

# East Kildonan/Transcona Library Advisory Committee

6PM, October 24, 2016

Munroe Library

**Attending:** Kym Shwaluke, Rob Nikoluk, Louise Hedman, Karon Chester, Alan Chorney (Library Rep)

**Regrets:** Blair Yakimoski, John Stephenson, Morley Walker, Gordon Crook

Item Name	Minutes	Action Item
Call to Order	Meeting called to order 6:13pm	
Agenda	Agenda Approved no changes	Karon/Rob
Minutes	Minutes from May 9 were reviewed and approved	Rob/Karon
Chair's Report	Our first LAC event at Henderson Happy days went well; and was well attended. We gave away a \$20 chapter's gift card. Rob has been posting library events for the area on FB to increase enrollment	
Treasurer's Report	We still have 5 - \$20 gift cards from last year to use up. 2016 balance is still available	
Update from the Board	No board reps could attend.	
Update from the Branches	Refer to report from Alan for more details. <u>Transcona</u> – open house was a success and people like the new library designs. Transcona has board game night on Nov 21. <u>Henderson</u> – created a literacy playground/ event new Iceland <u>Munroe</u> – Family fun/ Aboriginal Elder is coming Thurs./ small claims presentations	
Activities/Events		
Old Business	See Chair's report	
New Business	Discussion on things our LAC can do in the community. <ol style="list-style-type: none"> <li>1. Trancona library is doing an outreach at the Kinsman Pool on November 17. We could attend (1-2 people) and donate a gift/book basket to win? Motion made by Rob, seconded by Kym</li> <li>2. Transcona games night on Nov 21. We will donate a gift card and a few LAC members will attend. Motion by Louise, seconded by Kym</li> <li>3. Munroe – Family fun Literacy night November 26. Karon will attend and we will donate a Chapters gift card. Motion by Karon, seconded by Louise.</li> <li>4. Henderson library trees, tinsel and tales Dec 3; we will donate a Chapters gift card. Motion by Kym, seconded Louise.</li> <li>5. To simulate traffic in the branches and library card sign ups. A motion was brought forward for New Card November – a draw box for a gift card/book baskets would be set up in our three branches and as new patrons signed up for library card they could enter the draw. Rob will use Social media to promote. Motion by Rob, seconded Kym. This is awaiting on approval – Alan is looking into this.</li> </ol>	

Next LAC Meeting	TBA	
Adjourn	7:15pm	