

**Riel Library Advisory Committee
October 16th
7.00 pm**

Attending: Jaideep Johar, Trevor Lockhart, Carlene Rummery, Carol Szuminsky ,
Brenda Dyck, Alison

Regrets:

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 7.05 pm	
Agenda	<i>Moved by Brenda, Seconded by Jaideep.</i> Approved unanimously	
Minutes	<i>Moved by Brenda, Seconded by Jaideep .</i> Motion carried.	
Chair's Report	Jaideep provided over view of following <ul style="list-style-type: none"> • Meeting with Library Board members 	
Secretary	Carol will continue as secretary.	
Treasurer's Report	Nothing to report.	
Update from the Board	Brenda, Alison and Trevor provided update in regards to following. <ul style="list-style-type: none"> • Utilizing Riel Library to ensure that there is a positive outcome • Status on other libraries • Spring event contact Annabel • Library card renewals • Library news letters • St Vital Library closed since Jan, Plan to open in March 2018 • Book the St, vital mall for Sunday, in April/May for the event 	Brenda to find out how this is done and communicate to Jaideep. Brenda to find out if the Library History Book would be available to be on display for the May 28 th event. See attached Managers report for status on the libraries as discussed in the meeting.
Update from the Branches	Please see attached	
Activities/Events	No report.	
Old Business	None to report	
New Business	From Ed--- Alison and the Board agreed on the same, Lac agreed on spending 250 dollars for the same.	

	<p>At the November WPL Board meeting, I asked the Riel Community Library Advisory Committee to consider providing funds for the Windsor Park Library opening event in January 2018. We also discussed whether the LAC should carry over funds or purchase gift cards to allow Library Services to purchase refreshments for the event. I've discussed this with Betty Parry, Admin Coordinator of Public Services & Collection Development and she has an interesting idea for the proposed LAC funds. We have worked with the Winnipeg Arts Council to design a book bag for Windsor Park that uses the public art in the library as an eye-catching image. I've attached a mock-up image (this is confidential until the design is finalized). Betty's idea is that we could ask the LAC to contribute their funds towards the purchase of several bags that we could give away during the opening week (using a ticket draw in the library). We originally asked for a refreshments contribution but our plans have changed in that regard. We anticipate having an invitation-only opening in the morning for elected officials, WPL Board, LAC, staff followed by the general opening in the afternoon. We think the book bags would be a better choice and we'd formally acknowledge the Riel LAC for their contribution.</p>	
<p>Next LAC Meeting Date/Time/Place</p>	<p>March Windsor Park Library, time and date to be confirmed.</p>	<p>Trevor will check on Windsor Park availability.</p>
<p>Adjourn</p>	<p>Meeting adjourned at 7:38 PM</p>	