

Lord Selkirk/West Kildonan Library Advisory Committee

September 19, 2017 5:30 p.m.

Sir William Stephenson Library

Attending: Joan Blakley, Symma Love, Ian Keenan, Andrew McCullough, Michael Wenezs

Absent: David Chung

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.	
Minutes	Previous minutes were approved as circulated.	
Chair's Report	Elected Ian Keenan as Chair.	
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 Sept 2017 Board meeting); <ul style="list-style-type: none"> • Board has invited LAC members to attend a Board meeting in the future. Ian will attend the Oct 3 Board Meeting. • Discussed Board initiatives to support library programs including prospective purchase of reading materials to distribute to fire and flood evacuees brought to Winnipeg 	
Update from the Branches	<ul style="list-style-type: none"> • St. John's Library is now closed for renovations; looking to re-open fall 2018 • Sir William Stephenson – circulation up in all areas; TD Summer Reading Program participation up to 637 from 514 last year • West Kildonan – TD Summer Reading Program participation 746; program attendance high, average daily visitors > 440/month 	
Activities/Events	Ian assisted with Kidsfest on June 11 and Newcomer Family Fair July 8; Ian and Joan assisting at Kids Fringe on July 29. Ian and Joan will assist with Nuit Blanche on Sept 30. LAC events being planned – request that library staff/Board advise LAC of upcoming events for LAC volunteer participation	
Old 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? – yes, we can share information. Ian will send information about application process to Retired Teachers Association • Distribution of At The Library – Annabel has a list of current sites. Check with her about increasing existing delivery or adding new sites. 	

	<ul style="list-style-type: none"> • Is there a way to connect with City Councillors to engage when they host community events? - Bring forward. 	
New Business	<ul style="list-style-type: none"> • Consider including more reading material appropriate to adult EAL learners for distribution at events such as Newcomer Family Fair. • Emphasize “free” in literature for newcomers to increase awareness. • Need a “No U Turn” sign at the median break by Sir William Stephenson Library. • Does/can the WPL engage with Winnipeg Jets for reading programs? • Suggest a project to distribute booklet-form reading logs for patrons to track reading history – possible LAC project? 	
Next LAC Meeting Date/Time/Place	Tuesday, January 16 th , 5:30 pm at West Kildonan Library	
Adjourn	Motion that the meeting be adjourned 6:40 p.m.	