

RIEL ADVISORY COMMITTEE  
Monday March 18, 2019  
Pembina Trail Library

**MINUTES**

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Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
Amandeep Singh		Jaideep Johar	x	Stephanie Graham	x
Brenda Antonyshyn	x	Dean Scaletta	x		
Craig Adolphe					
Donna Kormilo	x				
George Procner	x				
Tasneem Vali	x				

**Guest(s):** Kamini Madansingh, Branch Head Pembina Trail

**1. Call to Order**

The meeting is called to order at 7:05 pm

**2. Approval of the Agenda**

*See appendix A for motions*

**3. Request for Changes to the Previous Minutes**

Previous minutes not circulated until after this meeting

**4. Library Liaison / Branch Head Update**

Description	Action
<ul style="list-style-type: none"><li>Branch Head Kamini Madansingh read her report on the Pembina Trail library history and activities</li><li>She provided a bit of the history of the branch as well as current branch demographics.</li></ul>	

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- Kamini indicated that the branch will be doing outreach at St. Norbert market on Wednesdays during the summer months.
  - Their programs for preschool children fill up very quickly and they get many requests from surrounding schools to visit the library. Pembina Trail Library is one of the busiest branches in the WPL system.
  - LAC liaison Stephanie Graham read her report on the activities of branches in the Area
  - She mentioned plans for Spring break programming across the area as well as adult programs such as gardening and computer training
  - She indicated that in spring Windsor Park library is adding a baby rhyme time session, Louis Riel is adding an evening baby rhyme time session, and St Vital is adding a third morning session
  - She reported that St. Boniface had a very successful event at Festival du Voyageur this past February

## 5. Chair's Report

Description	Action
• No chair	

## 6. Secretary-Treasurer's Report

Description	Action
• No update	
• Brief discussion about budget for new members	

## 7. Library Board Member Update

Description	Action
<ul style="list-style-type: none"><li>Jaideep Johar read the report from the Library Board</li></ul>	

## 8. Old Business

Description	Action
<ul style="list-style-type: none"><li>No Update</li></ul>	

## 9. New Business

Description	Action
<ul style="list-style-type: none"><li>Selection of Chair for RIEL LAC</li></ul>	<ul style="list-style-type: none"><li>Motion to approve George Procner</li></ul>

## 10. Adjournment

The meeting was adjourned at 8:10 pm.

## 11. Next Meeting

St. Vital Library  
April 27, 2019 at 3 pm

### Appendix A

RIEL Library Advisory Committee  
March 18, 2019

#### *Meeting motions*

MOTION	1 <sup>ST</sup>	2 <sup>ND</sup>	Disposition
That the agenda be approved as distributed	George Procner	Donna Kormilo	<b>Carried</b>
That George Procner be approved as Chair of the RIEL LAC	Dean Scaletta	Jaideep Johar	<b>Carried</b>
That the meeting be adjourned	Jaideep Johar	Dean Scaletta	<b>Carried</b>