

# CITY CENTRE LIBRARY ADVISORY COMMITTEE

June 21, 2018 5:30 – 7:00 pm

Osborne Library

## MINUTES

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### Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
David Robinson (chair)	X	Wesley Takeo Konrad	X	Erica Ball	X
Gerri Thorsteinson	X				
Kelly Johnston	X				
Anastasia Baron	X				
Elizabeth Redston	X				

**ABSENT:** Lynne Skromeda and Laila Yesmin

**Guest(s):** Carol Reeve Branch Head Librarian - Osborne

#### 1. Call to Order

The meeting is called to order at 5:30PM

#### 2. Approval of the Agenda –informally accepted (no motion)

#### 3. Request for Changes to the Previous Minutes – informally accepted (no motion)

#### 4. Library Liaison – Erica Ball

Description	Action
<ul style="list-style-type: none"><li>River Heights staff will be at the RH Farmer Market on July 20th. LAC volunteers can join and support</li><li>Contact is Branch Head, Kelsey Middleton at <a href="mailto:kmiddleton@winnipeg.ca">kmiddleton@winnipeg.ca</a></li></ul>	<ul style="list-style-type: none"><li>Kelly Johnson to coordinate LAC group / supplies</li><li>Stasi – morning shift</li><li>Gerri and Kelly – afternoon</li></ul>

**5. Branch Head Update**

**Description**

**Action**

- Carol Reeve presentation on Osborne Library
- 2 FT/ 4 PT staff with 227 guests per day and 594 smart locker check outs /monthly that are often backlogged with 33 lockers. Library has 30,000 holdings
- Strong outreach to local schools and community clubs offering 66 programs and reaching 1424 participants; highlights are the Seed Library and Puzzle Swap

**6. Wesley Takeo Konrad - Library Board Member Update**

**Description**

**Action**

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- MB Library Association nominations for awards – Service award received by Joan Blakely at the conference
  - Reminder of LAC commitment for 3 meetings and 1 outreach event as the minimum

**7. Old Business**

**Description**

**Action**

**Planning for 2018**

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- |  |                      |
|--|----------------------|
| • River Heights Farmer Market July 20th                          | • Kelly coordinating |
| • Robert Steen Farmer's Market                                   | • David to follow up |
| • Sherbrook Street event Sept 8 <sup>th</sup> 10:30 – 3pm approx | • Kelly coordinating |
| • Lord Robert's Farmer Market – every Wednesday                  | • Liz to follow up   |

**8. New Business**

**Description**

**Action**

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- |   |                                   |
|---|-----------------------------------|
| • Wesley – discussion on LAC budget and how to allocate. Discussion on what sort of Library promotional items might be available for purchase and use at outreach events. Cathy Williams is the contact person for promo items. | • David to contact Cathy Williams |
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- Gerri- update on attending the Annual Library Conference in May. Discussion on innovative partnerships at a rural Sask Library as well as the grass roots movement that helped reverse Sask Government decision to cut library funding.
  - Discussion on the availability of “classic” reads and how to make purchase recommendations to the library. Easy to do under the “Contact Us” left side bar of web site –“purchase request”
  - POST MEETING DISCUSSION: Suggestion that a small portion of each meeting be devoted to learning about new library offerings or reviewing all that is available on the website so as to be better informed library advocates.
  - POST MEETING EMAIL(June 22): Request from Millenium that we allocate \$150 of Central LAC budget (\$250) towards the refreshment costs of “ideaMILL” grand opening. LAC members responding via email with support or comments.
  - David to discuss with Erica and add to the agenda for each meeting
  - David to coordinate LAC response

## 9. Adjournment

The meeting be adjourned at 7:00

## 10. Next Meeting

- **To be set for end of August**
- David : Location and time – TBC

### Appendix A

Central Library Advisory Committee  
June 21, 2018

*Meeting motions*

**MOTION**

**1<sup>ST</sup>**

**2<sup>ND</sup>**

**DISPOSITION**

*No formal motions this meeting*