

Assiniboia Library Advisory Committee

7 PM, October 24, 2016

St. James Library

Attending: Bill Zuk (Secretary), Dave Kemp (Winnipeg Public Library Board), Megan O'Brien (Library Representative)

Regrets: Pam Zorn (Winnipeg Public Library Board), Kate Hare, Jon Belanger

| Item Name | Minutes | Action Item |
|--------------------------|---|--|
| Call to Order | Bill Zuk called the meeting to order at 7:11 PM. | |
| Agenda | Dave Kemp moved that the agenda be based on the LAC template provided, seconded: Bill Zuk | Carried |
| Minutes | Dave Kemp moved that the previous June 9, 2016 Assiniboia LAC meeting minutes as circulated be accepted as the last approved minutes. | |
| Chair's Report | Not available. | |
| Treasurer's Report | The LAC will administer and allocate \$150 for LAC activities; some materials already purchased and available as gifts. | |
| Update from the Board | Board representative Dave Kemp provided highlights from the last two manager's Reports by Ed Cuddy, the newly appointed Manager of Library Services, highlighting: (1) Revival of the Library Book Project (2) Elimination of Library fines approved by City Council (3) Report on successful Little Free Libraries and Anne Frank Exhibits (4) WPL Borrower's History to be made available (5) Recruitment for WPL Board and LACs now a priority | Promotional material for LAC recruitment to be made available: Board to check on how this would be done. |
| Update from the Branches | Library liaison Megan O'Brien provided an update on branch activities; electronic attachment given. | |
| Activities/Events | LAC event being planned at "off-site" location. LAC representation along with WPL staff can showcase library events for visibility, promotion and how to get involved with the LAC. Locations to be contacted: Heritage Park Family Resource Centre, Living Prairie Museum and Silver/Sturgeon Heights Community Centre are suggested locales. | |
| Old Business | Previous questions & suggestions: Board contacted former LAC members to see if they would come back; none agreed. | |
| New Business | New questions and suggestions to take forward to the Board and/or library administration: LAC recommendation for continuing advertising and recruiting efforts to make the LAC more sustainable as an advisory body. | |
| Next LAC Meeting | TBA at Charleswood Library | An electronic survey of possible meeting dates will be made available |
| Adjourn | D. Kemp moved adjournment; at 8:00 PM | |