

## East Kildonan – Transcona Library Advisory Committee

May 15, 2017

Transcona Branch

**Attending:** Ed Cuddy, Rob Nykoluk, Karon Chester, Morley Walker & Louise Hedman.

**Regrets:** Gordon Crook, Randy Plant, Alan Chorney, Phil Dembicki, John Stephenson & Carmen Kaethler.

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 6:02 pm	
Agenda	<b>MOTION REQUIRED</b> That the agenda be approved as distributed.	Morley Walker Karon Chester
Minutes	<b>MOTION REQUIRED</b> That the minutes of March 20, 2107 be approved as distributed	Karon Chester Morley Walker
Chair's Report	<p>Rob is asking if anyone has followed up on the previous discussion of a speaker series for the new library and the possibility of having it as a grand opening event for the Transcona library. Alan Chorney and Phil Dembicki from Henderson branch suggested we follow up with the possibility of it happening. Karon Chester has contacted Karen Borland, she was given the details and the response was that October is national library month and that would be a good time to have him as the Transcona library will not be open for quite some time. I suppose Alan will follow up?</p> <p>Not sure if Alan has contacted the Hi Neighbor festival or not? For the Transcona Canada 150 event, they may not get staff for a stat holiday day? Will have to enquire about that. There are event kits, basic; pop up back drop with everything needs to set up for an outdoor event. Alan can book it with the outreach staff. Can request bling to give out to the public also.</p> <p>Transcona market, every Thursday 11 – 3, will the Transcona library be doing anything with this ongoing event?</p> <p>Ed Cuddy suggested that if LAC's have ideas please present them to the library heads. Currently the libraries have many programs on the go and some be duplicated. In terms of community speaker program and would like someone in particular and give it to Alan or Ed to review and promote. Can be put in the newsletter. Have already</p>	

	<p>engaged approx. 5000 people to come up with ideas for the libraries. They currently already do many things with new comers, being part of a public service effort to reach out to newcomers to promote an access of a library card and free programming.</p>	
Treasurer's Report	No Report	
Update from the Board	<p>Gordon Crook - He has sent various reports via email. Morley Walker I attended he books to eat event, thought it was excellent, impressed with all the people who attended, a lot of young families there. Youth advisory committee put on a scavenger event.</p> <p>There is a new book in the works which will be a written history of the Winnipeg public library system. Joan Blakely is working on it.</p>	
Manager Library Services Report	<p>Ed Cuddy</p> <p>Getting closer to the beginning of construction as the contract has been awarded. Had to make some cutbacks on the size because of budget, have increased the parking scope, infrastructure needs to be resolved first. Sod turning may happen in mid-June? There will be a ceremony on site with Russ Wyatt, local councilor, Ed Cuddy, manager library services and possibly the Mayor.</p> <p>Approximately 1 year 1 month construction schedule. Current capacity 40 increased from 25 Road access update. There will be a meeting to determine where the access lane will be (paved with asphalt) when lights are installed it will be workable.</p> <p>Many other libraries under renovation or new builds this summer. Old library may be sold as surplus? Still to be determined.</p> <p>Lac reorganization process. Most libraries have a governing board, in Winnipeg it is a city department which is a library board, then there are LAC's who report to the board. How can LAC's be more effective to the overall process? Sometimes there is a disinterest in LAC's and trying to find the best model to go forward. Looking for the LACs to team up with the library board to help with outreach programs.</p> <p>Summer reading is starting up soon, library is sending out the materials to all the schools now. TD summer reading programs. New programs are read by queens, family program presented by drag queens at sunshine house.</p>	

Update from the Branches	No reports	
Old Business	Alan Chorney to follow up with Hi Neighbor festival contacts and with Rob Nykoluk on Canada 150 celebration.	
New Business	<p>New ideas on how to get the word out to non-regular library users about all the services and programming that is offered through the libraries. Discussed Hoopla where you can download movies, CD's, etc. and Zineo for magazine and e book downloads.</p> <p>Happy days on Henderson will be taking place in June. Karon may be attending.</p>	
Next LAC Meeting Date/Time/Place	<p>September 18, 2017 6:00 pm Munroe Branch</p>	
Adjourn	<p><b>MOTION REQUIRED</b> That the meeting be adjourned 6:45 pm</p>	<p>Rob Nykoluk Louise Hedman</p>