

Friends of the Antigonish Library
Meeting Minutes
October 25, 2006

Attendance: Anne Beck, Bruce MacLean, Sue Adams, Eric Stackhouse, Denise Samson, Catherine Irving, Melanie Pauls, Walter Proctor

1. Meeting called to order at 7:05 pm

2. Approval of agenda.

Motion to approve by Sue Adams, seconded by Eric Stackhouse. Approved

3. Approval of Minutes for May 31, 2006

Motion to approve minutes as presented by Sue Adams, seconded by Anne Beck. Approved.

4. New Business

a) Update From Councils:

The Operations Committee of the County will meet on Monday, October 30 where our motion will be raised. The next Municipal Council meeting is November 21, and our motion will also be brought forward then. The councillors have not yet reviewed much information, so there is more time for FoAL to encourage people to contact their councillors to raise the issue. There is no news from the Town, but the next Town Council meeting is scheduled for November 20.

b) Review of By-laws and Terms of Reference

Deferred to the November meeting. Drafts of the Terms of Reference and current by-laws will be circulated before the next meeting.

c) Interim Fundraising Committee

Melanie Pauls reported that an interim committee has been formed consisting of Ann Cooke, Brenda Botterill, Liz Chisholm as well as Peggy Hiscock and Melanie as staff representatives. They will meet after the Trivia Quiz Night.

d) Committees Review

Deferred to the November meeting.

e) Listserv Status

Following a discussion on the listserv, it was decided that there should be two lists, a full list for communications, announcements, circulating agendas, etc. and a smaller list for the “working group” to circulate minutes and other relevant communications. Eric offered to work on updating the list by November.

f) Trivia Quiz Update

Anne Beck reported on behalf of the group. Pauline has another commitment on October 29, so Bernard will take her place. Most of the arrangements have been completed. There are currently five teams, and it is hoped more will join in before the October 27 deadline. Setup begins at 3 pm on Sunday.

6. Good of the Order

NSLA Conference 2007: Eric reported that next year the Nova Scotia Library Association conference will be hosted by PARL and they propose to host it in Antigonish. He will provide more information as planning progresses. It would be a good opportunity for FoAL to participate.

FoAL Brochure: Sue circulated for approval a brochure describing FoAL. Everyone agreed it looks good. Sue will distribute copies on the Quiz Night.

7. Adjournment: Bruce MacLean moved to adjourn the meeting at 7:30 pm.