



**Town of Hinton
HINTON MUNICIPAL LIBRARY BOARD
Regular Meeting
June 19, 2013**

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

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

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

RECORDER: J. Waymark.

ALSO PRESENT: H. Wilderdijk.

ORDER: Chairman Podlubny called the meeting to order. The time was 4:09 pm.

ADOPTION OF AGENDA:

NEALE – That the Agenda be adopted as printed.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

WILKINSON – That the Minutes of the Board Meeting of May 14, 2013 be adopted as printed.

CARRIED UNANIMOUSLY

BUSINESS ARISING: None.

CORRESPONDENCE:

1. From Diane Davidson, Govt. of AB - Annual grant in the amount of \$53,546 received.
2. From Don Podlubny – Letter of resignation, effective June 26, 2013.

Councillor Macridis conveyed thanks from Mayor and Council for his outstanding contributions.

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 June 17, 2013	\$14,029.12
Total accounts payable for June 2013:	\$ 9,520.70

NEALE - That we accept the Treasurer's Report and that the Accounts for June in the amount of \$9,520.70 be paid.

Seconded by Wilkinson.

CARRIED UNANIMOUSLY

Statistics for May 2013

- Memberships registered: 537
- Circulation to local users: 4,483 items
- ILL/Resource sharing: Loaned to other Libraries: 1,865 items; Borrowed for local patrons: 810 items
- Internet use: 215; CAP 71; Members 144
- Teck Coal room use: 39 hours, 37 at no charge, 2 paid: \$16.10
- Overdrive downloads of eBooks and audio books: 372

MACRIDIS – That the Statistics be accepted for information.

CARRIED UNANIMOUSLY

Librarian's Report

Preparations for the various Summer Reading Programs are in full swing. Pam Stewart went to every elementary school to encourage kids to participate. Registration started on Monday. Programs will be held on Tuesday afternoons and evenings.

- Chelsea Evans, a clerk for two years has resigned. Dawn Pattison has been hired to take her place.
- De-tagging is almost complete. Next priority is shelf reading.
- YRL has made cataloguing more efficient for the staff by creating templates of the different categories.
- The photo exhibit by Denise Parent is here until the end of July. Hetty purchased Denise's book which includes several of the photos on display.
- The Literacy coalition met last week. Highlights were shared and a video shown of the youth involvement initiative. The partnership is working well.
- The working together at the Family Safety Night was obviously a success. The partnerships and relationships created since it became a priority in the Plan of Service are showing progress.
- Re-organization by the Hinton Adult Learning Society has resulted in letting the current two staff members go, an Executive Director will be hired, as well as one staff member who will be responsible for both Adult Learning and Adult Literacy programs.
- Planning for the fall session of the "Bridging the Gap" program is almost done with both partners, Parent Link and Library looking forward to a more streamlined program in the fall. It will run Sept. 5 to Nov. 26
- A training for efficacy session showed how individuals learn new skills in different ways.
- Hetty will attend an YRL Librarian's meeting in Spruce Grove. There will be APLEN and YRL updates. APLEN is making early childhood development a priority when developing new E-content, in response to the Early Childhood Mapping results in Alberta.
- From June 24 to July 12 Hetty is away on vacation. Jan will, together with the other staff, take care of things. Christopher Read, the Recreation & Culture manger will help out when needed.
- It has been a privilege to have worked with Don over the past four years and he will be sorely missed. All the best to you and your wife!

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

CARRIED UNANIMOUSLY

OLD BUSINESS:

1. **YRL Master Membership Agreement.** Hinton Town Council approved the amendment at the Town Council meeting on June 18, 2013
2. **Family Safety Night.** Hetty gave a verbal report on the event, it was deemed a success. Councillor Macridis thanked Hetty for making it happen.
3. **After School Program update.** This program is a go. Planning will become more solid as the particulars are ironed out. This program is to be led by FCSS.

NEW BUSINESS:

1. **ALTA and YRL updates.** Chairman Podlubny provided updates.
2. **Summer Reading Program.** Staff member Pam Stewart joined the meeting and gave an explanation of the programming for 3- 5, 6 -12, teens and adults. Children's programs will include stories and crafts and will highlight the seven continents and involve Flat Stanley; the teens have an online program lead by YRL; and the adult program is called Novel Destinations. Details about the programs are available on the Library's website. Pam left the meeting.

OTHER QUESTIONS / COMMENTS:

1. Wilkinson inquired about shelf reading. Hetty explained.
2. Podlubny mentioned his discussions with possible new Board candidates.

TOWN COUNCIL UPDATE: Councillor Macridis updated the Board on the complexities of the Switzer Drive project.

AGENDA ITEMS FOR NEXT MEETING, Wednesday July 17, 2013

1. Summer Reading Program

WHAT BOARD MEMBERS HAVE READ

"Time to kill" by Jack Coughlin; "To the hilt" by Dick Francis and "Striker" by Clive Cussler (Don); "Night of watching" by Elliott Arnold (Peter); "Six years" by Harlan Coben and "Twelfth of never" by James Pattison (Julie); "Firefly lane" by Kristin Hannah, "Litigators" by John Grisham and "Two women of Galilee" by Mary Rourke (Jane M); "Still life", "Dead cold", "Cruellest month", "Murder stone", "Brutal telling" "Bury your dead" and "Trick of light" by Louise Penny and "Silver star" by Jeanette Walls (Judy); "Restoration artist" by Lewis deSoto and "Honolulu" by Alan Brennert (Hetty);

FAREWELL TO DON PODLUBNY

Board members took time to acknowledge Don's contribution to the Hinton Library Board, the YRL Board and the Alberta Library Trustee Association. Don received a small gift and card, and good wishes for his move to Salmon Arm, BC. Refreshments were shared.

NEXT MEETING

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

ADJOURNMENT

MACRIDIS – That the meeting be adjourned.

CARRIED UNANIMOUSLY

The time was 5:20 pm.

CHAIRMAN