

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, Tuesday,
November 15, 2011; 6:00 p.m.; Hebbville Administration Office

*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
Mrs. Cindy Bruhm
Councillor Randie Dickie
Councillor Patrick Hirtle
Mrs. Marie Hogan Loker
Mr. Alan Wilson
Mr. Jeff Mercer
Mr. Troy Myers, Secretary/Treasurer
Ms. Lynn Robart, Recorder

Regrets from: Mr. Don Zwicker, Dr. Magdalena Nestel, Wendy Dean, Councillor Cathy Moore,
Councillor Robert Myra, and Mark Taylor

Ms. Marion Moore representing the Staff Association.

MINUTES

Motion: "THAT the South Shore Regional Library Board accept the minutes of the October 18,
2011 general meeting as circulated."

STEWART-WHITE/Hogan Loker All in favour. Motion carried.

PRESENTATION FROM THE BRIDGEWATER AND AREA COMMUNITY SUSTAINABILITY NETWORK

Marion Moore and Patrick Hirtle gave a short presentation with a slide show on the Bridgewater and Area Community Sustainability Network. Bridgewater and area is one of the few municipalities in the province that has moved forward with Community sustainability. A request for SSPL to be the first Regional Library in the Province to be an active participant in the sustainability community was made. See: <http://www.sustainablebridgewater.ca>

Motion: "THAT the South Shore Public Libraries be an active participant in the Bridgewater
Integrated Community sustainability."

WILSON/Hogan Loker All in favour. Motion carried.

2nd QUARTER VEHICLE REPORT - circulated with Notice of Meeting

PUBLIC RELATIONS REPORT - circulated with Notice of Meeting

LUNENBURG COUNTY LIFETSYLE CENTRE UPDATE

It was reported that the tender documents are being redone. Troy has been working with the Architect Keith Tufts regarding the floor plan of the library. Hopefully in four or five weeks the tender documents will be ready. The site preparation will not need to be changed.

THOMAS H. RADDALL LIBRARY LEASE

Chief Librarian Troy Myers recently met with the Region of Queens staff regarding the space being occupied by Thomas H. Raddall Library. The lease for the space is due for renewal in the Spring of 2012. Mr. Myers only recommendation to the Board was that the new lease be renewed for one or two years at a time only. Board agreed.

LBANS REPORT

Marie Hogan Loker suggested the Board check out the blog on the LBANS web site (<http://www.standupforlibraries.ca>). It is kept up to date and very informative. Two upcoming meetings: One on Saturday, November 19 with the LBANS Executive, and the other is a joint meeting of LBANS, CORL and the Community, Culture and Heritage Department on November 25th.

STAFF ASSOCIATION REPRESENTATIVE

Marion Moore thanked the Board for the lovely four day Christmas holiday this year.

Marion also thanked the Board for the ten week Workforce and Development sponsored continuing education opportunity that is held Monday mornings. There are 11 staff members attending this course. Marion says it is a great opportunity, challenging and fun. Marion commented that it illustrates styles of communication within our organization and teaching different ways to make better decisions and how to deal with the public appropriately.

MILL VILLAGE SCHOOL

It was reported that Mill Village Consolidated School contacted us in spring regarding library service. South Shore Public Libraries has set up a 'Community Deposit' similar to the Tancook Island 'Community Deposit'. School staff picks up a number of book bins at the Admin Office on a monthly basis. These books are then lent out to people in the community. There is no extra cost to the library.

C@P PROJECT

Mrs. Stewart-White reported to the Board regarding a joint SSPL/C@P project in partnership with the Mahone Bay Settler's Museum. This digital project will capture the history of Suttles and Seawinds. SSPL will supply admin support. Thanks to Christina Pottie for obtaining this grant for the Settler's Museum.

OTHER

- Georges deRome is having a very slow recovery. Ken Malcolm has been hired for a term position while Georges recovers.
- Provincial Appointees closing date for applications are November 18, 2011.
- 2011 Adopt-a-book Campaign has a total of \$4,500 and 181 books.

2ND QUARTER SPENDING REPORT

The 2nd Quarter Spending Report was circulated to the Board. The bottom line shows we are right on target with the Budget.

Motion: "THAT the South Shore Regional Library Board
Receive the 2nd Quarter Spending Report."
WILSON/Hogan Loker All in favour. Motion carried.

DATE, TIME AND PLACE OF NEXT MEETING

The next regular meeting will be Tuesday, January 17, 2012 at 6:00 p.m.; Administration Office.

ADJOURMENT

Mr. Alan Wilson moved the meeting to be adjourned.

Tom Sheppard, Chair

Troy Myers, Secretary/Treasurer