

Riel Library Advisory Committee
Monday, April 3, 2017
5:35 pm
Pembina Trail Library

Attending: Jaideep Johar, Trevor Lockhart, Carlene Rummery, Carol Szuminsky, Brenda Dyck (non-voting), and Kamini Madansingh. (Branch head)

Regrets: Alison

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 5:35 pm	
Agenda	<i>Moved by Brenda, Seconded by Jaideep.</i> Approved unanimously	
Minutes	<i>Moved by Carol, Seconded by Brenda .</i> Motion carried.	
Chair's Report	Carlene reported that she is stepping down as chair. Jaideep appointed as new chair.	
Secretary	Carol will continue as secretary.	
Treasurer's Report	Nothing to report.	
Update from the Board	Brenda gave updates on Books and Brunch, Books to Eat, Library History Book Project, Customer Borrowing History and Cultural Policy Review. She also reported that LAC members can recruit new members, who would go through formal process of being appointed rather than having to wait until November applications. Brenda reported that once minutes are completed, they are to be sent to Annabel to be posted.	Jaideep got in touch with Annabel on the process to recruit new members. Anabel clarified that due date is now passed for the recruitment.
Update from the Branches	No report.	
Activities/Events	No report.	
Old Business	Banville and Jones event wasn't feasible, so idea has been abandoned.	
New Business	-St. Vital Centre event – Sunday, May 28 12:00-6:00 Set-up at 11:00 at Community Booth. Chapter gift cards will be purchased with \$250 from library board funding to be used as draw prizes. Water bottles, juice boxes, and candy will be purchased with Co-op gift cards from last year's library board funding. These items will be give	There is no action item as LAC members have decided that there will be no participation for St Vital event.

	<p>away to offer free to public. Brenda reported there is a kit available with items that can be given away (e.g. book marks, etc.). This will need to be obtained from Annabel. Annabel will also need to be notified about the event to ensure we have followed the necessary procedures to host this event.</p> <p>-Recruitment of members for LAC – See Brenda’s update from the board.</p>	
Next LAC Meeting Date/Time/Place	-Monday, June 5: Windsor Park Library 5:30 PM (pending renovations).	Trevor will check on Windsor Park availability.
Adjourn	Meeting adjourned at 6:28 PM. No record of any members moving or seconding a motion to adjourn.	