. David Brattston (via phone)
Mr. Frank Fawson
Councillor Cathy Moore
Ms. Cathy MacDonald
Mr. Troy Myers, Secretary/Treasurer
Mrs. Lynn Robart, Recorder

Regrets from: Councillor Randi Dickie, Mrs. Wilma Stewart-White, Councillor Patrick Hirtle, Mrs. Marie Hogan Loker, Mr. Mark Taylor, Mr. Tom Sheppard, Ms. Wendy Dean, Mr. Alan Wilson, Dr. Magdalena Nestel, Councillor Robert Myra, Ms. Shelley Zwicker and Mr. Jeff Mercer.

Robin Benjamin representing the Staff Association.

AGENDA

Motion: "THAT the agenda be approved as circulated."
MOORE/Fawson All in favour. Motion carried.

MINUTES

Motion: "THAT the South Shore Regional Library Board accept the
minutes of the March 15, 2011."
FAWSON/Bruhm All in favour. Motion carried

TOWN OF LUNENBURG

A letter was received from the Town of Lunenburg stating that their representative for the Town will be Wendy Dean. She sent her regrets due to previous commitments.

PUBLIC RELATIONS REPORT

April 2011 Public Relations Report was circulated with Notice of Meeting.

Dr. Brattson requested that staff look into having a Writing Workshop in the Lunenburg Branch.

LUNENBURG COUNTY LIFESTYLE CENTER UPDATE

Mr. Myers reported that hopefully tomorrow morning the final design plans will be approved by the Committee for distribution to the public. He also reported that he has met with the architects on a number of occasions regarding the library space.

PROVINCIAL BUDGET

The Provincial Budget was released on April 5 with no increase for Regional Libraries. The per capital rate is base on the 2006 Census which will mean a decrease of \$5,000 on our overall budget. Mr. Zwicker expressed his concern that there was no increase for library services.

STAFF ASSOCIATION REPRESENTATIVE

Robin Benjamin reported that the Annual Meeting of the Staff Association would be April 26, 2011.

LBANS REPORT

The next LBANS Meeting will be April 30. If staff or board have any items for the LBANS agenda please inform LBANS representative Marie Hogan Loker.

PROVINCIAL APPOINTEE REPORT

Dr. Brattston forwarded a news release regarding Eric Stackhouse, Chief Librarian of Pictou/Antigonish Regional Library. Eric has been awarded the 2011 CAPL/Brodart Outstanding Public Library Service Award. A letter will be sent to Mr. Stackhouse congratulating him on his recent award.

DATE, TIME AND PLACE OF NEXT MEETING

The next regular meeting will be Tuesday, 6:00 p.m., May 17, 2011 at the Hebbville Office.

ADJOURNMENT

Dr. Brattston moved the meeting adjourned.

Troy Myers, Secretary/Treasurer

Don Zwicker, Acting Chair