

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, MARGARET HENNIGAR PUBLIC LIBRARY,
NOVEMBER 15, 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
Dr. David Brattston
Ms. Marie Hogan Loker
Ms. Sara Lochhead
Councillor Susan MacLeod
Ms. Phyllis Price
Mr. Tom Sheppard
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 Michael Graves, Ms. Brittany Hachey, and Councillor Tina Connors.

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes of
October 18, 2016 General meeting as circulated.

LOCHHEAD/Hogan Loker All in favour. Motion carried.

SSRL STRATEGIC PLAN

Draft #3 of the SSRL Strategic Plan with measurable goals was circulated to the board prior to the meeting. Some highlights of the discussion included:

- ✓ One member suggested the goals are fairly ambitious and wondered whether or not they can be met
- ✓ A suggestion for a goal was to compile a list of local adult literacy agencies start building relationships with them
- ✓ Initiate staff suggestion boxes at each branch
- ✓ Professional development for staff

The Board thanked Christina for a job well done, compiling and preparing the Strategic Plan. Final version will be ready for approval at the next meeting.

LBANS REPORT

Sara Lochhead, SSRL Board Rep reported that her first LBANS meeting will be Saturday, November 26, 2016 in Truro.

STAFF ASSOCIATION

Eric Pottie reported that work is ongoing to fill the vacant position in Greenfield; there have been a number of applications.

Jeff reported that the final touches are being made to plans; but are not ready for public viewing. The plan is to have renovations completed by the end of January 2017.

2ND QUARTER VEHICLE REPORT 2016-17

The 2nd Quarter Vehicle Report was circulated to the Board.

CORRESPONDENCE

- An e-mail was received from Alan Wilson with his resignation from the Board. He has been a member of the Board since 1994 (23 years of service).
- Kelly Wilson, resigned from board as he was not re-elected, a new Councillor from Mahone Bay will appointed.
- Councillor Jennifer McDonald, Town of Bridgewater representative, has been replaced by Councillor Michael Graves
- Councillor Eric Hustevdt, Municipality of the District of Lunenburg representative, has been replaced by Councillor John Veinot
- Thank you card from Marion Moore was received regarding the celebration upon her recent retirement.

BUY A BOOK CAMPAIGN

A new Fundraising campaign will be launch next week. 'Buy a Book Campaign, Share the Gift of Literacy'. Examples of promotional materials were circulated.

MHPL BRANCH COORDINATOR

It was reported that there were over forty applicants for the advertised position of Branch Coordinator. Interviews for the position will be held November 16 and 17. A short list will be created to be invited to a second interview.

CHRISTMAS AND NEW YEAR'S EVE

Motion: "THAT all library outlets will be closed on December 24 & 31, 2016."
SHEPPARD/Hogan Loker All in favour. Motion carried.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Tuesday, January 17, 2017 at the Margaret Hennigar Public Library at 6:00 p.m.

ADJOURNMENT

Cindy Bruhm moved the meeting to be adjourned.

Patrick Hirtle, Chair

Troy Myers, Secretary/Treasurer