

**WHITESTONE-HAGERMAN MEMORIAL PUBLIC LIBRARY
2206 HWY 124, DUNCHURCH, ON P0A 1G0 705-389-3311**

Whitestone Public Library Board Meeting

February 23, 2010 9:00 am @ Whitestone Hagerman Memorial Public Library

Members Present: Margareta Linko, Elizabeth Hamilton, Beth Koski, Morley Moore, Ruth Brownley
Regrets: Diann Reinhardt, Don Carter
Staff in attendance: Lori Guillemette

CALL TO ORDER

The meeting was called to order by M. Linko at 9:02 am.

MINUTES OF AGENDA

MOTION: TO APPROVE THE AGENDA FOR FEBRUARY 23, 2010

APPROVED: M. Moore

SECONDED: B. Koski

MOTION	#2010-05	CARRIED
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MINUTES OF PREVIOUS MEETING

MOTION: TO APPROVE THE MINUTES FROM JANUARY 23, 2010

MOVED: B. Koski

SECONDED: M. Linko

MOTION	#2010-06	CARRIED
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BUSINESS ARISING FROM MINUTES

The Northern Ontario Library Service Board election email was sent out to all board OLSN board members. Voting is open until March 5th.

A Welcome letter was sent to The Honourable Michael Chan, the new Minister of Culture, along with a library mug and bag and a bottle of Dunchurch maple syrup.

CORRESPONDENCE

CEO and Trustee training – sent by Lorraine Leblanc, from OLSN

This invitation outlines an upcoming workshop that will be available to all CEO's and their board chairs or designates. Other board members may also be able to attend, depending on availability. Lori will follow up with Lorraine about details regarding deadline.

TREASURER'S REPORT

January's financial statement was circulated.

MOTION: TO APPROVE THE JANUARY 2010 FINANCIAL STATEMENT

MOVED: M. Linko

SECONDED: B. Koski

MOTION	#2010-07	CARRIED
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LIBRARY ADMINISTRATOR'S REPORT

The January Library Administrator's report was circulated.

LIBRARY ADMINISTRATOR'S REPORT – January 2010

<u>Statistics for</u>	<u>Jan. 2010</u>	<u>Jan. 2010</u>	<u>+/-</u>
Junior Books	62	n/a	
Adult Fiction/Nonfiction	369	n/a	
Magazines	55		n/a
Large Print	15		n/a
Total Print Materials	609	539	+ 70
Audio Books	1	n/a	
Overdrive Downloaded	19	n/a	
Videos/DVDs	325	210	+ 115
Computer Users	115	119	- 4
Virtual visits	373	172	+ 201
Program attendance	59	49	+ 10
Total Library Members	819	n/a	

January was a steady month and circulation was up significantly compared to 2009.

We submitted our budget at the end of 2009. We presented it to Council at the end of January, where it was approved. A copy of our 2009 Annual Report was circulated to members of Council and a copy will be posted on the library website in the near future. Print copies will also be available at the library.

We have been fortunate to have received steady volunteer assistance this winter. Reorganization of the library shelves and sorting through the impressive quantity of donated books for the next book sale has been a great help. The number of donations we have received since the end of the summer has been outstanding. We have never received so many books and magazines, especially in the fall and winter months.

Lori Guillemette –C.E.O. / Library Administrator

COMMITTEE UPDATES

None

NEW BUSINESS

L. Guillemette will ask OLSN to post the library minutes on the internet, starting with the January minutes.

The North Bay Parry Sound District Health Unit distributed a new DVD to the local libraries, entitled “Get Moving:Active Sitting Program”. L. Guillemette will inform the Walk Fit group so they can borrow it and promote it to their members.

The Our Ontario project is still pending. The project employees have completed South River and are working with Burk’s Falls currently. We will host a Digitization Day, hopefully in the summer, where we can encourage everyone from the community to bring in their old photographs and documents to be scanned and included to represent Whitestone through “OurOntario”.

Staff is currently looking into offering the Dove program, which is designed to foster positive self esteem and is targeted to girls aged 10-12. J. McMillan will take the lead in this project and we hope to offer it to the young girls in our community by late Spring or early Summer.

L. Guillemette will draft a letter asking the McKellar Seniors for their consideration in donating a picnic table for our outdoor reading/laptop area.

Business cards will be arriving shortly. The OLSN marketing department is also sending a sample library book bag that the board might consider purchasing for sale in the library in the future.

UNFINISHED BUSINESS

Pandemic Policy

Computer, mouse, keyboard and printer purchase

L.Guillemette to request that OLSN post minutes and 2009 annual report on website.

NEXT MEETING

The next meeting will be held on March 30, 2010 @ 9:00am at The Whitestone - Hagerman Memorial Public Library.

ADJOURNMENT

MOTION: THE MEETING WAS CALLED TO A CLOSE AT 11:30 AM.

MOVED: M. Linko

SECONDED: E. Hamilton

MOTION	#2010-08	CARRIED
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