

MINUTES OF THE SOUTH SHORE REGIONAL LIBRARY BOARD MEETING
OCTOBER 18, 2007 AT THE HEBBVILLE HEADQUARTERS, AT 6:00 P.M.

Present: Mrs. Marie Hogan Loker, Chair
Mr. Tom Sheppard, Vice Chair
Councillor Beverlee Brown
Mrs. Cynthia Bruhm
Mrs. Clara Dugas
Councillor Heather Anne Getson
Ms. Debra MacLean
Councillor Susan MacLeod
Mr. Alan Wilson
Mr. Don Zwicker
Ms. Cheryl Stenström, Secretary/Treasurer
Mr. Jeff Mercer, Branch/Extension/Systems Librarian
Ms. Cathy MacDonald, Mobile/Technical Services Librarian
Mrs. Lynn Robart, Recorder

Councillor Karen Dempsey, Councillor Robert Myra, and Mrs. Wilma Stewart-White were unable to attend.

Jeff Mercer attended on behalf of the Staff Association.

AGENDA

Motion: "THAT the agenda be accepted as circulated."
BROWN/Zwicker All in favour. Motion carried.

CHIEF LIBRARIAN

Chair Hogan Loker introduced the new Chief Librarian Cheryl Stenström to the Library Board. Cheryl received her Master of Library and Information Studies from the University of British Columbia in 1997 and has had a wide variety of library experience. She is currently a member of the Canadian Library Association's Executive Council and was the Branch/Extension/Systems Librarian at the South Shore Regional Library from 2002 – 04. She assumed her duties October 1.

MINUTES

Motion: "THAT the South Shore Regional Library Board Minutes of September 18, 2007 be approved as circulated."
WILSON/Brown All in favour. Motion carried.

BUSINESS ARISING FROM THE MINUTES

.01 Update Bridgewater Library

Councillor Brown had nothing to report. A business plan from the Lunenburg County Lifestyle Centre Society committee will be presented in to Bridgewater Council in November. Chair Hogan Loker asked Councillor Brown to report on the status of this issue for the next meeting.

.02 Friends Update

Chair Hogan Loker plans to meet with the Friends on Thursday, October 18 to address their concerns.

.03 Long Range Plan and committee participation

The Long Range Plan specifies that a number of committees will need board representation. A list of the committees with a brief description will be circulated to the members by email. Those interested in volunteering should reply to Chief Librarian Stenström.

PANIC BUTTON

Mr. Zwicker brought up the issue of the panic button for the Lunenburg Library.

Motion: "THAT the staff look into the possibility of obtaining panic buttons for the other two stationary branches and bring the research back to the Board. If the board goes ahead with panic buttons, Ms. Renton will be reimbursed.

SHEPPARD/Wilson All in favour. Motion carried.

ADOPT-A-BOOK CAMPAIGN 2007

Cathy reported briefly to the Board regarding the upcoming Adopt-a-book campaign. The sneak preview has begun and the official campaign starts October 22, 2007.

COUNCIL VISITS

Chair Hogan Loker, Vice Chair Sheppard and Chief Librarian Stenström will be setting up fall visits to the Councils.

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NSLA/LBANS CONFERENCE 2007

Chair Hogan Loker gave a brief report on her attendance at the recent NSLA/LBANS conference and encouraged other members to attend in the future.

LBANS REPORT

LBANS Reports have been submitted to the Provincial Library for the Minister of Education. A Foundation Committee has been set up.

BOOKSALE RESULTS

The recent SSRL Friends Booksale made a profit of approximately \$5,000. This is in keeping with other years.

CHEQUES/DEPOSITS

Motion: "THAT the South Shore Regional Library Board received the list of cheques totaling \$36,239.84 for September 2007."

BRUHM/Dugas All in favour. Motion carried.

PUBLIC RELATIONS REPORT – attached

2ND QUARTER VECHICLE REPORT

Motion: "THAT the South Shore Regional Library Board received the 2nd Quarter Vehicle Report, July-September 2007 as circulated."

MACLEAN/Bruhm All in favour. Motion carried

OTHER

An informal discussion ensued.

DATE, TIME AND PLACE OF NEXT MEETING

The next regular meeting will be held on November 20, 2007 at 6:00 p.m. at the Bridgewater Library. Bridgewater staff is invited.

ADJOURNMENT

Mr. Don Zwicker moved the meeting to be adjourned.

Marie Hogan Loker, Chair

Cheryl Stenström, Secretary/Treasurer