

HEAD, CLARA AND MARIA PUBLIC LIBRARY
A regular meeting of the Head, Clara & Maria Library Board was held on
March 15, 2010, at 1:25 p.m. in the Public Library

1. ROLL CALL

Chair: Marlene Gibson
Member: Betty Condie
Member: Linda Chartrand
Member: Dave Foote
Member: Deborah Grills
Guest: Tracy Pearce

2. PECUNIARY INTEREST- None

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Dave Foote Seconded by Betty Condie

BE IT RESOLVED THAT the minutes of the regular meeting of Monday, February 8, 2010 be accepted as presented. Carried

APPROVAL OF MINUTES OF SPECIAL MEETING

Moved by Debbi Grills Seconded by Betty Condie

BE IT RESOLVED THAT the minutes of the special meeting of Monday, February 22, 2010 be accepted as presented. Carried

3. DEPUTATIONS – None

4. CEO REPORT – None

5. REPORT OF CHAIR –

- Attended the OLA Super Conference, report pending.
- Letter of approval for Library use should include requirements, including floor protection needs and library must be returned to original neatness.
- Accessibility store should have some items available for review.

6. FINANCIAL REPORTS

SOLS Report
Income comparative statement

The Income comparative statement was reviewed and changes noted. These changes will require a final review at our next regular meeting prior to budget approval. In order to facilitate the better pricing being offered by Xplornet and effected by a deadline we have moved the following;

Moved by Debbi Grills Seconded by Betty Condie

BE IT RESOLVED THAT we renew our Xplornet contract for 2 years at level 3 @ 119.19 per month Carried

7. CORRESPONDENCE

Account Guides- list of accounts and items that may be found in them-Info only
SOLS- Spring Workshops and Webinars- email to board
Claire-Marie Paquette-Finlay – funding opportunity- No
Canadian Parliamentary Handbook 2010- order form-no action
Ministry of Citizenship and Immigration – Lincoln M. Alexander Award 2010-03-12 – no action
Mr. Donald Sanderson – CAP funding -Marlene Gibson to query at Small Libraries Meeting March 25 2010.
Claire-Marie Paquette-Finlay – training opportunity – info only
Missing Link- motion was previously passed –no action

8. NEW BUSINESS

May Madness is set for May 15 2010 and will run from 9 a.m. to 1 o'clock. The day will once again include; Book sale, Fleamarket, Plant sale, Silent Auction, which will include consignment items and a bake sale will be added. Tables will be rented at \$10.00 each. Food will be available as will free coffee. Posters are to be made up by the Librarian. Board member Betty Condie will put a write up in the NRT so people can mark their calendars.

9. REPORTS OF COMMITTEES

JASI – As some issues are cropping up Katherine Slimman will be invited down to help us out. Membership (bar coded) cards are here.
Digitization – Morgan finishes up his contract this week.
-Video glitch re uploads has been sorted.
-Nancy has been working from Petawawa, home and here and is having more success with the signal.
-Pam, Marlene and Debbi are to become more involved in the project on Pam's return
-Some old township maps were donated by the Land Treasury Office. They will require some restoration work.

10. UNFINISHED BUSINESS

GICs – Review only
ACCESSIBILITY – review the consortia site for items available.
Policy, Procedures and planning meeting – Laptop Lending, Jasi (Strategic Plan)
\$17000 Credit and associated ventures-ongoing
Budget 101
May Madness – May 15 2010 and details are to follow.

11. BY-LAWS - none

12. QUESTIONS AND ANSWERS

Policies –

13. ADJOURNMENT

Moved by Dave Foote Seconded by Betty Condie

BE IT RESOLVED THAT this meeting adjourn at 3:38 p.m. To meet again April 12, 2010 / Budget at 1:00 p.m. in the Library. Carried

Chairperson

Secretary/Treasurer