

LAKE OF BAYS LIBRARY BOARD
'LITERACY IS OUR GOAL'

Minutes – Tuesday October 30, 2007

Meeting held in Dwight Library

Present: Peggy Hurley, Murray Moore, Linda Lacroix, Charmian McCullough, Dolly Martin, Maureen Wilson, Mary Lois Rennie, Ann Rogers, Nancy Tapley, David Johnstone. Cathy Fairburn, Ginny Burgess, Shirley Anne Sturgess

Absent: Ruth Ross, Don Chevalier

1. **Call to Order:** 9:30a.m. by Murray Moore
2. **Approval of Agenda:** Approved with additions
3. **Additions to Agenda:** e. Photocopiers
4. **Minutes of September 25th, 2007:** Approved by Nancy Tapley, Seconded by Charmian McCullough.
5. **Treasurers Report:** Monthly report was presented by Murray Moore. Approved by Nancy Tapley, Seconded by Mary Lois Rennie.
6. **Librarians report:** Both librarians submitted reports to the Library Board by e-mail and details were reviewed and discussed. Cathy Fairburn presented a new format for librarians reports which was discussed and agreed upon.
 - a. **Baysville:** Linda reviewed demonstration of software at Ramara Public Library, comparisons with other products and opinions expressed by other libraries who have been contacted in this regard. Report to be presented, together with comparative prices. Cap update: status reports submitted and discussion regarding computer equipment requirements. Cost comparisons to be discussed. Ontario Public Library week included amnesty for patrons; draw for gift certificate from Coles/Chapters. Friends of the Library have provided funds for supplies and indicated plans to provide a screen for presenting movies in the library on new projector.
 - b. **Dwight:** Statistics were provided regarding increased use in library following replaced shelving and re-location of collections. Significant increase in all areas and indicates value of investment of new shelving and repositioning of collections. Ontario Public Library Week, during which time a 'film fest' of the BBC documentary 'Planet Earth' was presented and amnesty for the patrons. Author Visit from John & Toni Scully "Am I Dead Yet?" a most descriptive presentation of his years reporting in war zones in 70 countries. Probus Computer Club has a continuing computer program for members. A donation from the Club was graciously received by the library. Donation of two winged back chairs by a patron was most appreciated. Christmas operating hours were discussed.
7. **New Business:**
 - a. **Web Site:** discussed and necessity for data to be current. Meeting with Web master to be scheduled.
 - b. **Cap Grants:** Further to Linda's report, it was decided to upgrade the computers and an invitation extended to M.P. Tony Clement to visit the Baysville Library.
 - c. **Budget for 2008,** figures being compiled re preparation.

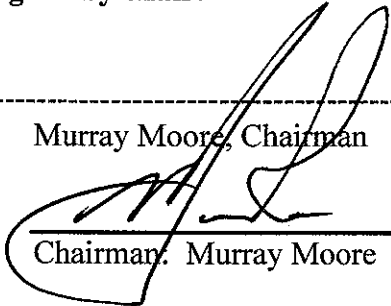
- d. Baysville Expansion: Adjustments to areas have created changes in design and size of the expansion. Architect to present revised drawings and costs of project at current status before presentation in January 2008 to council.
- e. Photocopier: sources and documentation of prices and equipment to be prepared.
- f. Photocopies and fines : Changes effective January 1, 2008
- g. Christmas Hours: Discussion regarding opening December 22nd; internet access availability, Vianet to track usage; decision held over until November 27th meeting. Legal opinion required re status of patrons and others in parking lot while using internet.

8. Next meeting: November 27, 2007 at Baysville Library.

9. Motion of Adjournment: Motion to adjourn at 11:45 am. Nancy Tapley,
Seconded by Maureen Wilson

10. Minutes signed by chair:

Murray Moore, Chairman



Chairman. Murray Moore