

Minutes		
Assiniboia Library Advisory Committee		
Meeting/Event: January 21, 2017		
Item Name	Charleswood Public Library Meeting room	Action Item
Attendance	Leiba Feldman, Johnathon Belanger, Cristiana (Maria) Gheorghe, Bill Zuk, Dave Kemp (WPL Board representative), Kate Caspian (guest), Regrets: Susie Erjavec Parker, Pam Zorn (WPL Board representative)	List made; correction of Dave Kemp's email
Presentation	Erica Ball (Branch Head: Charleswood Library)	
Call to Order:	Call to order, welcome, introductions	
Agenda Approved	MOTION: Dave Kemp, Seconded: Bill Zuk That the agenda be approved as amended, and distributed.	Carried
Minutes Approved	MOTION: Dave Kemp, Seconded: Bill Zuk Minutes of previous meeting as previously circulated; minutes available upon request.	Carried
LAC executive: Election	MOTION: Dave Kemp, Seconded: Leiba Feldman Chair: Cristiana Gheorghe. Secretary/Treasurer: Bill Zuk	Carried
Chair's Report	Activities undertaken by the Chair: Kate Caspian	Oral report
Treasurer's Report	Expenses: \$36.00 cupcakes, foodstuff: \$22.00, cups/serviettes: \$4.24 and remaining balance: \$87.76	Bills to Annabel Perez
Update from the Board: 10 min.	Upcoming events: <ul style="list-style-type: none"> • February 4, 2017: Take Your Child to the Library • Saturday, March 4, 2017 at St. James-Assiniboia Library (10:00 AM – 1:30 PM) Winnipeg Public Library Board and Library Advisory Committee Orientation • April 8, 2017: Books2Eat 	Manager's Reports (3) distributed via E-mails
Update from the Branches	Library liaison update	Library liaison report unavailable

Activities/Events:	LAC events being planned: <i>Celebrate Charleswood Library's 2nd Anniversary</i> ; WPL activities seek LAC volunteers at Open Houses, Forums, Other Programs	LAC Resource directory needed
Old Business:	Previous questions and suggestions, Board and/or library administration response: Online patron circulation record (to come when the next software update is made)	Transfer of materials needed: Pam Zorn
New Business	New questions and suggestions to take forward to the Board and/or library administration: <ul style="list-style-type: none"> • Branch circulation/use/demographics to be provided • E-mail alias created • Self-update of E-mail 	
Next LAC Meetings Date/Time/Place	<ul style="list-style-type: none"> • 7 PM Monday, April 10, 2017 at Westwood Library • 7 PM Monday, September 11, 2017 at St. James Library 	2017 Schedule arranged; Library liaison notification
Adjournment	MOTION: Dave Kemp (11:30 AM)	