

# Assiniboia Library Advisory Committee

7 PM, March 14, 2016

St. James Library

**Attending:** Kate Hare (Chair), Bill Zuk, Nadine McCaughan (Library Representative), Joan Blakely (Winnipeg Public Library Board), Dave Kemp (Winnipeg Public Library Board)

**Regrets:** Allie Szarewicz, Pam Zorn (Winnipeg Public Library Board)

Item Name	Minutes	Action Item
Call to Order	K. Hare called the meeting to order at <b>7 PM.</b>	
Agenda	K. Hare <b>moved</b> that the agenda be based on the LAC template provided, seconded: Bill Zuk	<b>Carried</b>
Minutes	K. Hare <b>moved</b> that the previous Jan. 11, 2016 Assiniboia LAC meeting minutes as circulated be approved; seconded: Dave Kemp.	<b>Carried</b>
Chair's Report	K. Hare gave an oral report of her attendance at the Winnipeg Public Library Board)/LAC orientation	
Treasurer's Report	B. Zuk gave an oral report indicating that \$150 is the remaining balance.	
Update from the Board	Board representative D. Kemp provided the Manager's Report from the Board meeting; attachment to follow. Board to review LAC Guidelines. Board will also look at notices to former LAC members to see if they would come back.	Need for a recruiting advertisement for media sources
Update from the Branches	Library liaison N. McCaughan provided an update on branch activities; attachment to follow. Thanks to LAC for help at the Charleswood Library First Birthday Celebrations.	LAC brochures to be prominently displayed
Activities/Events	LAC events being planned; May 9, 2016 LAC meeting will be a planning meeting; general consensus that LAC members can be at any library events for visibility, promotion WPL activities seeking LAC volunteers; April 16, 2016, Books2Eat Open Houses / Programs: Westwood Library future development may require LAC involvement in a consultative process	WPLB to facilitate LAC involvement in a consultative process for Westwood Library future development
Old Business	Previous questions and suggestions: LAC question regarding ability to access previous library record. WPL Board and/or library administration response: Possible, but more information to come.	
New Business	New questions and suggestions to take forward to the Board and/or library administration: LAC recommendation for further recruiting efforts to make the LAC more sustainable as an advisory body.	
Next LAC Meeting	7 PM, May 9, 2016 at Charleswood Library	
Adjourn	D. Kemp moved <b>adjournment; at 8:30 PM</b> seconded: B. Zuk	