

## **East Kildonan – Transcona Library Advisory Committee Board Meeting**

**Monday May 9, 2016**

**Munroe Library – 489 London Street**

	Present	Regret	Absent		Present	Regret	Absent
Kym Shwaluke	X			Louise Hedman	X		
Rob Nykoluk	X			Morley Walker	X		
Karon Chester	X			Gordon Crook	X		
Randy Plant (Munroe)				Blair Yakamowski	X		
Phil Dembicki (Henderson)				Al Chorney (Transcona)	X		

Called to order at 6:10pm.

Approval of minutes from

This is the first LAC meeting of 2016. There was difficulty securing a date due to conflicting schedules.

Elections:

Chair – Louise Hedman put forward Rob Nykoluk's name for chair. Rob said he would be happy to take on the role of Chair. He will need some direction as to what is expected in the position. Kym will help him with that.  
(Motion – Louise / Seconded – Kym / all in favour)

Secretary – Kym Shwaluke put forward Louise Hedman 's name for secretary. Louise will take on this position. (Motion – kym / Seconded – Blair / all in favour)

Topics of discussion:

What do we want to accomplish this year?

Karon suggested we set up a table at the Happy Days on Henderson to promote the library. She will look into the details and report back to us. Karon has found out the event is on Saturday June 11 from 11 am to 3 pm. We are welcome to have a table and there is no cost. They have supplied a link for registration – [chalmersrenewal@mymts.net](mailto:chalmersrenewal@mymts.net). Karon has been given the go ahead to set it up for us. Henderson branch has already arranged to have a table, we will just join them. We have purchased some gift cards in 2015 and some can be used in a draw at the table.

Buns Creek Park called: Won't You Be My Neighbor which happens in early June. This is another event we could look into.

The Hi Neighbour Festival in Transcona is scheduled for the first weekend of June as well.

Feb 2017 - Lead in to Books 2 Eat in another location, Transcona or Munroe. We will discuss further at next meeting.

Henderson Branch has a See spot read program already set up, do we want to do a fall event with them? Kym will set up a doodle poll for our input.

Should we send a couple people to each branch to do a little draw to kick off summer reading program?

The library staff can do outreach program at local schools?

Scheduled reading to kids at each library?

Should there be a scavenger hunt before the person gets an entry to win the gift card?

Reports:

Winnipeg Public Library board has drafted a regulations and procedures guideline document for LAC's to use when planning events.

Branch reports:

All reports were sent electronically for review.

Transcona:

There are groups of teens who meet once per month or every 6 weeks. We are looking for information on how to make the library more interesting for teens. If we are aware of any teens that are interested, there are applications available.

Summer reading, kids can come in and get an activity kit. Once they have 5 days crossed off, they bring into library for prizes.

Meeting adjourned 6:45 pm.

Next meeting: Monday June 13, 2016 @ 6:00 pm Henderson Branch.