



# Minutes

## Assiniboia Library Advisory Committee Meeting/Event: September 11, 2017 St. Jame-Assiniboia Public Library Meeting room

Item Name	Description: LAC Meeting	Action Item
Attendance	Cristiana (Maria) Gheorghe, Bill Zuk, Tami Romaniuk, Dave Kemp (WPL Board representative), Pam Zorn (WPL Board representative) Megan O'Brien (Assiniboia Libraries Liaison) Regrets: Johnathon Belanger, Leiba Feldman, Susie Erjavec Parker	<b>Attendance list made</b>
Call to Order:	Call to order: 7 PM, welcome, introductions	
Agenda Approved	<b>MOTION:</b> Bill Zuk, Seconded: Cristiana Gheorghe That the agenda be approved as amended, and distributed.	<b>Carried</b>
Minutes Approved	<b>MOTION:</b> Bill Zuk, Seconded: Cristiana Gheorghe Minutes of previous meeting as previously circulated; minutes available upon request.	<b>Carried</b>
Chair's Report	<ul style="list-style-type: none"> <li>Activities undertaken by the Chair: Cristiana Gheorghe; attendance at Saturday, March 4, 2017 at St. James-Assiniboia Library (10:00 AM – 1:30 PM) <b>Winnipeg Public Library Board and Library Advisory Committee Orientation</b></li> </ul>	<b>Oral report</b>
Treasurer's Report	Remaining balance: \$87.76	<b>Discussion re: new LAC projects</b>
Update from the Board: 10 min.	Upcoming events: <ul style="list-style-type: none"> <li>September 19, 2017: English Conversation Group at St. James Library</li> <li>April 2018: Books2Eat</li> <li>June 1, 2018: Westwood Library's 50<sup>th</sup> Anniversary</li> <li>Printing charges reduced at libraries</li> <li>Writer-in-residence program announced</li> </ul>	<b>Manager's Reports distributed via E-mails</b>
Update from the Branches	Library liaison update by Megan O'Brien with highlights: <ul style="list-style-type: none"> <li>St. James Library Sign-a-Story Program</li> <li>Assiniboine Libraries Summer Reading Club</li> <li>LAC Draw for youth and adult readers</li> </ul>	<b>Library liaison report made available</b>
Activities/Events:	LAC events being planned: <b>Celebrate Westwood Library's 50<sup>th</sup> Anniversary</b> ; WPL activities seek LAC volunteers at Open Houses, Forums, Other Programs	<b>LAC Resource directory needed</b>
Old Business:	Previous questions and suggestions, Board and/or library administration response: <b>Online patron lending history/circulation record</b> (to come when the next software update is made)	<b>Information to be shared</b>
New Business	New questions and suggestions to take forward to the Board and/or library administration: <ul style="list-style-type: none"> <li><b>Auto-renew feature recommended</b></li> <li><b>Doodle poll suggested for LAC contacts/votes</b></li> <li><b>Love your Library event</b> (tie-in with I Love to Read?!)</li> <li><b>Little Free Library promoted</b> (use of older library materials)</li> </ul>	<b>Information for the Board</b>
Next LAC Meetings	TBA: Date/Time/Place	

Adjournment

**MOTION:** Cristiana Gheorghe Seconded: Tami Romaniuk (8:30 PM)

**Carried**