

RIEL LIBRARY ADVISORY COMMITTEE

May 14th 2018, 7:00 pm

Louis Riel Library

MINUTES

Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
Jaideep Johar-Chair	Yes	Brenda Dyck	yes	Stephanie Graham	Yes
Craig Adolphe	Yes	Alison McCullough-Butchart	No		
Goerge Procner	Yes				

Guest(s): None

1. Call to Order

The meeting is called to order at 1925 hrs.

2. Approval of the Agenda

See appendix A for motions

3. Request for Changes to the Previous Minutes

None

4. Library Liaison / Branch Head Update

Description	Action
No update	

5. Chair's Report

Description	Action
Provided update on actions being taken in regards to organizing event at St. Vital Mall and that he would be taking part in Pride Parade.	None

6. Secretary-Treasurer's Report

Description	Action
No Update	

7. Library Board Member Update

Description	Action
<p>Brenda Dyck provided a report from the board.</p>	None
<p>The Library Board Strategic Plan ends in 2019. The board will be planning to start the strategic planning process in the fall of 2018 and to begin the formal process in 2019. They will determine what needs to be put into the budget as well as determining if a consultant needs to be hired.</p>	
<p>The Library History Book has been completed. There is a working group that is working on the launch of the book. One of the outstanding items before the launch can be organized is the creation of an e edition format. This will also include a format for vision impaired. Brenda will bring a copy of the book to the June 3rd St. Vital event so the LAC members can see what the book looks like.</p>	
<p>May 6th was the annual Friends of the Winnipeg Public Library Books and Brunch and the Board purchased a table.</p>	
<p>Brenda reminded the LAC members to consider the volunteer opportunities that Annabel had sent out. Jaideep had forwarded these opportunities to the members.</p>	

8. Old Business

Description	Action
<p>Members discussed to ensure that Advisory Board contacts St Vital Mall for setting up Library booth to sign up people and promote library's mandate.</p>	Work in progress for June 3rd

9. New Business

Description	Action
<p>Possible other community engagement opportunities.</p>	Members agreed to have this as standing item in every meeting.
<p>Appointment of Treasurer and Secretary.</p>	Craig Adolphe nominated and appointed.
<p>Discussion on Library booth at St Vital on June 3rd in regards to details for times to be at the booth, what other items we wish to have at the booth.</p>	Members went through the paper work required for the event and came up with schedule to attend the event.
<p>Digital collections - Brenda brought this suggestion to attention of board members.</p>	Members decided to contribute 150 dollars towards opening of the St Vital Library for gifts and cards
<p>Contribution towards opening of St Vital Library</p>	

10. Adjournment

The meeting be adjourned at 2010hrs

11. Next Meeting

Windsor Park Library
September 10th, 7:00 pm

Appendix A
Riel Library Library Advisory Committee
14th May 2018

Meeting motions

MOTION	1ST	2ND	DISPOSITION
That the agenda be approved as distributed	Brenda	Jaideep	Carried
Contribution of 150 dollars towards opening of St Vital Library	Brenda	Jaideep	Carried
Attending St Vital mall event on June 3rd	Jaideep	George	Carried
That the meeting be adjourned	Craig	Brenda	Carried