

Riel Library Advisory Committee
March 12th, 2018.

Attending: Jaideep Johar, Craig Adolphe, George Procner, Brenda Dyck (non-voting), Danielle Robidoux branch head of St. Boniface library, Stephanie Graham, Branch Head Community Services, Libraries, City of Winnipeg

Regrets: Alison McCullough-Butchart – Chairperson Library Board

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 welcomed new members Craig and George to the advisory committee.	
Secretary	Secretary to be nominated at the next meeting.	
Treasurer's Report	\$250 for the last year budget were spent towards opening of the Windsor Park Opening ceremony.	
Update from the Board	<p>Brenda Dyck provided a report from the March 8, 2018 Board meeting which included:</p> <ul style="list-style-type: none"> • Facility updates • Appointment of the Marketing and Communications Specialist position • Kindergarten Campaign • WPL Program Highlights <ul style="list-style-type: none"> ○ Spring Break Programming ○ Theodore Fontaine: Broken Circle ○ Library Happy Hour ○ Writer in Residence Farewell ○ Tax Preparation Clinics • Books and Brunch 2018 • WPL Meeting Room Policy • Touch Topics <ul style="list-style-type: none"> ○ Crisis and Support Lines ○ Mental Health Crisis-Mobile Crisis ○ Youth Crisis Services and Shelters ○ Adult Shelters-Warming Centers ○ Family Violence Shelters • Project Proposals and Board approval • Multilingual Services Consultant Proposal • 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 <p>Stephanie provided RIEL area Branch Report as follows:</p> <ul style="list-style-type: none"> • Branches are finishing up winter preschool programs, registering for spring preschool programs and also preparing for School break programs for the last week of March. Windsor Park will be hosting Castlemoon Theatre, St. Boniface will host Chouette! and Louis Riel and Pembina Trail both will host Reading with Raptors. Many thanks to the Friends of the Library for their support of Spring Break programming! 	

	<ul style="list-style-type: none"> • RIEL district libraries are very busy with renovations – WNSP will reopen in its new location on March 15 at noon – It looks stunning and know you will all want to visit it when you get the chance. • St. Vital is starting to look more complete – painting and flooring is just about finished and we are starting towards the finish line. They are aiming to reopen in April. The building is going to be really beautiful. • Pembina Trail will be closing for 2-3 months of renovations sometime this spring/summer. • Improvements will include a single service point, refreshed look and better use of the space throughout the branch. There will also be a new book return installed which will be open 24 hrs directly off the parking lot (like RIEL's) so that customers can more easily return items. • 85 programs were counted in April alone in RIEL area branches and St Vital and Pembina Trail do not have their programs up to their usual complement due to uncertainty about opening and closing dates. The branches will be busy going into spring. As always the best source for program information is on the Library website or in the At the Library newsletter. • Heading into the summer, planning is already taking place for the TD Summer Reading program. Staff will be busy heading to schools to do promotion and planning programs and displays. 	
Update from the Branches	Danielle Robidoux the branch head of St. Boniface attending the meeting and provided a short branch report	
Activities/Events	No report.	
Old Business		
New Business	<p>Discussed the possibility of additional members and the required process for recruitment and appointment of additional members.</p> <p>Craig mentioned about promoting digital collections.</p> <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> <p>Discussed Windsor Park and St. Vital Library openings and possible other community engagement opportunities.</p>	<p>Annabel provided following clarification and suggested that If you would like to fill vacancies during off cycle recruitment/appointment season, suggest "tapping someone on the shoulder" rather than a full promotional recruitment...</p> <p>Following handout can be shared with the people LAC Handout or share the website https://wpl.winnipeg.ca/library/board/</p>

		<p>If we have someone in mind, we can direct the person Annabel and she can give them the application form and help with the appointment process.</p> <p>Jaideep to follow up with St. Vital mall in regards to the dates. Possibly looking at May 5th.</p>
Next LAC Meeting Date/Time/Place	Windsor Park Library , time and date to be confirmed.	.
Adjourn	Meeting adjourned at 8:25 PM	