

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, THOMAS H. RADDALL LIBRARY
SEPTEMBER 20, 2016

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

Present: 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
Ms. Karen Geddes-Selig
Mr. Jeff Mercer
Ms. Christina Pottie
Mr. Eric Pottie
Ms. Lynn Robart, Recorder

Regrets from: Dr. David Brattston, Mr. Patrick Hirtle, Mr. Mark Taylor, Ms. Wilma Stewart-White, Councillor Kelly Wilson, Councillor Jennifer McDonald, Mr. Alan Wilson, Ms. Brittany Hachey, and Mr. Troy Myers

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes of August 23, 2016 General meeting as circulated.
HUSTVEDT/Hogan Loker All in favour. Motion carried.

ERIC POTTIE

Deputy Chief Librarian Jeff Mercer introduced Eric Pottie. Eric will be spending the next four months with us as Librarian Intern, he is here as a Coop student from Western University. Eric will be spending his time in Queens County, meeting with the residents, hosting programs, contacting local interest groups, and enhancing SSPL visibility in Queens County.

MUNICIPALITY OF THE DISTRICT OF LUNENBURG

Eric Hustvedt reported that Chief Librarian Troy Myers recently gave a report to the Municipality of the District of Lunenburg Council. Troy gave a very good presentation that was well received. Councilor's had questions which included asking if circulation had increased with the move to the LCLC and has usage of libraries changed for young people who are tied to their electronics.

It was suggested that after the Municipal elections are complete that Troy visit other councils to update them on Library matters.

LBANS REPORT

The annual NSLA/LBANS Conference is next weekend September 23-25 at Pictou Lodge.
The Theme is *Sense of Place; You, Your community, Your library, Your work*

SSPL is actively seeking a representative to sit on the LBANS Board. Vice chair Cindy Bruhm will be attending the conference and will represent us at the LBANS Annual meeting.

STAFF ASSOCIATION REPRESENTATIVE

Karen Geddes-Selig represented the Staff Association. She reported that staff recently held a well attended evening social.

LUNENBURG ACADEMY

Jeff has seen the second design of the new library at the Academy and he is very pleased with the concept. The timeline is for the branch to make the move at the end of January.

LUNENBURG LIT FESTIVAL

Christina reported that the Festival is only two weeks away and she highlighted the events. Board members were given tickets and t-shirts.

THOMAS H. RADDALL LIBRARY

Councillor Susan MacLeod reported that the completed feasibility study regarding the library relocating to the Liverpool Courthouse will be presented to Region of Queens Council in October.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Tuesday, October 18, 2016 at the Margaret Hennigar Public Library at 6:00 p.m.

ADJOURNMENT

Marie Hogan Loker moved the meeting to be adjourned.

Jeff Mercer, Deputy Chief Librarian

Cynthia Bruhm, Vice-Chair