



**Town of Hinton  
HINTON MUNICIPAL LIBRARY BOARD  
Regular Meeting  
July 26, 2012**

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

**PRESENT:** J. Macridis, J. Neale, D. Podlubny, R. Sweet, J. Waymark

**EXCUSED:** P. Latimer and P. Wilkinson

**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 amended.**

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES:**

**MACRIDIS – That the Minutes of the Regular Board Meeting of June 18, 2012 be adopted as printed.**

CARRIED UNANIMOUSLY

**BUSINESS ARISING:** None

**CORRESPONDENCE:** 1. From Town of Hinton Corporate Services Department – Apology and acknowledgement of 2011 payroll error.

**WAYMARK – That the correspondence be accepted for information.**

CARRIED UNANIMOUSLY

**REPORTS:**

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

Total funds deposited to account to July 24 , 2012: \$17,735.33

Total accounts payable for July 2012: \$33,875.97

**NEALE - That we accept the Treasurer's Report and that the Accounts for July in the amount of \$33,875.97 be paid.**

**Seconded by Sweet.**

CARRIED UNANIMOUSLY

**Statistics for June 2012**

- Memberships registered: 584
  - Circulation to local users: 6,102 items
  - ILL/Resource sharing: Loaned to other Libraries 1,720 items; Borrowed for local patrons: 763
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## Library Board Minutes, July 26, 2012

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- Internet use: 235 ; CAP 119; Members 116
- Teck Coal room use: 56 hours; 47 hours free, 9 hours paid - \$155.00. A detailed chart of room use was shared. This will become a routine from here on.
- Overdrive downloads of eBooks and audio books: 235

### Librarian's Report

Dan Pagely is no longer working for the Town of Hinton. Effective August 7 Laura Howarth will be the acting director of Community and Protective Services until a permanent replacement is hired. CEO Bernie Kreiner has briefed department heads on the changes in responsibilities.

- The Library is quite busy this summer, with memberships each day and many families spending time here. When the new Rotary play and spray park opens even more families will discover that the Library and Recreation Centre are great neighbours.
- Staff is working very hard on the un-tagging and re-tagging of the library books and we are almost half-way. Everybody is working hard and well together.
- The Summer Reading Program is attracting a lot of participation and attendance at the programs is consistent with about 30 kids and several parents taking part. Pam is doing a great job with it all. The Library clerks are getting extra hours to help with the programs which include a session for young children in the afternoon and for older children in the evening.
- The Library Board will have two vacancies in October. Chairman Don's first term is up so he will need to re-apply.
- The Armchair Travellers program for the fall /spring has been set with monthly sessions Sept. – March. Another wide variety of presenters and countries: Vietnam, Laos and Cambodia with the Bulgars; Horse trip west of Willmore with Deb Mucha; Uganda and Rawanda by Ashley Heint; Hawaii by our fantastic volunteer organizers of this program Elaine and Dale Ryason; South Africa by Chris and Alan Daziel and Yukon and Alaska with Brian Carnell.
- The 2013 Budget work will begin in September. Hetty will prepare for a budget discussion with the Board at the August meeting. A "Municipal Resource Optimization Ideas" is a new initiative. A copy is attached for Board member feedback since everyone in the Town is invited to participate.

**WAYMARK - That the Statistics and the Librarian's Report be accepted for information.**

CARRIED UNANIMOUSLY

### OLD BUSINESS:

1. **RFID project.** Hetty gave a verbal report on the training provided, the equipment on loan to speed up the tagging project and progress to date. She complimented her staff on working so very well together. The half-way point is near and it is expected that all library materials will be tagged with 3M tags by the end of August.

### NEW BUSINESS:

1. **Election of Vice-Chair.** With the resignation of former Vice-Chair Rachel Kwasny the election of a new Vice-Chair is required. Don Podlubny asked for nominations. Waymark nominated Neale. Neale let her name stand. No other nominations were made.

**SWEET – That nominations cease.**

CARRIED UNANIMOUSLY

Neale was declared Vice-Chair by acclamation.

2. **Hinton Grant Funding Advisory Committee.** The Town of Hinton has requested the Library Board to recommend one of its members to this Committee which oversees the Quality of Life grant money. Judy Waymark volunteered. Hetty will forward this information to Rhonda West, Legislative and Administrative Services Coordinator.
3. **YRL Librarian’s meeting.** Hetty attended this meeting on June 22 in Spruce Grove and shared highlights, including a few new features YRL will provide in the coming months, such as TumbleReadables to add 200 National Geographic videos, the 3M Cloud eBook solution is awaiting approval, and the upcoming subscription to Zinio which gives patrons access to the top 50 magazines.
4. **2012 – 2014 Town of Hinton Municipal Strategic Plan.** This newly updated and approved Plan includes input from the Citizen Engagement and Accountability Committee (CEAC). Councillor Macridis explained the Plan and the goals. The Library Board’s Plan of Service will be realigned with the Town Plan when a review of the Plan is scheduled.

**OTHER QUESTIONS:**

1. Councillor Macridis shared news from Hinton Town Council and sees benefit in sharing Library news at the Town Council meetings.
2. Don commented on his experience at the funeral of his brother-in-law, a faithful member of the Stony Plain Library and the two Library staff members attending his funeral. How can we support those who are no longer able to read because of ill health? Can we find volunteers to read to them? A discussion followed. Hetty will talk to Olga.
3. Hetty was asked to share her vacation experience. She shared some pictures of the Bella Coola area.

**AGENDA ITEMS FOR NEXT MEETING**

1. RFID project update
2. 2013 Budget discussion

**WHAT BOARD MEMBERS HAVE READ**

“**Snatched**” and “**Criminal**” by Karin Slaughter, “**Odd interlude 1, 2 & 3**” and “**Darkness under the sun**” by Dean Koontz, “**Thank-you notes 2**” by Jimmy Fallon and “**Witness**” by Nora Roberts (Julie); “**Birth house**” by Ami McKay, “**Now you see her**” by James Patterson and “**Left neglected**” by Lisa Genova (Jane); “**Sisters brothers**” by Patrick deWitt, “**Ireland**” by Frank Delaney and “**Jungle book**” by Rudyard Kipling (Rosemary); “**Blankets**” by Craig Thompson, “**Uninvited guests**” by Sadie Jones and “**Illegally blonde**” by Nelso Roberto (Judy); “**Cowboy cavalry**” by Gordon E. Tolton, “**Traffickers**” by W.E.B. Griffin and “**Memory**” by Philippe Grimbert (Don); “**Human love**” by Andrei Makine and “**Mudbound**” by Jordan Hillary (Hetty)

**NEXT MEETING**

The next regular scheduled meeting is on Wednesday August 22, 2012.

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**ADJOURNMENT**

**MACRIDIS – That the meeting be adjourned.**

CARRIED UNANIMOUSLY

The time was 5:30 pm.

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**CHAIRMAN**

DRAFT