



**Town of Hinton  
HINTON MUNICIPAL LIBRARY BOARD  
Regular Meeting  
October 10, 2012**

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

**PRESENT:** J. Macridis, J. Neale, D. Podlubny, J. Waymark, P. Wilkinson

**EXCUSED:** P. Latimer

**RECORDER:** J. Waymark

**ALSO PRESENT:** H. Wilderdijk

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

**ADOPTION OF AGENDA:**

**MACRIDIS – That the Agenda be adopted as printed.**

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES:**

**WILKINSON – That the Minutes of the Regular Board Meeting of September 19, 2012 be adopted as printed.**

CARRIED UNANIMOUSLY

**BUSINESS ARISING:** None.

**CORRESPONDENCE:**

- 1. From YRL–2013 Budget.** Chairman Don Podlubny shared highlights.
- 2. From YRL – Fall newsletter INK.**
- 3. Article in Municipal Affairs re the Future of Libraries.**

**MACRIDIS – 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 October 6, 2012: \$23,786.58

Total accounts payable for October 2012: \$ 2,789.09

**NEALE - That we accept the Treasurer's Report and that the Accounts for October in the amount of \$2,789.09 be paid.**

**Seconded by Waymark.**

CARRIED UNANIMOUSLY

### **Statistics for September 2012**

- Memberships registered: 872
- Circulation to local users: 4,093 items
- ILL/Resource sharing: Loaned to other Libraries 1,660 items; Borrowed for local patrons: 913 items
- Internet use: 256 ; CAP 107; Members 149
- Teck Coal room use: 15 hours; 13 hours free. Income \$39.37
- Overdrive downloads of eBooks and audio books: 165

**NEALE – That the Statistics be accepted for information.**

CARRIED UNANIMOUSLY

### **Librarian's Report**

Several quick sequences of power outages caused the new Self Check unit to fail. A new one is on order, under full warranty obviously. Hetty will purchase a surge protector or even an uninterrupted power supply for this sensitive unit.

- Both Jan and Maureen passed their cataloguing course, arranged by YRL. Pam and Meagan are taking this same course this week.
- Hetty is participating in the Early Childhood development mapping "Growing great kids" coalition and will attend a meeting next week to find out how our community has been ranked.
- Armchair Travellers enjoyed a change in the program on Oct. 1<sup>st</sup>. Wayne Campbell was gracious enough to prepare a program about his and Marilyn's trip to the Dolomites in Italy. The next event is on Nov. 5 with Ashley Heintz talking about Uganda and Rwanda.
- Library staff will host a neighbourhood block party on Thu Oct. 25. Staff from the Rec Centre, FCSS, the Guild, Adult Learning & Literacy, Parent Link and the daycare will be invited to join us for lunch
- On Friday Hetty will be at the fall YRL meeting. The multilingual book service which will come to an end next year will be discussed, as well as the upgrade to Polaris, occurring on Nov. 19 with some new features.
- The Yellowhead County Networking meeting was a worthwhile event. Kevin Dodds gave updates on developments at the Provincial level
- Pam and Chelsea are preparing for a Halloween puppet show for preschoolers on Wednesday Oct. 24<sup>th</sup>.
- Library staff members are working on a marketing plan with the intent to grow awareness of the multi-faceted features available with a library card. The Library's presence on FaceBook has substantially improved.

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

CARRIED UNANIMOUSLY

### **OLD BUSINESS:**

1. LinkAges / Grandparent reading. Board member Pat Latimer is taking a lead role in developing a worthwhile program. A poster is being worked on and several individuals have already agreed to participate. Hetty will provide regular updates to the Board.

**NEW BUSINESS:**

1. **Networking meeting with the Yellowhead County Library Board.** Don, Jane, Pat and Hetty attended. Don provided the Board with highlights of the meeting.
2. **Friends of the Library.** A discussion took place on the eventuality of forming a "Friends of the Hinton Library". An instruction manual on setting up a Friends group is on order. This item will be brought back to a future meeting.
3. **Christmas Hours.** The Library Board sets opening and closing hours around the Christmas time. A proposal and recommendation were shared and discussed.

**WAYMARK – That the Library be closed on Monday 24 and Monday 31 as well as on the Christmas and New Year’s Statutory Holidays.  
Seconded by Neale.**

CARRIED UNANIMOUSLY

**OTHER QUESTIONS:**

1. Don Podlubny asked about the progress of the Hinton Library participating with the RISE pilot project. Hetty will have a meet and greet meeting with the RISE group on October 23. A first VC connection was made and this was successful.
2. Don Podlubny suggested that the Library could play a role in supporting the theater project eg., by having a model of the design displayed in the Library.

**TOWN COUNCIL UPDATE:** Councillor Macridis will participate in upcoming budget meetings; more large traffic from West Fraser yard entering Switzer Drive causing increased dust problems; CEAC will provide the Town with a report card on the Sustainability Plan; shortage of volunteers applying for boards and committees.

**AGENDA ITEMS FOR NEXT MEETING, NOVEMBER 21, 2012**

1. Organizational meeting
2. Friends of the Library
3. Grandparents read

**WHAT BOARD MEMBERS HAVE READ**

**“Devil is waiting”** by Jack Higgins, **“Man who loved books too much”**, by Allison Bartlett Hoover and **“ A cold dark place”** by Gregg Olson (Don); **“Romanov Prophecy”** by Steve Berry (Peter); **“Night circus”** by Erin Morgenstern, **“Love Anthony”** by Lisa Genova and **“No. 1 Ladies’ detective agency”** by Alexander McCall Smith (Jane); **“Wild”** by Cheryl Strayed, **“Still life”** by Louise Penny and **“American grown”** by Michelle Obama (Judy); **“Albert of Adelaide”** by Harold L. Anderson, **“Red pole of Macau”** by Ian Hamilton and **“Van Gogh”** by Steven Naifeh (Hetty)

**NEXT MEETING**

The organizational and regular scheduled meetings are on Wednesday November 21, 2012.

**IN CAMERA**

**MACRIDIS – That the Board move in Camera**

CARRIED UNANIMOUSLY

Time was 5:35pm. Wilderdijk left the meeting.

**MACRIDIS – That the Board move out of Camera**

CARRIED UNANIMOUSLY

**ADJOURNMENT**

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

CARRIED UNANIMOUSLY

The time was 6:00 pm.

DRAFT

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CHAIRMAN