



**Town of Hinton
HINTON MUNICIPAL LIBRARY BOARD
Regular Meeting
January 18, 2012**

4:15 pm, Teck Coal Room, Hinton Municipal Library

PRESENT: B. Bulger, R. Kwasny, J. Neale, P. Latimer, D. Podlubny, R. Sweet,
J. Waymark, P. Wilkinson

EXCUSED:

RECORDER: J. Waymark

ALSO PRESENT: H. Wilderdijk

ORDER: Chairman Podlubny called the meeting to order. The time was 4:15 pm.

ADOPTION OF AGENDA:

NEALE – That the Agenda be adopted as printed.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

SWEET – That the Minutes of the Regular Board Meeting of December 14, 2011 be adopted as printed.

CARRIED UNANIMOUSLY

BUSINESS ARISING: A photo of the Board was taken. It will be added to the Plan of Service document.

CORRESPONDENCE: from YRL - 2011 Member Library Board Satisfaction Survey. The questions were discussed and answers were marked in the boxes. The survey can now be forwarded to YRL.

REPORTS:

The Treasurer's Report was presented by H. Wilderdijk:

Total funds deposited to account in **2011: \$29,196.70**, \$14,525.81 through debit/credit and \$14,670.89 cash and cheques.

Total funds deposited to account to Jan 17, 2012: \$ 1,790.03

Total accounts payable for January 2012: \$ 30,014.62

KWASNY - That we accept the Treasurer's Report and that the Accounts for January in the amount of \$30,014.62 be paid.

Seconded by Neale.

CARRIED UNANIMOUSLY

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Statistics 2011

An extensive document of revenue by service and detailed statistics on Library use was presented to the Board.

- Memberships registered in 2011: **1,264**. Total Library card holders: **3,337**
- Circulation: **82,907** items; 63,348 to local users, 19,542 to cardholders in other Libraries in Alberta
- ILL/Resource sharing: Loaned to other Libraries in 2011 **19,542 items**; Borrowed for local patrons: **10,522**
- Internet use: **3,093** ; CAP 1,203, Members 1,892
- Teck Coal room use: **599** hours; 513 free, 86 paid
- Overdrive downloads of eBooks and audio books: **1,997**

WAYMARK – That the Statistics be accepted for information.

CARRIED UNANIMOUSLY

Librarian's Report

The New Year started off with lots of activities:

- Grade 7 students from Mountain View School visited to find materials for their individual research projects. Most students were surprised by the wealth of resources they could find on so many topics.
- Sharad and Daya Karmacharya asked if the Library could display their collection of Thangka art. Thangka is a Nepalese Art form. Hetty ordered a few books on Mandalas, Wheels of Life and other Buddhist and Hindu deities.
- The Nepal – Mount Everest Base Camp Armchair Traveller program by Mayka Pavlicek on Jan 9th attracted 75. At the next session Jennifer Dodsworth will present the second installment of her trip around the world. She will bring her Mom, Judy, and they will share "Backpacking with Mom – 12 countries in 3 months". Feb 6 at 7pm.
- The Electronic Message Board has been installed. John Close will train staff on how to make this a lively message center.
- Family Literacy is a big event each year and there is more emphasis on promoting literacy at an early age. Ronald McDonald will drop by for a visit on Thursday Jan 26. On Friday the 27th Pam will attend St. Gregory School for storytime go to daycare for stories and then attend events at the Park West Mall. Library staff works closely with Adult Literacy and Parent Link on these events.
- Pre-school story time started again this week and Pam is planning ahead towards a number of programs during Spring Break.
- The Archives have seen a lively time. An email from Italy re a grandfather who worked in Cadomin and died there in 1956. His grandson is coming in June to visit the area. Mr. Mitchell remembered this gentleman and will be happy to give his grandson a grand time in our area. Natalie Groat shared documents and photos of the hockey club that existed in Mountain Park area in the forties.
- Hetty attended a few learning session at the Town Hall on Incident investigation and a new reporting method to Town Council.
- Next month the Library plans for "Random Acts of Kindness" week. We have invited an expert to give a session on heart health and would like to offer a "Fine Free Friday".
- The advance voting for the by-election will be in the Teck Coal room on Feb 17 and 25.

