



**Town of Hinton
HINTON MUNICIPAL LIBRARY BOARD
Regular Meeting
May 14, 2013**

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

PRESENT: F. Hanington, P. Latimer, J. Macridis, D. Podlubny,
J. Waymark, P. Wilkinson.

EXCUSED: J. Kreiner, J. Neale.

RECORDER: J. Waymark.

ALSO PRESENT: H. Wilderdijk and Laura Howarth.

ORDER: Chairman Podlubny called the meeting to order. The time was 4:12 pm.

ADOPTION OF AGENDA:

HANINGTON – That the Agenda be adopted as printed.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

MACRIDIS – That the Minutes of the Board Meeting of April 17, 2013 be adopted as printed.

CARRIED UNANIMOUSLY

BUSINESS ARISING: None.

CORRESPONDENCE:

- 1. From Debbie Charest of Yellowhead County** – Calculation of the 2013 contribution from Yellowhead County Library Board, which will be \$56,348.40.
- 2. From Edmonton Public Library** – 2012 Community Report.

LATIMER – 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 May 13, 2013	\$11,765.42
Total accounts payable for May 2013:	\$ 2,181.72

HANINGTON - That we accept the Treasurer's Report and that the Accounts for May in the amount of \$2,181.72 be paid.

Seconded by Macridis.

CARRIED UNANIMOUSLY

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Statistics for April 2013

- Memberships registered: 465
- Circulation to local users: 4,906 items
- ILL/Resource sharing: Loaned to other Libraries: 1,914 items; Borrowed for local patrons: 732 items
- Internet use: 246; CAP 70; Members 176
- Teck Coal room use: 88 hours, 85 at no charge, 3 paid: \$26.28
- Overdrive downloads of eBooks and audio books: 305

WILKINSON – That the Statistics be accepted for information.

CARRIED UNANIMOUSLY

Librarian's Report

The inventory of the collection was done within a month. Good work by Jan and Meagan. YRL gave us a list of missing items, which we are now working through. Overall results appear that around 100 items have gone missing, and no obvious gaps in the collection showed up.

- The new 3M gates are working great since the staff received training and became aware of other libraries in the TRAC system also using 3M. Staff is still working away on the de-tagging project. The DVD and CD unlocker to be used with the self check-out is on order. This will finalize the 3M project.
- The Intergenerational "Bridge the Gap" program came to an end with a visit to the COW bus (Classroom on Wheels). The cooperation with Parent Link worked very well and the partnership seems solid now. Jan and Pam met with Caryn and Linda to discuss the feedback received and will work on a plan for the fall session soon.
- Hetty continues to participate in the ECMapping meetings and hopes for a good show of support at the Family Safety Fair on June 5 for the "Growing Great Kids" initiative.
- Alicia Nielsen was happy with the attendance at her reception re her current Art Show. Next month Denise Parent will have an exhibit of her exquisite photography art with a reception, meet & greet on the evening of June 6th.
- A good crowd attended the local launch of the "**Women of the Willmore Wilderness**" book and watched the documentary about pioneer women in the area. This was a fundraiser for the Hinton Historical Foundation.
- The demand for an after school care program might very well become municipality-led, by FCSS, Recreation and Library. It would be an extension of the current Discovery Camp that runs throughout the summer month. More details will follow.
- YRL has extended the subscriptions available via Zinio. Hetty plans to allocate one computer to Press Display newspapers and Zinio magazines. This unit should be located in the Magazine area.
- Last Friday Crescent Valley organized an "Amazing Race" for their students, with one of the clues to be found in the "**History of Hinton**" book. It was a fun event with lots of kids becoming aware of the Library again.
- Maureen's operation went well. She will recuperate at home for at least three months.
- Chelsea will leave by the end of June. Hetty will hire a replacement in early June.

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

CARRIED UNANIMOUSLY

OLD BUSINESS: YRL Master Membership Agreement. YRL has asked every Member Municipality to approve an amendment to Clause 15 of the agreement and change termination date from the current Dec 31 of an applicable year proposed to be changed to 12 months' notice.

Chairman Podlubny explained the reason for this proposed change and the Board agreed with the change. A Request for Decision will go to Hinton Town Council for their approval, which is required by July 31, 2013.

NEW BUSINESS:

1. **Library Conference Reports.** Peter gave a verbal report. Written reports were provided by Don and Jane M. from the Board and by staff members Hetty, Shiho and Meagan. Highlights of the sessions each attended were shared.
2. **ALTA and YRL updates.** Chairman Don Podlubny spoke about decisions made at the ALTA Annual Meeting; there will be a 20% increase in the membership fee in 2014; a Board retreat is scheduled on June 7-9 with Advocacy being the topic; several awards were handed out. Don attended the YRL Executive meeting and learned that YRL is already working on the 2014 Budget with no increase in fees expected. Don encouraged Board members to consider attending the YRL conference, held on September 13.
3. **Update of Archives Policies.** The Library Board is also responsible for Policies as they pertain to the Archives. Marilyn requested an amendment to the "Certificate of Gift" and "Condition of Use", both dealing with copyright issues.

HANINGTON – That the amendments to the Certificate of Gift and Condition of Use be approved as presented.

CARRIED UNANIMOUSLY

4. **Summer Reading Program.** Pam Stewart prepared an overview. The theme is "Go / Bon Voyage" and will include an Amazing Race component with all the seven continents represented. Programs will be held on Tuesdays, in the afternoon for the 3-5 year old and in the evening for the 6-12 age group. YRL will feature an online program for teens. The Adult Summer Reading program will be "Novel Destinations" and participants will be encouraged to read about the continents. Staff is still working on details.
5. **Summer meeting dates.** The dates are June 19, July 17, Aug 21 and Sept 18.

OTHER QUESTIONS / COMMENTS: Podlubny asked if Jane Macridis did decide to run again; Wilkinson asked about the clear cutting on Highway 40 South.

TOWN COUNCIL UPDATE: Councillor Macridis updated the Board on the Switzer Drive roadway construction; on housing developments; and thanked Hetty for helping the Policing Committee with prizes for the upcoming Family Safety Night.

AGENDA ITEMS FOR NEXT MEETING, Wednesday June 19, 2013

1. Family Safety Night
2. After School program
3. Summer Reading Program
4. Update on ALTA and YRL

WHAT BOARD MEMBERS HAVE READ

“**Half broke horses**” by Jeanette Walls (Peter); “**Eye of the needle**” by Ken Follett and “**Duplicate bridge**” by Alfred Sheinwold (Pat); “**Heart of the nation**” by John Bridgeland, “**Sound of broken glass**” by Deborah Crombie and “**Guilt by association**” (Jane M); “**Pearl diver**” by Jeff Talarigo, “**Care of handling roses with thorns**” by Margaret Dilloway, “**Tomorrow there will be apricots**” by Jessica Soffer and “**The siege**” by Helen Dunmore (Hetty); “**The American**” by Andrew Britton, “**One shot**” by Lee Child, “**Stories of Hawaii**” by Jack London, “**Bloody crimes**” by James Swanson, “**Lost in Tibet**” by Richard Stark, “**Micro**” by Michael Crichton and “**Threat Vector**” by Tom Clancy (Don).

NEXT MEETING

The next regular scheduled meeting is on Wednesday June 19, 2013.

ADJOURNMENT

MACRIDIS – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:42 pm.

CHAIRMAN