

**Riel Library Advisory Committee**

Monday, June 5, 2017

17:30

Windsor Park Library

Attending: Jaideep, Trevor, Carol, Brenda (non-voting)

Regrets: Alison, Carlene

<b><u>Item Name</u></b>	<b><u>Description</u></b>
<b>Call to Order</b>	The meeting was called to order at 5:35 pm
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<b>Agenda</b>	
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<b>Minutes</b>	
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<b>Chair's Report</b>	Nothing to report.
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<b>Treasurer's Report</b>	Nothing to report.
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<b>Update from the Manager</b>	Reviewed highlights from Manager's report
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<b>Board</b>	Information on the access road to the new Transcona Library The River Heights Redevelopment Plan The Library History Book manuscript has been reviewed and edited by the publisher and we are awaiting an updated timeline.  Books2Eat which was held on April 8, 2017 was a big success. Approximately 400 people participated in the main program. Brenda provided a description of Books2Eat for the members information.  LAC updates were provided. Michael Wenezs, board members has volunteered to be the chair of this committee for the 2018 event. Brenda Dyck will also be part of this committee. Laila Yesmin, Board member provided a brief presentation of her attendance at the Alberta Library Conference on April 27-30 in Jasper, Alberta.
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<b>Update from the Branch</b>	No report.
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<b>Activities/Events</b>	No Report
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<b>Old Business</b>	St. Vital Centre event did not take place.
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<b>New Business</b>	For grand opening of new Windsor Park Library, the Riel LAC will offer to take part in whatever way the branch would like (e.g. volunteer our time to help, give gift cards as prizes, provide snacks) At our October 16th meeting, we'll decide what dates to hold our future meetings.
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<b>Next LAC Meeting</b>	Tentative: Monday, October 16 - 7:00 (Louis Riel Branch)