

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, MARGARET HENNIGAR PUBLIC LIBRARY,
OCTOBER 18, 2016

*The South Shore Regional Library Board administers South Shore Public Libraries.
South Shore Public Libraries celebrate reading, discovering, learning and sharing.*

Present: Mr. Patrick Hirtle, Chair
Mrs. Cindy Bruhm, Vice Chair
Councillor Tina Connors
Councillor Eric Hustvedt
Ms. Marie Hogan Loker
Ms. Sara Lochhead
Councillor Susan MacLeod
Ms. Phyllis Price
Mr. Tom Sheppard
Mr. Alan Wilson
Councillor Kelly Wilson
Mr. Jeff Mercer
Mr. Troy Myers
Ms. Christina Pottie
Mr. Eric Pottie
Ms. Lynn Robart, Recorder

Regrets from: Mr. Mark Taylor, Ms. Wilma Stewart-White, Councillor Jennifer McDonald, Ms. Brittany Hachey and Dr. Brattston

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes of
September 20, 2016 General meeting as circulated.
HUSTEVDT/Lochhead All in favour. Motion carried.

LBANS REPORT

Sara Lochhead has volunteered to be the SSPL representative on the LBANS Board, next scheduled LBANS meeting is November 26.

STAFF ASSOCIATION

Christina reported that the Staff Association is preparing for Marion Moore's retirement at the end of the October. .

LUNENBURG ACADEMY

Jeff reported that the final design has been delivered, it looks good with the exception of a couple of minor adjustments. The final package of the design will be ready for sharing next week. Construction should be done by the end of January. Some concerns were raised regarding sound proofing; Jeff reported they have been addressed.

ART DISPLAY GUIDELINES

Revised Art Display Guidelines were circulated with notice of meeting. Phyllis Price reviewed the changes and highlighted some upcoming art displays at the Margaret Hennigar Branch. An Art Display Policy will be presented to the Board at a later date.

Motion: "THAT the revised Art Display Guidelines be approved as circulated"
PRICE/Hogan Loker All in the favour. Motion carried.

LUNENBURG LIT FESTIVAL

Troy reported that the Lunenburg Lit Festival was a huge success and there was lots of positive feedback. We expected to take a financial loss but this was not the case. Planning for next years Lunenburg Lit Fest will begin shortly.

DRAFT STRATEGIC PLAN

The SSRL Board Draft Strategic Plan was circulated to the Board. The Board will review it, send comments and questions to Christina. The draft will be discussed at the next scheduled Board Meeting. A short discussion followed regarding specific goals and a workplan.

SPENDING REPORT

The 2nd Quarter Spending Report 2016-17 was circulated to the Board.

Motion: "THAT the South Shore Regional Library Board accept the 2nd Quarter
2016-17 Spending Report as circulated."
HOGAN LOKER/Lochhead All in favour. Motion carried.

OTHER

- A concern was expressed regarding the distance from the front door off the LCLC o the Margaret Hennigar Public Library. The LCLC guest services staff are prepared to assist anyone that asks for help in getting to the Library. It was suggested that we should promote that services.
- A suggestion was put forth to promote value added items the library loans such as GPS, I Pads, Energy Monitors, Launchpads and Pedometers.
- Marion Moore is retiring at the end of October. There will be cake and a presentation on the last Friday of October, in the Margaret Hennigar Branch, stayed tuned for details.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Tuesday, November 15, 2016 at the Margaret Hennigar Public Library at 6:00 p.m.

ADJOURNMENT

Eric Hustvedt moved the meeting to be adjourned.

Patrick Hirtle, Chair

Troy Myers, Secretary/Treasurer