

Lord Selkirk/West Kildonan Library Advisory Committee

April 13, 2017 5:30 p.m.

Sir William Stephenson Library

Attending: Joan Blakley, Michael Wenezs, Ian Keenan, Andrew McCullough

Regrets: David Chung, Symma Love

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 5:30 p.m.	
Agenda	That the agenda be approved as distributed Approved.	
Minutes	No previous minutes were available for discussion.	
Chair's Report	N/A	
Treasurer's Report	Budget for 2017 = \$150 No expenses to date for 2017	
Update from the Board	Board representatives provided update (including Managers Report from April 2017 Board meeting); Books2Eat held April 8 2017 at Millennium Library was well supported by Board and LAC members	
Update from the Branches	Library liaison provided update of programming and activities at the three branch libraries; St. Johns preparing for renovation closure; YAC Mingle at SWS very successful and worth repeating. Noted that staff engage very effectively to alert patrons to events through inviting and use of handbills at checkout	
Activities/Events	LAC events being planned – Ian assisted with Books2Eat April 8 2017 and will assist with Foreign Flavors event at Munroe Library on April 22 2017; Ian assisting at Kidsfest in June Maybe plan a library card sign-up draw where tickets are given when new library card or card renewed.	
Old Business	N/A	
New Business	<ul style="list-style-type: none"> • Can we ask Councillors to recommend individuals to apply to LAC? • Library liaison to discuss with other branch heads re events in 2017 fall season that LAC can support with assistance and/or prizes • Suggested partnering with cultural events in community to assist in building patron base • Possible consideration for LAC to assist at Doors Open if St. Johns participates in 2018. 	
Next LAC Meeting Date/Time/Place	June 29, 2017 5:30 p.m. at St. Johns Library	
Adjourn	MOTION REQUIRED That the meeting be adjourned 6:45 p.m.	