**SWEET – That the Library Board declare Friday February 17 to be : “Fine Free Friday”
Secoded by Kwasny**

CARRIED UNANIMOUSLY

NEALE - That the Librarian’s Report be accepted for information.

CARRIED UNANIMOUSLY

OLD BUSINESS:

1. Meeting with Town Council re Plan of Service.

The Library Board will appear before Hinton Town Council as a delegation to present the 2012 – 2015 Plan of Service on Tuesday February 21 at 6:30pm.

NEW BUSINESS:

1. Library Hours.

Wilderdijk shared a discussion paper with several options and impacts for customers and staff. A lengthy discussion followed and several options were discussed.

SWEET – That Library weekend hours be changed, effective March 1, 2012, to 10am – 3pm on Saturdays and closed on Sundays and that this decision be reviewed based on customer feedback in September 2012.

Secoded by Wilkinson

CARRIED UNANIMOUSLY

- 2. Nameplates and business cards for Board members.** Professionally produced business cards come in large amounts at a fairly high price. Library staff can produce cards using Microsoft at a low cost. Don, Rachel, Rosemary and Peter asked to have 25 cards made for them. Nameplates will be ordered for all Board members.
- 3. 2012 Meeting Schedule.** This document needs to be reviewed and re-circulated with the inclusion of the YRL conference in September.

OTHER QUESTIONS:

AGENDA ITEMS FOR NEXT MEETING

- 1. Plan of Service Action list** – Discussion of goals for Archives with Marilyn Campbell
- 2. Presentation of Plan of Service to Town Council**
- 3. 2011 Annual Report draft**

WHAT BOARD MEMBERS HAVE READ

“**Last snow**” by Eric Van Lustbader and “**Covert warriors**” by W.E.B. Griffin (Don); “**Traitor’s gate**” by Ann Perry, “**Death of a dustman**” by M.C. Beaton, “**Playing for pizza**” by John Grisham, “**Particulars of my life**” and “**Shaping of a behaviourist**” by B.F. Skinner (Pat); Books by Christine Feehan (Rachel); “**Muhammed**” by Deepak Chopra, “**Lost German slave girl**” by John Bailey and “**Litigators**” by John Grisham (Rosemary); “**Private**” by James Patterson, “**Snakes in suits**” by Paul Babiak & Robert Hace, “**Moonlight mind**” and “**77 Shadow Street**” by Dean Koontz, “**Letters from the lost**” by Helen Waldstein, “**But I trusted you**” and “**Smoke, mirrors & murder**” by Ann Rule, “**18 seconds**” by George Shuman and

“**Silent run**” by Barbara Freethy (Julie); “**Churchill defiance**” by Michael Dobbs and “**Cocktail hour under the tree of forgetfulness**” by Alexandra Fuller (Peter); “**Boy who came back from heaven**” by Kevin Malarkey and “**Test of will**” by Warren MacDonald (Bill); “**Wild zone**” by Joy Fielding, “**Sisters brothers**” by Patrick deWitt and “**Kitchen house**” by Kathleen Grissom (Judy)

NEXT MEETING

The next regular scheduled meeting is on Wednesday February 15, 2012.

IN CAMERA

BULGER – That the Library Board meeting goes in camera

CARRIED UNANIMOUSLY

The time was 5:40pm and Ms. Wilderdijk left the room

RECONVENE

BULGER – That the Library Board meeting reconvene

CARRIED UNANIMOUSLY

The time was 6:03pm

**WILKINSON – That the Board let Ms Wilderdijk know that the Board is pleased with her excellent performance and that she models the right kind of leadership.
Seconded by Neale.**

CARRIED UNANIMOUSLY

ADJOURNMENT

BULGER – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 6:06 pm.

CHAIRMAN