

CITY CENTRE LIBRARY ADVISORY COMMITTEE  
 March 28, 2019 5:30 pm – 7:00 pm  
 Fort Garry Library

**MINUTES**

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Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
Elizabeth Redston (chair)	X	Laila Yesmin	X	Erica Ball	X
Gerri Thorsteinson	X	<i>Vacant</i>			
Anastasia Baran	X				
Jon Gilmore	X				
Kelly Johnston					
Lynne Skromeda					

1. **Call to Order:** The meeting is called to order at 5:35PM
2. **Chair:** Elizabeth Redston **Secretary:** Anastasia Baran
3. **Approval of the Agenda** – informally accepted (no motion)
4. **Request for Changes to the Previous Minutes** – informally accepted (no motion)
5. **Laila Yesmin - Library Board Member Update**

Description	Action
<ul style="list-style-type: none"> <li>• Review of rules and guidelines around use of budget</li> </ul>	<ul style="list-style-type: none"> <li>• Erica will look into details on how budget can be spent</li> </ul>
<ul style="list-style-type: none"> <li>• Board encourages us to review all guidelines outlining what the LACs are permitted to do in terms of budget, promotional items, and events.</li> </ul>	<ul style="list-style-type: none"> <li>• It has been requested that the documentation be updated to better outline what the LAC is permitted to do</li> </ul>

**6. New Business: Review of Orientation, Millennium Library security measures, and last year's outreach events and planning for new events**

Description	Action
<ul style="list-style-type: none"> <li>Review of orientation: Budget \$250, Mandatory three meetings, discussion around budget and what it can be used for</li> </ul>	
<ul style="list-style-type: none"> <li>2018 Budget Review: Last year \$150 went to cupcakes for the ideaMill opening, some went to oranges for the Winnipeg Harvest event. We ended the year with \$80 unspent. Liz attempted to purchase bookmarks for events but there was a minimum order we didn't meet.</li> </ul>	<ul style="list-style-type: none"> <li>Liz to look into promotional bookmarks – i.e. if we can print them in house, if they are allowed under LAC budget</li> </ul>
<ul style="list-style-type: none"> <li>Discussion and update around security at Millennium Library</li> </ul>	
<ul style="list-style-type: none"> <li>Request for a quiet room on the main floor, particularly during renovation</li> </ul>	<ul style="list-style-type: none"> <li>Laila will speak to the library manager around a quiet space during renovations</li> </ul>
<ul style="list-style-type: none"> <li>Review of 2018 events: River Heights Farmers market was not successful, Successful events: Sherbrook Street Festival, Winnipeg Harvest (Community Outreach now taking over), and Ellice Street Festival</li> </ul>	
<ul style="list-style-type: none"> <li>Volunteer opportunities: Pride, Fringe, Manyfest. Emails will also be sent when opportunities arise</li> </ul>	<ul style="list-style-type: none"> <li>Gerri to look into possible LAC outreach at various churches</li> </ul>
<ul style="list-style-type: none"> <li>2019 outreach events: We will attend Ellice street festival and Sherbrook Street Festival as they continue to be successful outreach events. We might add Lloyd Roberts – to be discussed at the next meeting.</li> </ul>	<ul style="list-style-type: none"> <li>Liz will connect with David about the all LAC meeting</li> </ul>
<ul style="list-style-type: none"> <li>Possible outreach for 2019: Central Park/Knox United Church, Movies on Memorial, Other churches with events to check out – Westminster, Augustine, the church on Stradbrook and Nassau.</li> </ul>	
<ul style="list-style-type: none"> <li>Having an all LAC meeting: Liz spoke with David about the possibility of having an all LAC meeting to share ideas. We can also invite people from other LACs to our outreach events. No date has been set yet.</li> </ul>	

**7. Adjournment**

The meeting be adjourned at 6:45 pm

**8. Next Meeting**

- Next meeting in May – Liz coordinating

**Appendix A**

City Centre Library Advisory Committee  
March 28, 2019

*Meeting motions*

None