

CITY CENTRE LIBRARY ADVISORY COMMITTEE
 August 31, 2018 5:30 – 7:00 pm
 Millennium Library

MINUTES

Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
David Robinson (chair)	X	Wesley Takeo Konrad	X		
Elizabeth Redston	X				
Kelly Johnston	X				
Anastasia Baron	X				
Lynn Skromeda	X				

ABSENT: Gerri Thorsteinson, Laila Yesmin, Erica Ball

1. Call to Order

The meeting is called to order at 5:45PM

2. Approval of the Agenda –informally accepted (no motion)

3. Request for Changes to the Previous Minutes – informally accepted (no motion)

4. Library Liaison – no update

Description	Action
-------------	--------

-

5. Board Member Update- Wesley

Description	Action
-------------	--------

- | | |
|---|---|
| <ul style="list-style-type: none"> • Follow up to Gerri’s query on profiling lists of classic novels. The Board would like to discuss further and invite Gerri to attend and discuss • Reminder that Board meetings are on the 1st Tuesday of every month and open to people attending to observe • Reminder that Annabel has stepped down as support for LAC and we now work with Heidi Rara | <ul style="list-style-type: none"> • Will talk to Gerri |
|---|---|

- Wesley also let us know that this is his last term on the Board and he is not seeking re-application.

6. Old Business

Description	Action
<ul style="list-style-type: none"> • River Heights Farmer Market July 20th – was not a great event with limited attendance. May not pursue this next year 	<ul style="list-style-type: none"> • Kelly coordinating
<ul style="list-style-type: none"> • Sherbrook Street event Sept 8th 10:30 – 3pm – Kelly and David in the morning, Stasi and Liz afternoon with Kathleen Williams from Community Outreach with lap top. David to pick up supplies and return 	<ul style="list-style-type: none"> • Liz to follow up
<ul style="list-style-type: none"> • Lord Robert’s Farmer Market – every Wednesday . Looks like a good event to consider. Liz to reach out to Osborne as ask if interested. 	
<ul style="list-style-type: none"> • Past Meeting follow up item <ul style="list-style-type: none"> ○ Adding an educational component to each LAC meeting such as review of new offerings or digital services – help :LAC members be aware of all that is available 	

7. New Business

Description	Action
<ul style="list-style-type: none"> • BUDGET UPDATE: Central LAC budget \$250: Spent \$150 in support of Millennium Idea Mill opening. Other options for budget could include wrap up event with library head from each Central branch to brainstorm on ideas for next year and role of LAC. Other ideas could be small gifts to libraries. Also – what promotional items are available for LAC to purchase for outreach events? ASK Kathleen Williams 	<ul style="list-style-type: none"> • David to contact Kathleen Williams
<ul style="list-style-type: none"> • Discussion – any final events in the fall? If not then LAC activity is minimal until the new term begins in the new year. 	

8. Tour of the Idea Mill

9. Adjournment

The meeting be adjourned at 6:30 approx.

10. Next Meeting

- **To be set for October**
- David : Location and time – TBC

Appendix A

City Centre Library Advisory Committee

Meeting motions

MOTION	1ST	2ND	DISPOSITION
<i>No formal motions this meeting</i>			