

City Centre Library Advisory Committee

May 25, 2017

South Osborne Library

Attending: David Robinson, Kelly Johnston, Gerri Thorsteinson, Tamara Opar, Anastasia Baran, Kelsey Middleton

Regrets: Wesley Takeo Konrad, Karen Mackintosh

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 5:45 pm	
Agenda	<p>MOTION REQUIRED</p> <p>That the agenda be approved as distributed.</p>	David Robinson, Anastasia Baran
Minutes	<p>MOTION REQUIRED</p> <p>Minutes of last meeting approved.</p>	David Robinson, Kelly Johnston
Initiative for 2017	<p>We are doing Sherbrook Street Festival, September 9th</p> <p>Gerri is Keeping an eye out for seniors trade show.</p> <p>David following up for River Heights farmers market.</p> <p>Stasi contacting south Osborne biz re: street festival.</p>	Kelly Johnston, Gerri Thorsteinson, Anastasia Baran
Budget Overview	<p>The City Centre LAC has a \$250 budget. This differs from other LAC's as it is scaled with the number of libraries in the local area of the committee.</p> <p>Last year's budget was spent on books for prizes at various events.</p>	
LAC Citizen Member Vacancy	We have one vacant citizen member position.	
Distribution of Board and LAC contact info	Board and LAC contact info was distributed and has also been emailed.	
Update on youth advisory committee (YAC)	<p>YAC and LAC volunteer participation in pride. Further volunteer information can be obtained from Anabelle.</p> <p>Budget update: \$50/branch. 5 branches and millennium doesn't count. LAC gets \$250/year and must use it.</p> <p>Money shouldn't be spent on materials for branches. We spent money on books last year and David still has them. Half a dozen went to books to eat. Half are adult and half teen/kids. They could be used for books to eat again next year. Could be used for refreshments at events or materials for programming.</p> <p>YACs might contribute to Sherbrook street festival.</p>	Tamara Opar

Tour of South Osborne Branch		
Next LAC Meeting Date/Time/Place	TBD, downtown	
Adjourn	MOTION REQUIRED That the meeting be adjourned 6:30 pm	David Robinson, Anastasia Baran