

ASSINIBOIA LIBRARY ADVISORY COMMITTEE
 April 30, 2018 at 7:01pm
 St. James Library

MINUTES

Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
Cristiana Gheorghe	X	Dave Kemp	x	Lauren McGaw	x
Joe Hardy	X	Colleen Suche	x		
Tami Romaniuk	X				
Spencer Silver	X				
Lesley Lewis	regrets				
Sean Moore	regrets				

1. **Call to Order:** The meeting is called to order at 7:01pm
2. **Approval of the Agenda:** See Appendix A for motions
3. **Request for Changes to the Previous Minutes:** “None”
4. **Suggestions from the LAC:** See Appendix B
5. **Library Liaison / Branch Head Update**

Description	Action
<ul style="list-style-type: none"> • May/June programming was emailed to LAC members. The Newsletter will arrive in libraries in a couple days. 	
<ul style="list-style-type: none"> • New to the library are Nintendo Switch and Kanopy films 	
<ul style="list-style-type: none"> • Summer reading program begins June 19. 	

6. **Chair’s Report**

Description	Action
<ul style="list-style-type: none"> • Manitoba Library Conference – 2 day event. Registration costs sponsored by the WPL Board. 	<ul style="list-style-type: none"> • Cristiana attending
<ul style="list-style-type: none"> • WPL Board & LAC orientation, March 10, 2018. Excellent training. Well done. 	

7. Secretary-Treasurer's Report

Description	Action
<ul style="list-style-type: none">Budget remains at \$150.00.	

8. Library Board Member Update from Dave Kemp

Description	Action
<ul style="list-style-type: none">Members thanked Dave for emailing Manager's Reports to LAC.St. Vital Library. Announcements forthcoming.Emailed picture to LAC of the Crisis Support bulletin board at Millennium Library.	

9. Old Business

Description	Action
<ul style="list-style-type: none">Tec Voc book.	<ul style="list-style-type: none">Giveaway at 50th?

10. New Business

Description	Action
<ul style="list-style-type: none">June 12, evening presentation from St. James Museum at Westwood Library	
<ul style="list-style-type: none">Westwood's 50th, June 15, 10:00-5:00pm. Drop in event. Scavenger Hunt (prizes). Fiddlers on the Loose at 2:00pm.	<ul style="list-style-type: none">LAC to provide adult prize and cake.Cristiana to source cake costs (Tec Voc).LAC invited to attend. Spencer volunteered.
<ul style="list-style-type: none">Cristiana asked if LAC could attend community events to promote the library. This would be independent of the WPL Community Outreach program.	<ul style="list-style-type: none">Lauren to inquire if permissible.
<ul style="list-style-type: none">WPL is looking into expanding hours of operation as part of its current strategic plan.	
<ul style="list-style-type: none">Prison Book Drive	<ul style="list-style-type: none">Donate books by May 11

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- Cristiana asked about books being slated for “out of circulation”. Is there a way to have this information public so patrons can express their interest to purchase before being placed on sale carts?
 - Joe’s suggestion: Publish list of books going out of circulation on WPL website (each week/month). People interested in buying a certain book(s) could check list to see if available.
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- **Lauren to inquire if system can accommodate.**

- Dave asked if “borrowing history” could be searchable by “author/title”
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- **Lauren to inquire if system can accommodate.**

- Tami asked if checkouts could “auto renew” for the maximum allowable times - with the exception that title is not requested by a patron.
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- **Dave to present to board.**

11. Adjournment : The meeting be adjourned at 8:03pm

12. Next Meeting: Westwood Library, August 13, 2018, 7:00pm

Appendix A

Assiniboia Library Advisory Committee
April 30, 2018 at 7:01pm

Meeting motions

MOTION	1ST	2ND	DISPOSITION
That the agenda be approved as distributed	Dave Kemp	Joe Hardy	Carried
That there are no changes to Previous Minutes	Cristiana Gheorghe	Joe Hardy	Carried
That the meeting be adjourned	Cristiana Gheorghe	Spencer Silver	Carried

Appendix B

Assiniboia Library Advisory Committee
April 30, 2018 at 7:01 pm

Suggestions to WPL Board from Assiniboia LAC		
Submitted	In Progress	Outcome
"Tough Topics"	Sent to Manager of Library Service for consideration in branches.	