

RIEL ADVISORY COMMITTEE

March 8, 2021 at 5:30 pm

MS Teams

MINUTES

Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
Brenda Antonyshyn	X	Jaideep Johar	X	Stephanie Graham	X
Amanda Desrochers		Dean Scaletta	X		
Donna Kormilo	X				
Sharon Moisiuk	X				
Ankit Sehgal					
Andre Soliman	X				

1. Call to Order

The meeting is called to order at 5:33 pm. Introductions were made.

2. Approval of the Agenda

See appendix A for motions

3. Election of Officers for 2021

By acclamation the following LAC members have been appointed to be the 2021 Riel LAC Officers:

- a. **Chair** – Donna Kormilo
- b. **Secretary-Treasurer** – Brenda Antonyshyn

See appendix A for motions

4. Previous Meeting Minutes

The previous meeting minutes of November 9, 2020 were approved electronically as per Regulations Article 8 (e).

5. Chair's Report

Description	Action
<ul style="list-style-type: none">Donna reported that she attended the Ontario Library Super-conference held the 1st week of Feb (all online), as well as the last 2 Library Board Meetings	

6. Secretary-Treasurer's Report

Description	Action
<ul style="list-style-type: none">Brenda reported that we spent our budget last yearThis year's budget is the same as last year's i.e. \$250 (based on \$50 per branch x 5 branches)	

7. Library Liaison / Branch Head Update

Description	Action
<ul style="list-style-type: none">Stephanie reported that all locations (except Cornish) are now opened as of March 1st with extended hours for curbside pickupLouis Riel Library and Pembina Trail were very busy and have experienced line ups of clientsSt. Boniface branch opened Feb 12th as a warming space and put together grab bags for clientsWindsor Park and St. Vital report that patronage is building up again and would like LAC help in promoting that these branches have reopenedAnti-Racism week is coming up and a Virtual Human Library event is being held on March 22nd. The City also made lawn signs advertising A-R Week and the signs will be available for the public to pick-up from city libraries starting Monday March 15th.	

8. Library Board Member Update

Description	Action
<ul style="list-style-type: none">Jaideep forwarded the March Library Manager's Report to all Riel LAC membersLAC Orientation date March 27th 10:30 am -12:30 pm and all new LAC members are especially encouraged to attend	

9. Strategic Plan Discussion

Description	Action
<ul style="list-style-type: none">• Strategic Plan outlines 2021 goals for the Library Board• Discussions have been held regarding the removal or change to the screening at Millennium Library• Truth and Reconciliation Report is part of the WPL Board's Strategic Plan. There is proposed cultural training for Board and LAC members.• Councillor Sherri Rollins is involved with the Welcoming Winnipeg (WW) – Indigenous Relations Division, one aspect of the City's reconciliation process. At the last WPLB meeting she spoke, within the context of reconciling our history, regarding the inappropriateness of keeping the Cornish Library name. Though he was Winnipeg's first mayor (1874), some say that he was racist and corrupt; anti-Métis. Anti-Riel. Request for renaming the library as a Welcome Winnipeg project would need to come from the community. Councillor Rollins is looking for a volunteer to work on a proposal to change the name of Cornish Library.	

10. Old Business

Description	Action
<ul style="list-style-type: none">• None	

11. New Business

Description	Action
<ul style="list-style-type: none">• Review of pertinent sections of revised WPL Board and LAC regulations and "tool kit"• Outreach Opportunities for 2021 – stay tuned• Orientation training (on-line) for WPL Board and LAC members – Saturday March 27, 2021 10:30 am (to 12:30 pm)	

- Other:
 - i) Brenda suggested maybe having guests at our next meeting e.g. invite different branch heads to attend as a guest or invite another board member to speak on specific topics
 - ii) Sharon asked about what "things" are normally available for borrowing/use. Musical instruments and ideaMILL at Millennium (in-library use of sewing machines, tools, filming & recording sound booth, 3D printer)
 - iii) Sharon asked about relationships between the library and schools. In the past the library has liaised with elementary schools through such things as tours, TD summer reading program, outreach to schools, Day Care story time.

12. Adjournment

The meeting be adjourned at 6:28 pm

See appendix A for motions

13. Next Meeting

To be determined (May or June)

Appendix A
 Riel Library Advisory Committee
 March 8, 2021

Meeting motions

MOTION	1ST	2ND	DISPOSITION
That the agenda be approved as distributed	Brenda Antonyshyn	Sharon Moisiuk	Carried
That the 2021 Riel Library Advisory Committee general elections be opened at 5:47 pm.			
The following individuals have put their names forward for Officer positions for the Riel Library Advisory Committee. - Donna Kormilo, Chair - Brenda Antonyshyn, Secretary/Treasurer	Stephanie Graham	Sharon Moisiuk	Carried
Call for names or nominations from the floor. No additional names were put forward.			
Confirmation of nomination – Do Donna and Brenda let their name stand for the Chair/ and Secretary-Treasurer positions?			
Both replied in the affirmative.			
That the 2021 Riel Library Advisory Committee general elections be closed at 5:52 pm.	Dean Scaletta	Jaideep Johar	Carried
Election by Acclamation			
That the Minutes of last meeting be approved	Dean Scaletta	Andre Soliman	Carried
That the meeting be adjourned	Donna Kormilo	Dean Scaletta	Carried

Appendix B: Post-meeting addendum



Riel LAC *Electronic Motion Results*

Date Open 21-Mar-21

Date Closed 25-Mar-21

MOTION: That the Riel LAC, approve the March 8, 2021 minutes; and that the motion results be appended to the minutes before distribution and posting.

RESULTS

ID	DATE	SUPPORT MOTION (Y/N)?
1	2021-03-21	Yes
2	2021-03-21	Yes
3	2021-03-21	Yes
4	2021-03-22	Yes
5	2021-03-22	Yes
6	2021-03-22	Yes
7	2021-03-22	Yes