

CITY CENTRE LIBRARY ADVISORY COMMITTEE

May 2, 2019 5:30 pm – 7:00 pm

River Heights Library

MINUTES

Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
Elizabeth Redston (chair)	X	Mario Lebar	X	Erica Ball	X
Gerri Thorsteinson	X	Laila Yesmin			
Anastasia Baran	X				
Lynne Skromeda	X	Guest(s): Angela Mehmel, River Heights Library			
Kelly Johnston					
Jon Gilmore					

1. **Call to Order:** The meeting is called to order at 5:33 pm
2. **Chair:** Elizabeth Redston **Secretary:** Anastasia Baran
3. **Approval of the Agenda** – accepted unanimously
4. **Request for Changes to the Previous Minutes** - accepted unanimously
5. **Mario Lebar - Library Board Member Update**

Description	Action
<ul style="list-style-type: none">• Writer in residence (Jordan Wheeler) gave a presentation last meeting.• Budget was reviewed at the Board meeting.• Discussed the April 2, 2019 presentation from the Millennium for All group to the Library Board. Highlights and main points of the presentation can be found on the Library Board's minutes○ On April 4, 2019, the Standing Policy Committee on Protection, Community Services and Parks directed the Winnipeg Public Service [to] consider alternatives to making people safe including an examination of best practices in other similar public facilities in Winnipeg as well as best practices in other Canadian Cities and report back with a verbal report in 60 days and a written report in 120 days.	<ul style="list-style-type: none">• Mario to send 1-2 page document provided at the sit-in provided for meeting

- Donation (from Sun Life) for musical instruments is still on track. It will be housed at the Millennium Library ideaMILL
 - Customers can only checkout one instrument at a time
 - There will be no instruments available that require customers to place their mouth on it
- St. Boniface Library was presented with the Ronald Duhamel Award for distinguished service in a Francophone community. This is the first time the award was presented to a city institution.
 - Article and video can be found on the [City's website](#)
- Erica to send time line on musical instrument program

6. New Business:

Description	Action
<ul style="list-style-type: none"> • River Heights Library update – small but busy branch, expecting construction this summer/fall for new building <ul style="list-style-type: none"> ○ Project page is viewable by the public https://wpl.winnipeg.ca/library/whatshappening/renorenawal/bahn.asp#tab-timeline • Interesting programs coming up at River Heights: <ul style="list-style-type: none"> ○ Rarest of the Rare – endangered plants in Manitoba on May 9th. ○ Everything you need to know about Electric vehicles on May 23. 	
<ul style="list-style-type: none"> • Budget for books – Should be the same as last year or a small increase 	<ul style="list-style-type: none"> • Erica to look into the budget for books
<ul style="list-style-type: none"> • Update on quiet space: Laila to look into this. 	
<ul style="list-style-type: none"> • LAC Budget Update, on promo items: Regulations in article 10 and 11. Use of funds must be recorded as a motion by electronic vote or in a motion. Materials and supplies would come out of the Board budget. Events supply like food etc., costs for farmer's markets can come out of the LAC budget. Other LACs/Board can distribute their budget in gift certificate form 	<ul style="list-style-type: none"> • Gerri to check if seniors association can craft a letter to encourage day time programming • Liz will forward budget review email
<ul style="list-style-type: none"> • Bookmarks update: Library Board will look into request with WPL 	<ul style="list-style-type: none"> • Gerri to look into fall Church events

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- Role of the library is changing away from a quiet space and more of a community space. This is happening at U of M. How can we get more accessible quiet spaces near entrances?
 - Update on church events: Some churches have had their spring events already but Gerri to look into fall events.
 - Outreach events - Lloyd Roberts, Central Park, Sherbrook street festival.
 - Wolseley has an envision art fest – not something we can attend this year. They said come at 12:30 on Saturday for a special announcement for a new community library.
 - New business – Library learning – As a group pick out library and ask for digital learning session for LAC
 - Erica/Kathleen for calendar events – if there was a specific event we want to know about. What about Central Park/Knox United Church? Erica to look into this.
 - Erica to check on Movies on memorial
 - Kelly to look into Sherbrook Street Festival
 - Liz to check out Lloyd Roberts
 - Liz to follow-up with David about joint LAC meeting
 - Erica to look into space for next meeting/library learning

7. Adjournment

The meeting be adjourned at 6:56 pm

8. Next Meeting

- Next meeting in May – Liz coordinating

Appendix A

City Centre Library Advisory Committee
May 2, 2019

Meeting motions

None