

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, MARGARET HENNIGAR PUBLIC LIBRARY,
JANUARY 17, 2017

*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 Brian Fralic
Councillor Michael Graves
Ms. Marie Hogan Loker
Ms. Sara Lochhead
Ms. Phyllis Price
Mr. Tom Sheppard
Councillor John Veinot
Mr. Jeff Mercer
Mr. Troy Myers
Ms. Christina Pottie
Ms. Lynn Robart, Recorder

Regrets from: Mr. Mark Taylor, Ms. Wilma Stewart-White, and Ms. Brittany Hachey, Dr. David Brattston,
Councillor Simone Chia-Kangata and Councillor Tina Connors.

Chair Patrick Hirtle welcomed and introduced new Board Members; Councillors' Brian Fralic, Region of Queens; Michael Graves, Town of Bridgewater and John Veinot, Municipality the District of Lunenburg.

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes of
November 15, 2016 General meeting as circulated.
PRICE/Lochhead All in favour. Motion carried.

SSRL STRATEGIC PLAN

A copy of the final draft of the SSRL Strategic Plan was circulated to the Board. Christina presented the digital version. After discussion the Board approved the final draft with two changes to the final page; social media logos be added and that our Funders logos take the place of their written names.

Motion: "THAT the South Shore Regional Library adopted the SSRL Strategic Plan with the
suggested additions."
SHEPPARD/Bruhm All in favour. Motion carried.

LBANS REPORT

Sara Lochhead, SSRL Board Rep, presented a report about her first LBANS (Library Board Association of Nova Scotia) Meeting in November. The meeting was held at the new Truro Library.

Highlights of Sara's report:

- ✓ No news on the funding proposal
- ✓ Passed the new version of the LBANS By-Laws
- ✓ Concerns regarding Provincial appointments
- ✓ A request for a meeting with the Minister
- ✓ Regional Board Development workshops proposed

Motion: "THAT the South Shore Regional Library Board support a Regional Board Development workshop."

HOGAN LOKER/Sheppard All in favour. Motion carried.

VEHICLE REPORT, 3RD QUARTER, Oct-Dec 2016

The third quarter vehicle was circulated with Notice of Meeting.

STAFF ASSOCIATION

Troy introduced Katherine Sharp, the new Margaret Hennigar Branch Coordinator.

Katherine thanked the Board for hosting a Christmas event. She is looking forward working with existing branch committees like the Art Display and Seed Library and exploring new opportunities. Katherine is investigating on-line free professional development training for branch staff and will look for opportunities for board specific training as well.

LUNENBURG ACADEMY

Jeff reported that the move will be delayed until sometime in late spring. The formal interior design has been approved. The design cannot be started until structural support work is complete, the tender for that work has been issued.

ART DISPLAY POLICY

Art Display Policy was circulated with Notice of Meeting. Phyllis gave a brief update on upcoming displays. Using this policy as a best practice document it is hoped that volunteer art committees can be established in our other branches.

Motion: "THAT the Art Display Policy be approved as circulated."
SHEPPARD/Bruhm All in favour. Motion carried.

SPENDING REPORT

Troy reviewed the 3rd Quarter Spending Report.

Motion: “THAT the 3rd Quarter 2016/17 Spending Report be accepted
as circulated.”

BRUHM/Hogan Loker All in favour. Motion carried.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Tuesday, February 21, 2017 at the Margaret Hennigar Public Library at 6:00 p.m.

ADJOURNMENT

Phyllis Price moved the meeting to be adjourned.

Patrick Hirtle, Chair

Troy Myers, Secretary/Treasurer

