

**South Shore Regional Library Board Meeting, March 9, 2010 6:05 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
Mr. David Brattston
Councillor Patrick Hirtle
Mrs. Marie Hogan Loker
Councillor Eric Hustvedt
Mrs. Susan MacLeod
Mr. Alan Wilson
Mr. Don Zwicker
Mrs. Wilma Stewart-White
Mr. Jeff Mercer
Ms. Cheryl Stenström, Secretary/Treasurer
Ms. Christina Pottie, Recorder

Regrets from: Councillor John McGee, Councillor Randi Dickie, Ms. Shelley Zwicker, Ms. Cynthia Bruhm, Councillor Robert Myra

MINUTES

Omission Randi Dickie was present at the February meeting

Motion: “THAT the South Shore Regional Library Board accept
the minutes of February 16, 2010 as circulated.”

WILSON/ HUSTVEDT All in favour. Motion carried.

PUBLIC RELATIONS REPORT – March 2010 – circulated with Notice of Meeting

LBANS REPORT- Marie Hogan-Loker informed the board that informational bookmarks from LBANS will be distributed in public libraries. LBANS reports that internet connectivity costs will be paid by the province for 2010/2011.

PROVINCIAL APPOINTEE - no report

NSLA/LBANS CONFERENCE REPORT – Jeff Mercer reported that the planning is going well, with most of the speakers being booked. Marie Hogan-Loker noted that LBANS members expressed that there should be programs dedicated solely to trustees.

LCLC REPORT- Don Zwicker reported that a Class ‘C’ budget was presented during the February 25th architectural presentation (approximately \$42 million). Councils will have to decide what configuration the Centre will take. A public meeting will be held on March 10th to present the plans and receive input. Councillor Eric Hustvedt commented that he has received emails and letters supporting the library. Chair Tom Sheppard instructed Cheryl Stenström to send an email to staff, board members and Friends of the Library to remind them to attend the public meeting.

STAFF ASSOCIATION REPORT - Christina Pottie represented the staff. Christina stated that the staff was sad to hear Cheryl had resigned but wish her well in her studies. She also related excitement about the new branch in Greenfield and the new Mobile. She reported testing is underway with a new internet technology that may take the place of the satellite on the bus.

MOBILE UPDATE- Cheryl Stenström reported that the Bus is on track and that it is anticipated to be on the road at the beginning of April. A grand opening is being scheduled for mid-April.

GREENFIELD LIBRARY– Invitations were passed around the table.

FISCAL MOTION

Motion: "THAT the South Shore Regional Library Board's audited accumulative surplus from 2009-10 be applied to the Mobile Bus loan.

BRATTSTON/D. ZWICKER All in favour. Motion carried.

For Discussion

1. Don Zwicker asked if 'South Shore Regional Library' or 'South Shore Public Libraries' should be used on the information circulating about the LCLC. After discussion, it was decided Don Zwicker will take forward to the sub-committee that we use South Shore Public Libraries.
2. Don Zwicker asked if it is time to present to councils again. Tom Sheppard questioned the timing. Wilma Stewart-White suggested that an information sheet regarding SSPL facts be sent to each councillor, Eric Hustvedt felt that a one-page update to the previous package be sent to councillors. Tom Sheppard instructed Cheryl Stenström to design this page and send it to each one.
3. Cheryl Stenström spoke informally with Warden Alan Webber of Municipality of Chester about the Zoe Vallee Library. The board's letter hadn't yet been officially received but would go on their agenda when it had.

Next meeting Tuesday, April 20, 6 pm at SSPL Administrative Office
Wilma Stewart-White sends regrets.

WILSON/D. ZWICKER adjourned meeting at 6:45 pm