

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, LUNENBURG LIBRARY
September 18, 2019

*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
Dr. David Brattson
Councillor Tina Connors
Councillor Brian Fralic
Ms. Marie Hogan Loker
Councillor Eric Hustvedt
Mr. Bill Kowalski
Mr. David Luther
Councillor Michael Graves
Mr. Tom Sheppard
Ms. Christina Pottie, Staff
Mr. Jeff Mercer, Staff
Mr. Troy Myers, Secretary/Treasurer
Ms. Lynn Robart, Recorder

Regrets from: Ms. Cindy Bruhm, Ms. Sara Lochhead, Mr. Mark Taylor, and Ms. Wilma Stewart-White

Motion: “THAT the South Shore Regional Library Board accepts the
General Board minutes of June 17, 2019.”

FRALIC/Connors All in favour. Motion carried.

LBANS REPORT – no report

STAFF ASSOCIATION REPRESENTATIVE – no report

LUNENBURG LIT FESTIVAL, SEPT 26-28, 2019

Lunenburg Lit Festival brochures were circulated. Christina highlighted the events happening during the upcoming Festival.

MOBILE COMMITTEE REPORT

The Mobile Committee made up of Tom Sheppard (Chair), Tina Connors, and Eric Hustvedt met with Mobile Staff (Charity Fraser, Dave White, Crystal Madill, Sharon Hiltz and Karen Cook) to discuss their vision for a new mobile.

Discussion followed. Tom Sheppard will relay the Board’s discussion to the staff. Draft plans will be distributed to the Board.

Tina Connors excused herself from the meeting.

NSLA/LBANS 2019 CONFERENCE, OCTOBER 18-20, 2019

The plans for the upcoming conference are being finalized. We have ninety confirmed registrants and twelve vendors/exhibitors.

INDIGENOUS COLLECTION

Over the summer we had a position that reviewed our Indigenous collection and policies. After research and consultation with local First Nations we have decided to identify Indigenous collections materials with a special spine label. Christina circulated sample library materials with the appropriate spine label.

ONE CARD ALLIANCE

Troy reported that eight of the nine Nova Scotia library boards are moving forward with a One Card project. Halifax Regional has opted out. This new venture will decrease barriers to access for all rural areas. There will be unified policies. There will be one catalogue and it will be a cloud-based service. SSPL will be able to keep autonomy.

1ST QUARTER SPENDING REPORT

1st Quarter Spending Report was circulated to the Board. Troy reported that it is the first quarter report and it takes until the end of the second quarter before a true picture of how the finances are going.

Eric's position (Librarian) has not been posted, so there is some room to maneuver.

Motion: "THAT the South Shore Regional Library Board accepts the 1st Quarter 2019-2020 Spending Report as circulated."

SHEPPARD/Hogan Loker All in favour. Motion carried.

DATE, TIME AND PLACE OF NEXT MEETING

The next General Meeting Wednesday, November 20, 2019 6:00 at the Margaret Hennigar Public Library.

ADJOURNMENT

Brain Fralic moved the meeting adjourned.

Patrick Hirtle, Chair

Troy Myers, Secretary/Treasurer