

Committee of the Stettler Public Library Boards
Town of Stettler and County of Stettler #6
Regular Meeting June 16, 2016
Stettler Recreation Centre

Attendance: Jane, Vicki, Mary, Barb, Chris, Andrew, Les (Late)

Absent: Darcy, Kathy, Ben, Gail

Call to Order: 5:05 pm

Approval of Agenda: Vicki moved the approval of the agenda.

Minutes of the Last Meeting: Barb moved to accept the minutes.

Treasurer's Report: Barb moved the report be accepted as presented.

Vicki seconded.

New Business:

1. Library card signup month: Mary looking for promotional ideas. Discussed partnerships with businesses offering discounts to patrons presenting their library card with purchase. Ideas should be sent to Mary
2. Self-Checkout Machine: Mary has been considering acquiring a unit. Reasons include offsetting lineups, preventing patron embarrassment on sensitive subjects. Cost looking to be \$15,000. Tabled discussion to September – Mary to bring back operating costs

Old Business:

1. Staff Get Together: Looking at 12 staff plus 6 board members. Kathy to do potato salad. Jane indicated to invite Friends of the Library to the event
2. Rotary: Date undecided for cheque presentation, likely once the new president takes over

Les joined the meeting at 5:20pm

Library Manager's Report and Stats:

- Mary attended P&H Elevator meeting and indicated that some members were going to take an evening tour of the library.
- HYC will do parent café in the library in the fall.
- Botha Read & Rhyme has sparse attendance – Mary considering scaling back in discussion with school (monthly instead of weekly for example).
- Commissioned design for signage in library

- Ordered poster hanging system for windows that flank the doors instead of taping things to the windows
- Purell has received operating grant to be distributed. Should mean about \$5,000 to the library
- Free library with Adult Learning to go downtown
- Charities return has been submitted
- Library Advisory Group meeting had a large discussion about e-services. Hoopla discussed as unsustainable model. Parkland may take back a portion of the allotment for central distribution to prevent larger libraries subsidizing smaller libraries.
- Summer program going well

Committee Reports:

1. Friends of the Library: No meeting.
2. Advocacy and Programming: No meeting yet – Mary and Jane to meet with The Hub on the 20th. Chili Cookoff discussion tabled to next meeting.
3. Parkland Regional Library: No meeting until September
4. Personnel and Finance: No meeting.
5. Policy Review: No meeting. Mary working on employee/staffing policies over summer.

Next meeting will be September 15th, 2016 at 5pm.

Les moved to adjourn the meeting at 5:39pm.

DA Woodpole SPL CHAIR.
Sept 15/16.