

MINUTES OF THE SOUTH SHORE REGIONAL LIBRARY BOARD, AUGUST 24, 2010, 4:00 P.M.
TOM SHEPPARD'S RESIDENCE, CALEDONIA

*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. Cynthia Bruhm
Mr. Frank Fawson
Councillor Patrick Hirtle
Mrs. Marie Hogan Loker
Councillor Eric Hustvedt
Mr. Alan Wilson
Mr. Don Zwicker
Ms. Cathy MacDonald
Mr. Jeff Mercer
Mr. Troy Myers, Secretary/Treasurer
Mrs. Lynn Robart, Recorder

Regrets from: Councillor John McGee, Mr. David Brattston, Councillor Randi Dickie, Mrs. Susan MacLeod, Councillor Robert Myra, Ms Shelley Zwicker

Ms. Christina Pottie representing the Staff Association.

MINUTES

Motion: "THAT the South Shore Regional Library Board accept the minutes of the June 24, 2010 as circulated."
BRUHM/Hogan Loker All in favour. Motion carried.

Mr. Fawson express interest in Issues and Trends Facing Rural and Small Libraries (<http://bit.ly/deUIkO>) that was mentioned in June's minutes. He will review and give a brief report at a future meeting.

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

- Some interest was express in the author Ann Emery as an upcoming author reading. Terry Punch will be visiting our region in October, Volume 4 of his book will be release soon.
- Patrick Hirtle had recently done an article on our Summer Student, Nicole Byers regarding Community Access.
- A recent 'Going back to School' promotion in the local papers included the Library and receiving a free library card.

LBANS REPORT

The Board was reminded of the upcoming LBANS Conference at White Point, Sept 17-19, 2010. LBANS now has a blog on the LBANS web site.

PROVINCIAL APPOINTEE REPORT – no report

VEHICLE REPORT – was circulated with Notice of Meeting

PROVINCIAL OVERDRIVE CONTRACT

South Shore Public Libraries has entered into an agreement with the Province and other NS Library regions for a digital media collection. This is a three year contract with approximately \$4,500 per year commitment. There was an article recently in the Chronicle Herald launching the new service and access to the digital media is available via our website.

NSLA/LBANS CONFERENCE

The NSLA/LBANS 2010 Conference is in its final planning stages. August 25th is the deadline for discount registration and conference room rates.

LUNENBURG COUNTY LIFESTYLE CENTRE

It was reported to the Board that the federal funding has been committed. Teresa Workman and Cathy MacDonald attended the installation of the new sign at the site. In the next eight weeks we will know what the new library will look like in the facility. The library size will be in the 12,000 to 15,000 sq ft. range and staff will plan accordingly as the final design is determined. Jeff and Troy will be working on the design of the library but Troy will be spokesperson.

THOMAS H. RADDALL LIBRARY

A report regarding the mould in the Thomas H. Raddall Library was circulated with the Notice of Meeting. The mould has been cleaned by a professional and the air exchanger is now working in the library. Region of Queens has been very cooperative.

STAFF ASSOCIATION REPRESENTATIVE

The Board was informed that Staff was pleased with the new Chief. The Staff Association is hosting a welcoming potluck/barbeque for Troy this weekend.

Christina Pottie also thanked the Board for allowing her to attend Canadian Library Association 2010 Conference. C@P paid for her travel, while the Board paid only for the registration.

THANK YOU

A thank you note was received from Crystal Madill regarding the 25th Service Recognition gift.

FINANCE COMMITTEE REPORT

The 1st Quarter Spending Report was circulated with Notice of Meeting

Motion: THAT the South Shore Regional Library Board received the 1st Quarter Spending Report as circulated."

HOGAN/HIRTLE All in favour. Motion carried.

Staff will work together to provide a comparison from 2009-2010 and 2010-2011 2nd quarter spending report for next spending report.

The Finance Committee also recommend the following motion.

“THAT the South Shore Regional Library Board recommend to the Board extended warranty for the new mobile for 96 months/320,000 Km or 7,200 hours plus extended transmission warranty for 5 years/unlimited mileage.”

WILSON/Bruhm All in favour. Motion carried.

MUNICIPAL COUNCIL VISITS

The new Chief Librarian Troy Myers will arrange council visits with board representatives in the Fall.

OTHER

- Upcoming Fall programs was circulated to the Board. They will be published in the Labour Day Recreation Guide.
- Board members commented on the improved look of the web site.

DATE, TIME AND PLACE OF NEXT MEETING

The next regular Board meeting will be held October 19, 2010

ADJOURNMENT

Marie Hogan Loker moved the meeting be adjourned.

Tom Sheppard, Chair

Troy Myers, Secretary/Treasurer