

HEAD, CLARA AND MARIA PUBLIC LIBRARY
A regular meeting of the Head, Clara & Maria Library Board was held on
November 8, 2010, at 9:09 p.m. in the in the Library

1. ROLL CALL

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

2. PECUNIARY INTEREST- None

APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Debi Grills Seconded by Betty Condie

BE IT RESOLVED THAT minutes for October 18, 2010 be accepted as amended.

Carried

3. DEPUTATIONS – None

4. REPORT OF CEO

Wheelchair Accessible desk – has arrived – added cost for shipping

Magazines – Have sent emails out on 5 different magazines, Canadian Health, Real Simple, Nutrition Action, Zoomer, The Successful Investor. Have received confirmation and invoicing from Can. Health and Real Simple. Awaiting for reply from the balance.

Ron of, Ron and Gary's was up on the 21st to measure for a new Admin work centre.

Cost will be 2476.00 installed and tax included – received email that installation will take place on Tuesday Nov. 9 2010.

Put new CAP site signs up and marked 3 computers as CAP sites

Club news article announcing events and winners of draw, Pam Charron, Jocelyn Bourbon, Sue G Giroux

Letter to Industry Canada-on file

New APC battery surge protector installed on Minnie

5. REPORT OF CHAIR-

Power outage – we cannot run computers on generators

Resource mate – November 15 our subscription is expired we will not renew however we can use for our purposes until after yearly stats are completed.

We have under \$2000 left of our 17000+ credit and will be looking at some new DVDs.

Trustees Council meets in Pembroke Nov 27 2010 if there is another person able to attend.

6. FINANCIAL REPORTS

Cheque Log

Moved by Dave Foote Seconded by Debbi Grills

BE IT RESOLVED THAT the Cheque Log dated 9/11/2010 to 10/15/2010 be accepted as presented.

Carried

Moved by Betty Condie Seconded by Linda Chartrand

BE IT RESOLVED THAT the Cheque Log dated 9/18/2010 to 11/04/2010 be accepted as presented.

Carried

Comparative Income statement

Moved by Betty Condie Seconded by Linda Chartrand

BE IT RESOLVED THAT the Comparative Income Statement covering the period of ended 11/04/2010 be accepted as presented.

Carried

7. CORRESPONDENCE

Kae Elgie – Letter re support for CAP – our letter to Minister of Industry (motion)

Moved by D. Grills Seconded by Betty Condie

Whereas Industry Canada has funded the Community Access Program (CAP) since 1995 to provide Canadians with affordable public access to the internet and the skills they need to use it effectively;

And whereas Public Libraries and community agencies funded and /or operated by municipalities across Canada have been a major beneficiary of this funding;

And whereas there remains an on-going need for affordable public access to the internet in many rural and remote communities across Canada;

And whereas the Government of Canada has not yet announced sustainable funding for CAP beyond 2010-2011;

Therefore, be it Resolved that the Head, Clara and Maria Public Library urge Industry Canada to provide long-term and sustainable funding for CAP and that a letter to the Minister indicating such support be issued. *Carried*

Sols- Compass Newsletter- no action

Barbara Franchetto – Ebooks are coming to OverDrive - no action

Cultural Strategic Investment Fund- consolidation of LSDF- no action

Cultural Strategic Investment Fund-2010-2011- Info no action

Ministry of Tourism and Culture – LSDF fund – Info only

Ministry of Citizenship and Immigration – Outstanding Volunteer – info no action

E-Resources Announcement –info only

Knowledge Ontario- KO matters – info only

8. NEW BUSINESS

Old Librarian Desk

Moved by Linda Chartrand Seconded by Betty Condie

BE IT RESOLVED THAT The old Librarian desk be sold by private auction to the highest bidder after the completion of the Librarian/Accessibility work centre. Rules as laid out by the Townships Office will be in effect.

9. REPORTS OF COMMITTEES

JASI – 1500+ items are catalogued

List of questions for Katherine Slimman

Digitization- Debbie Grills, Pam Charron and Marlene Gibson met Sunday November 7, 2010 to review what needs doing

Debbie and Marlene attended some webinars to learn about the new “vita”

ACCESSIBILITY – Keyboard and ZOOM text express program received

10. UNFINISHED BUSINESS

Procurement Policy - buying decision in during absence of CEO

Website – in progress

GICs – Review

Policy, Procedures and planning meeting – (Strategic Plan)

\$17000 Credit and associated ventures.

Volunteer needed to Manage DVD Pool – Linda Chartrand has volunteer to look at this.

11. BY-LAWS - none

12. QUESTIONS AND ANSWERS

What is our bandwidth?

13. ADJOURNMENT

Moved by Linda Chartrand

Seconded by D. Grills

BE IT RESOLVED THAT this meeting adjourn at 2:35 p.m., to meet again December 14/2010 at 9:00 a.m.

Carried

Chairperson

Secretary/Treasurer