



**Town of Hinton
HINTON MUNICIPAL LIBRARY BOARD
Regular Meeting
March 20, 2013**

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

PRESENT: J. Macridis, J. Neale, J. Waymark, P. Wilkinson

EXCUSED: F. Hanington, J. Kreiner, P. Latimer, D. Podlubny

RECORDER: J. Waymark

ALSO PRESENT: H. Wilderdijk

ORDER: Vice-Chair Neale called the meeting to order. The time was 4:10 pm.

ADOPTION OF AGENDA:

MACRIDIS – That the Agenda be adopted as amended

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

WILKINSON – That the Minutes of the Board Meeting of February 20, 2013 be adopted as printed.

CARRIED UNANIMOUSLY

BUSINESS ARISING: None.

CORRESPONDENCE:

1. From Sarah Greenfield – Thank you note re “Better Choices, Better Health” sessions, held in the Teck Coal room.
2. From Archives Society of Alberta – Letter announcing successful grant application in the amount of \$3,750.92.
3. GYPSD – Community Report 2013
4. From Librarian in Ocean Park BC – email expressing kudos to Hinton Library

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 March 18, 2013	\$6,930.82
Total accounts payable for March 2013:	\$1,672.54

MACRIDIS - That we accept the Treasurer’s Report and that the Accounts for March in the amount of \$1,672.54 be paid.

Seconded by Wilkinson.

CARRIED UNANIMOUSLY

.../2

Statistics for February 2013

- Memberships registered: 245
- Circulation to local users: 5,067 items
- ILL/Resource sharing: Loaned to other Libraries: 1,552 items; Borrowed for local patrons: 739 items
- Internet use: 198; CAP 64; Members 134
- Teck Coal room use: 53.5 hours, all at no charge
- Overdrive downloads of eBooks and audio books: 293

WAYMARK – That the Statistics be accepted for information.

CARRIED UNANIMOUSLY

Librarian's Report

Shiho is happy to be back after her Maternity leave. Brennen has resigned and a posting for a new clerk is up. Hetty has scheduled the clerks for taking the old RFID tags out of the books since the old tags are causing error messages.

- The media picked up on the “Bridge the Gap” program. There was a nice article about the program with a picture of Peter in “The Voice” last week.
- The Early Childhood mapping project, “Growing Great Kids” continues. We plan to bring more awareness to it during the Safety Night in early June.
- Next month, under Jan’s guidance, we will begin with a total inventory of the Library, with a one-day instruction from YRL staff. This process will identify missing and lost items, and will help us to get the collection properly assessed.
- Pam has a good line-up of programs for Spring Break with a Lego building competition, an Easter egg scavenger hunt and musician Mary Lambert will entertain the audience via VC with song and dance and fun participation.
- Page Turner Book Club will discuss “The Tower, the zoo and the tortoise” by Julia Stuart next month.
- The preparations for the Summer Reading Programs are already happening. The theme will be “The Amazing Race”, covering all continents. We have lots of reading materials to support the theme and Pam is planning for weekly programs. We might bring this theme to our adult readers as well
- Great news re the Archives with a grant to process the Ladies Auxiliary to the Royal Canadian legion Branch 249. This will help Marilyn to get the job done.
- The Art Display “Capturing Momentum” featuring sports-related art works from the AB Foundation for the Arts Travelling Exhibit Collection is here until the end of April.
- Due to the weather conditions Hetty did not attend the YRL conference in Spruce Grove last Friday and instead participated via speaker phone. Ken and Kerry from the Provincial Libraries Branch gave an update on the Province-wide Network Policy and the progress towards the province-wide borrowing and the Any Card, Anywhere. There is no launch date yet.
- The Auditor is working on the Library’s accounts. Hetty emailed several vouchers and additional information.

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

CARRIED UNANIMOUSLY

OLD BUSINESS:

1. **Bridge the Gap.** Peter provided an update. This is a great, well-run program.

NEW BUSINESS:

1. **PowerPoint Presentation to Hinton Town Council on April 2.** Hetty showed the PP and received welcome feedback.
2. **Safety Fair.** The Library has booked a table and will work together with partners to promote the "Growing Great Kids" message. The fair is on June 5, 4 – 7:30pm.

OTHER QUESTIONS / COMMENTS:

1. Judy commented on the rules to exit the Teck Coal room apparently in place after attending an Adult Learning Course. Hetty will bring this up with the instructor.
2. Judy commented on the fact that her placement on the hold list had been changed. Thanks to Jan, working with YRL, the problem was solved.
3. Jane asked if the Library could donate a book bag and perhaps a student membership for the Policing Committee's draw for prizes at the Safety Fair. Hetty will provide.

TOWN COUNCIL UPDATE: Councillor Macridis talked about upgrades to Switzer Drive, Performing Arts Centre proposal from Break-A-Leg Theater and negotiations with the Hinton Training Centre re the same, the consequences of the new Provincial Budget and mentioned that Councillor Callihoo had resigned since she is leaving town.

AGENDA ITEMS FOR NEXT MEETING, April 17, 2013

1. Presentation to Hinton Town Council
2. Auditor's Report
3. Carpooling to LAA conference
4. Quality of Life grants

WHAT BOARD MEMBERS HAVE READ

"Azincourt" by Bernard Cornwell (Peter); **"Color of tea"** by Hannah Tunnicliff, **"Irish Country girl"** by Patrick Taylor and **"Rackateer"** by John Grisham (Jane M); **"Water rat of Wanchai"** by Ian Hamilton, **"Week in winter"** by Meave Binchy, **"Miss Dreamville and the Colliers County Women's Literary Society"** by Amy Hill Hearsh, **"Language of flowers"** by Vanessa Diffenbaugh and **"Speaking from among the bones"** by Alan Bradly (Judy); **"Conductor"** by Sarah Quigley, **"Crossing on the Paris"** by Dana Gynther and **"Death with interruptions"** by Jose Saramago (Hetty)

NEXT MEETING

The next regular scheduled meeting is on Wednesday April 17, 2013.

ADJOURNMENT

Macridis – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:45 pm.

.../4

CHAIRMAN