

MINUTES OF THE SOUTH SHORE REGIONAL LIBRARY BOARD, May 17, 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. Tom Sheppard, Chair  
Mrs. Wilma Stewart-White, Vice-chair  
Ms. Cindy Bruhm  
Dr. David Brattston  
Ms. Wendy Dean  
Mr. Frank Fawson  
Councillor Patrick Hirtle  
Mrs. Marie Hogan Loker  
Councillor Cathy Moore  
Councillor Robert Myra  
Mr. Don Zwicker  
Ms. Cathy MacDonald  
Mr. Jeff Mercer  
Mr. Troy Myers, Secretary/Treasurer  
Mrs. Lynn Robart, Recorder

Regrets from: Councillor Randi Dickie, Mr. Alan Wilson, Dr. Magdalena Nestel, Councillor Robert Myra, Mr. Mark Taylor, Mr. Don Zwicker and Ms. Shelley Zwicker.

Ms. Wanda Kushner representing the Staff Association.

Chair Sheppard welcomed new Board Member Wendy Dean. Ms. Dean is representing the Town of Lunenburg.

AGENDA

Motion: "THAT the items LBANS Report and the Provincial Appointees Reports be added to the Board agenda."

HOGAN LOKER/Moore All in favour. Motion carried.

MINUTES

Motion: "THAT the South Shore Regional Library Board accept the minutes of the April 19, 2011."

FAWSON/MOORE All in favour. Motion carried

PUBLIC RELATIONS REPORT APRIL 2011 - see attached

LUNENBURG COUNTY LIFESTYLE CENTRE

Chief Librarian Troy Myers presented the architecture plans for Lifestyle Centre and highlighted the Library Branch area.

### STAFF ASSOCIATION REPRESENTATIVE

Wanda Kushner reported that it was nice to see all the new books. She also reported that Region of Queens has purchased a new bay of shelving for the Liverpool Branch.

### VEHICLE REPORT, 4<sup>TH</sup> QUARTER - see attached

Ms. Wilma Stewart-White reported hearing concerns regarding the Mobile Library's door. Ms. MacDonald reported that, because of their design, doors on mobiles tend to be an area of concern.

### ANNUAL MEETING

- The following Board members term appointments are due for renewal according to the SSRL Board By-Laws: Cynthia Bruhm, Marie Hogan Loker, Tom Sheppard, Alan Wilson and Don Zwicker. Cynthia Bruhm, Marie Hogan Loker, and Tom Sheppard have expressed their desire to continue as Board appointees. Chair Sheppard will speak to Alan Wilson and Don Zwicker regarding the possibility of continuing on the Board.
- Provincial Appointees David Brattston and Shelley Zwicker terms are over in August and September. Dr. Brattston informed the Board that he will not be offering for the position.
- South Shore Regional Library Board Nominating Committee will finalize their report for the AGM.

### LBANS REPORT

Marie Hogan Loker reported that David Ross is the Executive Director for Libraries replacing Wayne Doggett. There was budget discussion regarding the 0% increase to library budgets along with the per capita formula. These budget implications will have an affect on seven out of the nine regions in all aspects of their operations. LBANS is planning to organize a joint meeting of CORL, Chairs, LBANS, David Ross, Laura Lee Langley and Minister Wilson.

Mr. Myers reported that the Provincial Librarian Jennifer Evans felt it was a good shift to be moved into the department of Communities, Culture and Heritage.

Ms. Hogan Loker said she was prepared for questions regarding the mobile due to Halifax Public Libraries announcement regarding its Mobile Service. Public Relations Coordinator Teresa Workman is working on a promotional article regarding our mobile service due to the publicity of Halifax Public Libraries.

### PROVINCIAL APPOINTEE REPORT

Dr. Brattston received this report from Provincial Librarian Jennifer Evans.

This is a link to an op-ed piece in today's Chronicle-Herald on the new storyteller-in-Residence Program at the Cape Breton Regional Library: <http://thechronicleherald.ca/Letters/1242760.html>  
The CBRL has recognized the power of storytelling as a form of cultural retention, education, and community development. The library board cited the UNESCO Convention on the Safeguarding of the Intangible Cultural Heritage, which encourages public bodies to undertake such initiatives. Prof. Tom Urbaniak of Cape Breton University volunteers as a provincial appointee to the Cape Breton Regional Library board. He authored the report proposing the storyteller-in-residence program.

RENEWAL OF HEALTH & DENTAL PLAN

Motion: "THAT the South Shore Regional Library Board approves Blue Cross as the provider for Health, Dental, LTD, AD &D and Life with an increase of .7% over the previous year."

HIRTLE/Myra All in favour. Motion carried.

DATE, TIME AND PLACE OF NEXT MEETING

The next regular meeting of the South Shore Regional Library Board is June 21, 2011 beginning with the AGM 4:00 p.m.; General Meeting following AGM and the Service Recognition at 6:45 with barbeque.

ADJOURNMENT

Councillor Robert Myra moved the meeting to be adjourned.

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Tom Sheppard, Chair

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Troy Myers, Secretary/Treasurer

**South Shore Public Libraries  
Quarterly Vehicle Report  
4<sup>th</sup> Quarter January-March 2011**

Mobile Library required the following maintenance & repairs.

January

Silvers' Garage	
Monthly service to Mobile, check fluid, grease & adjust brakes	
Invoice #83090	\$108.87

February

Silvers' Garage	
Service to Gen-set Changed oil & air filters (Library Supplied)	
Replaced Driver's wiper blade.	
Invoice #83327	\$138.88

Andrew's Mobile Spray N' Wash	
Pressured –wash mobile on site	
Invoices #228/235	\$69.00

March

Silvers' Garage	
Mobile in for Safety Inspection & monthly service	
Also changed oil in gen-set (every 150hrs).	
Invoice #84121	\$226.40

Andrew's Mobile Spray N' Wash	
Pressure- wash mobile on site	
Invoice #244	\$34.50

**Total Mobile Expenses \$577.65**

Respectfully submitted,

Dave White  
Supervisor of Vehicle

South Shore Public Libraries  
Communications Report to the Board

May 2011

Communications and other staff created program guidelines for the new Library on the Go program (working title) and a summer day camp for kids at the Library. I am also part of the ongoing Programs Team.

Community contacts/projects this month included visiting the RCMP Seniors Academy in Westfield, participating in a Seniors Display Fair in Liverpool, hosting two Hackmatack authors at schools in Hebbville and North Queens. Last minute additions to the spring program line-up included author readings by Deborah Carr and Christopher A. Walsh and a genealogy program by South Shore Genealogical Society members.

Written communications in May included beginning the annual report, a letter of support for the South Shore Genealogical Society, preparation of a brief report on library services for a potential donor, a short entry in the Greenfield newsletter, the weekly column and Mobile Library schedule in the Lighthouse Log and preparation of the summer Recreation Guide.

Communications and other staff travelled to Halifax in mid-May to attend the national CLA conference.

Submitted by,

Teresa Workman  
Communications Coordinator