

Lord Selkirk/West Kildonan Library Advisory Committee

June 29, 2017 5:30 p.m.

West Kildonan Library

Attending: Joan Blakley, David Chung, Symma Love, Ian Keenan, Andrew McCullough, Evelyn Piush

Regrets: Michael Wenezsz

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 5:30 p.m.	
Agenda	That the agenda be approved as distributed. Approved.	
Minutes	Previous minutes were approved as circulated. Approved.	
Chair's Report	N/A	
Treasurer's Report	Budget for 2017 = \$150 No expenses to date for 2017	
Update from the Board	Board representatives provided update (including Managers Report from June 2017 Board meeting); Board will be inviting LAC members to attend a Board meeting in the future	
Update from the Branches	Library liaison provided written report and update of programming and activities at St. John's and Sir William Stephenson libraries; West Kildonan Library report attached. TD Summer Reading Program is off to a strong start this year at all LS/WK branches.	
Activities/Events	LAC events being planned – Ian assisted with Kidsfest in June 11 and will assist with Newcomer Family Fair July 8; Ian and Joan assisting at Kids Fringe on July 29. Discussed having LAC members assist with future library events in branches and maybe plan an event give-away draw or hold a library card sign-up draw where tickets are given when new library card or card renewed.	
Old Business	N/A	
New Business	<ul style="list-style-type: none"> • Can we reach out to organizations such as Retired Teachers Association of Manitoba to advise them of WPL programming and opportunities? • Discussed distribution of At The Library and will report back with suggestions or to request further information. • Is there a way to connect with City Councillors to engage when they host community events? 	
Next LAC Meeting Date/Time/Place	September 19, 2017 5:30 p.m. at Sir William Stephenson Library	
Adjourn	MOTION REQUIRED That the meeting be adjourned 6:35 p.m.	