

**MINUTES OF THE  
TEMISKAMING SHORES PUBLIC LIBRARY BOARD MEETING  
Thursday, May 15, 2008 at 7.00 p.m. at the New Liskeard Branch**

1. **Call to Order:** Meeting called to order by Chair R. Oblin, at 7.00 p.m.
2. **Roll Call:**  
E. Huff, D. Hemingway, B. Morissette, R. Oblin, C. Locke, T. McGrory,  
CEO/Branch Librarian, R. Hunt.  
**Regrets:** M. McArthur, C. de Pencier, B. Regan.
3. **Adoption of the Agenda:**  
Agenda accepted as amended: (10.d.) YCW Summer Student, (10.e) Report:  
Emergency Preparedness Day.  
Moved by: E. Huff  
Seconded by: D. Hemingway  
Carried
4. **Adoption of the Minutes:**  
Motion that the Minutes of the April 17, 2008 meeting be accepted.  
Moved: B. Morissette  
Seconded: E. Huff  
Carried.
5. **Business arising from Minutes:**
  - a. **TDSS presenter:** T. McGrory volunteered.
6. **Correspondence:**
  - a. Letter from A. McCorkle thanking the board for her attendance at the OLS-North conference May 6-8, 2008.
7. **Secretary –Treasurer’s Report:**  
**Included in the Trustees’ information packet**
  - Friends of the New Liskeard Branch met April 16. The Summerfest booksale will be Saturday, June 28.
  - Revised budget numbers reflecting a \$1600 decrease were submitted on May 5 to council.
  - There have been numerous hardware issues with the library server. The data backup drive and the battery backup are both faulty and need to be replaced.
  - The OLS-North conference was attended by C. Peddie, and A. McCorkle. R. Hunt presented a session on the Northern Lights Library Network and attended a session on pay equity and speaking under stress in addition to the Librarians’ Advisory Council meeting on May 6.

8. **Councillors' Reports: Nothing to report**
9. **Committee Reports:**
  - a. **Finance and Property Committee:** R. Oblin reported on the May 8 budget implications meeting.
  - b. **Planning/Publicity/Personnel:** A strategic plan meeting is set for June 3.
10. **New Business:**
  - a. **TAG Space Letter:** a letter requesting the change from office to assembly use for the former TAG office space was discussed and approved.
  - b. **Katimavik Application 2008-2009:** application due date is May 30, 2008.  
**Motion #2008-19:** That the Temiskaming Shores Public Library apply to the 2008-2009 Katimavik program to appoint one full-time volunteer position to work at the two branches for the duration of the program.  
**Moved:** C. Locke  
**Seconded:** T. McGrory  
**Carried**
  - c. **Tri Town Foundation request:** The library board received a request from the Tri Town Foundation to merge the New Liskeard Public Library fund with the May Ball fund. Deferred to next meeting pending further investigation by the CEO.
  - d. **YCW Summer Student:** The position was advertised internally among the pages who are returning students as required by YCW.  
**Motion #2008-20:** That the Temiskaming Shores Public Library Board hire Erica Savoie as the YCW summer student to compile archival information at the New Liskeard Branch as per the recommendation of Branch Librarian C. Gallagher.  
**Moved:** C. Locke  
**Seconded:** D. Hemingway  
**Carried.**
  - e. **Report: Emergency Preparedness Day**  
The library participated in Emergency Preparedness Day with a book display, story contest and story readings about emergencies. A report by Branch Librarian C. Gallagher was reviewed.
11. **Policy Review:** Nothing to report.
12. **Plan Review:** Nothing to report.

**13. Adjournment:**  
**Motion to adjourn: B. Morissette**

**Meeting adjourned at 8.00 p.m.**

**Chair: R. Oblin**

**Recording Secretary: C. dePencier**