



Nan Boothby Memorial Library
 405 Railway Street West
 Cochrane, Alberta T4C 2E2
 cochranepubliclibrary.ca

Cochrane Library Board

MINUTES



November 9th, 2006

Present

Mr. Adamo Cocuzzoli	Chair
Ms. Barbara Blackmore	Vice-Chair
Mr. Richard Broatch	Secretary
Ms. Mary-Anne Rossetti	Trustee
Ms. Sarah Wright-Leete	Trustee
Mr. Nicholas David	Trustee
Mr. Adrian Dalwood	Director

Absent

Ms. Gail Hood	Treasurer
Ms. Mary Lou Davis	Trustee
Mr. Mike Warman	Trustee

- 1. Call to order** **1917 Hours**
- 2. Approval of Agenda**
 A motion was made by **Mr. David** to accept the agenda of the November 9th meeting with additions.
 SECOND: **Ms. Wright-Leete**
 ALL IN FAVOUR
- 3. Adoption of the minutes**
 A motion was made by **Mr. David** to accept the minutes of the October 19th, 2006 meeting.
 SECOND: **Mr. Broatch**
 ALL IN FAVOUR

Only the Treasurer's report was presented at the last meeting.
 A motion was made by **Mr. David** to accept the Treasurer's report.
 SECOND: **Ms. Wright-Leete**
 ALL IN FAVOUR

A motion was made by **Ms. Blackmore** to send a thank you letter for services to Mr. Mitchell.
 SECOND: **Mr. Broatch**
 ALL IN FAVOUR

4. Business arising from the minutes

a) Marigold

Mr. David indicated that a Marigold committee should be established. The Board is in favour of Marigold and indications were that it could be funded for one year without financial assistance from the Town. A need for new library card holders is very important to alleviate future financial shortfalls.

A motion was made by **Ms. Rossetti** to form a Marigold AdHoc committee made up of two Board members, one alternate, and one member of the public to explore the transition from the present system to the Marigold system.

SECOND: **Sarah Wright-Leete**

ALL IN FAVOUR

The Committee members are Mr. Cocuzzoli, Ms. Hood, Ms. Theresa Turner, and Ms. Rossetti as the alternate.

b) New Board members

Mr. David indicated that the Policy Manual be made available to all members.

A motion was made by **Ms. Blackmore** that the Policy Committee to provide the policy document to all members upon acceptance.

SECOND: **Ms. Rossetti.**

ALL IN FAVOUR

A motion was made by **Ms. Blackmore** that the Board set up a board orientation session.

SECOND: **Ms. Rossetti.**

ALL IN FAVOUR

5. New business

a) Union contract negotiations

Negotiating for the Board will be Ms. Blackmore, Ms. Hood, Mr. Broatch, and Mr. Cocuzzoli as the alternate.

A letter was sent from the Chair to open negotiations. Discussion followed regarding whether legal expertise was needed for negotiations.

b) Membership drive

Mr. David and Ms. Wright-Leete to draft an advertisement to appear in the Cochrane Times and Eagle subject to Board approval.

6. Reports

- a) Treasurer's Report--Ms. Hood
A motion was made by **Mr. David** to accept the Treasurer's Report pending revisions.
SECOND: **Ms. Rossetti.**
ALL IN FAVOUR
- b) Strategic Planning--Mr. Cocuzzoli
No report
- c) Collections Report--Mr. David
Mr. David reported that the Juvenile Fiction section of the collection needs to be weeded. The Collection Committee will review the situation.
The Reference collection has been enhanced thanks to an Alberta Government grant of \$22,000.
Mr. Dalwood reported that the Winnebago program is Z39.50 compliant--necessary for integration with the TAL catalogue.
- d) Operations and Safety Report--Mr. Broatch
No report
- e) Fund Raising--Ms. Hood
No report
- f) Librarian's Report--Mr. Dalwood
A motion was made by **Mr. David** to accept the Librarian's Report
SECOND: **Ms. Rossetti.**
ALL IN FAVOUR
- g) Policy and Procedure Report--Mr. Cocuzzoli
No report
- h) Personnel Report--Mr. Dalwood
No report
- i) Town of Cochrane Report--Ms. Davis
No report

7. Correspondence

None.

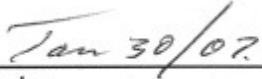
8. In-Camera

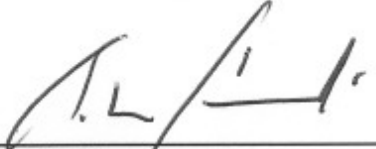
None.

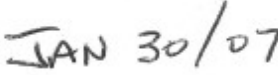
9. Adjournment

A motion was made by **Ms. Blackmore** to adjourn at 2135 hrs.
SECOND: **Mr. Broatch**
ALL IN FAVOUR


Secretary's Signature


Date


Chair's Signature


Date