

CITY CENTRE LIBRARY ADVISORY COMMITTEE

April 12, 2018 5:30 – 6:45 pm

West Library

MINUTES

Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
David Robinson (chair)	X	Wesley Takeo Konrad	X		
Gerri Thorsteinson	X				
Kelly Johnston	X				
Anastasia Baron	X				
Lynne Skromeda (new)	X				
Elizabeth Redston (new)	X				

ABSENT: Erica Falk Ball and Laila Yesmin

Guest(s): Kirsten Wurmman, West End Branch Head Librarian

1. Call to Order

The meeting is called to order at 5:30PM

2. Approval of the Agenda –informally accepted (no motion)

3. Request for Changes to the Previous Minutes – not reviewed

4. David Robinson - Chair's Report

Description

Action

- Round the table self-introduction of LAC members and short background

5. Wesley Takeo Konrad - Library Board Member Update


Description

Action

- Call for MB Library Association nominations for awards – Service and Innovation
- MB Library Conference deadline April 30th for funding request to attend – open to LAC. Gerri Thorsteinson attending
- Go to website
- Respond to email from Annabel Perez

Description	Action
<ul style="list-style-type: none"> • Pride Parade June 3rd – opportunity to participate with library team • Brunch and Books event reminder at Green Gates • Nuit Blanche in the fall 	

6. Library Liaison / Branch Head Update

Description	Action
<ul style="list-style-type: none"> • Presentation from Kirsten Wurmman – attached • Overview of the West End library, programs, patrons, smart lockers, community needs and partnerships and stats on usage • Tour of the library • Special highlights included partner programs with Cindy Klassen Rec Centre for teens, use of the full foyer for programming, English tutoring, Drag Queen story time, Pride Parade participation, Prison Library program, Podcast book club, Library Bicycle, and special collections and library resources geared to community demographic 	<ul style="list-style-type: none"> • Invitation to LAC to participate in Pride Parade  <p>LACApril_2018.pdf</p>

7. Secretary-Treasurer's Report

Description	Action
No Update	

8. New Business – Summary of 2017 Outreach/ Planning for 2018

Description	Action
<ul style="list-style-type: none"> • Past activities for Central included the following: 1) Ellice street festival – was organized by past member Karen 2) Sherbrook Street Festival – Kelly coordinated 3) Allcoating funds for new Youth LAC groups 4) Grant Park Mall outreach - Kelly coordinated 5) Polo Park Mall outreach – David coordinated 6) Select other activities taken on by individuals as per their time and interests such as the Pride Festival and other Library events 	

Description	Action
<p>Planning for 2018</p> <ul style="list-style-type: none"> • Obtain feedback from each of the Central Libraries and ask how LAC can support or what priority activities /event the library would like to see LAC participate in • Grant Park Mall outreach – consider hosting a table • New idea – River Heights Farmer Market July 20th • Robert Steen Community Event • Sherbrook Street event • Winnipeg Harvest main outlet – outreach event and how to profile the library to volunteers and patrons • Discussion on LAC goals and expectations: Minimum requirement to meet three times per year and host/participant in one event. Central typically meets 5 times per year and hosts or participates in 3 activities 	<ul style="list-style-type: none"> • David to contact each library for feedback • David to contact the mall • Kelly to contact • Wesley to contact • Kelly to contact • David attending a meeting at Harvest to follow up

9. Old Business

Description	Action
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No Update

10. Adjournment

The meeting be adjourned at 6:45

11. Next Meeting

- **To be determined and communicated**
- David : Location and time – TBC

Appendix A
Central Library Advisory Committee
April 12, 2018

Meeting motions

MOTION	1 ST	2 ND	DISPOSITION
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No formal motions this meeting