

Winnipeg Public Library Board Meeting

Tuesday, April 3, 2018 at 5:00 p.m.

Millennium Library (Buchwald Room) – 2nd floor 251 Donald Street

Minutes

	Present	Regret	Absent		Present	Regret	Absent
David Kemp (Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Trevor Surgenor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alison McCullough-Butchart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gordon Crook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Wenezs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Morley Walker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Monique Ireland	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Wesley Takeo Konrad	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brenda Dyck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Laila Yesmin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Cuddy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	P. Colleen Suche	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Dobson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mario Lebar	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Wyatt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sarfraz Chishti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guests: Jennifer Still, Writer-in-Residence 2017/2018

1. Call to order, welcome, housekeeping

The meeting was called to order at 5:00 p.m.

2. Guest

See Appendix A for highlights

3. Approval of agenda and of the previous meeting minutes

See Appendix C for motions

4. Manager's Report

See Appendix B for report

5. Reports

Item	Description	Action
Chair's Report <i>David Kemp</i>	<p><i>Writer-in-Resident Report</i></p> <ul style="list-style-type: none"> - Report distributed prior to meeting - See appendix C for motion <p><i>Committee Updates</i></p> <ul style="list-style-type: none"> - Gordon has been selected as the Multilingual Study Board rep - Wesley has been selected as the Writer-in-Resident 2018/2019 Selection Committee Board rep <p><i>History Book Update</i></p> <ul style="list-style-type: none"> - Brenda, Morley and Alison will be the Board reps for the History Book Launch committee - 1st meeting has been booked for April 9, 2018 	

Item	Description	Action
	<p><i>Board Reps to LACs Update</i></p> <ul style="list-style-type: none"> - David and Colleen are appointed to the Assiniboia LAC - Monique is appointed to the Lord Selkirk-West Kildonan LAC - Mario's appointment is pending for the East Kildona-West Kildonan LAC <p><i>Event and Conference Update</i></p> <ul style="list-style-type: none"> - Update on delegates / attendees provided <p><i>WPLB Strat Plan</i></p> <ul style="list-style-type: none"> - Strat plan is coming to an end - Discussed posting strat plan online - Members are asked to review strat plan and if there are any issues posting to let the Chair know 	
<p>Treasurer's Report <i>Michael Wenez</i></p>	<ul style="list-style-type: none"> - Q1 report distributed prior to meeting - See appendix C for motions 	
<p>MLTA Report <i>Monique Ireland</i></p>	<ul style="list-style-type: none"> - Information for MLA scholarships and awards distributed prior to meeting - Monique will be sitting on selection committee - Scholarships and awards will be presented at the MLC evening event on Thursday, May 21, 2018 <p>**Monique is recused of Board nomination discussion**</p> <ul style="list-style-type: none"> - Members discussed possible nomination of former member - See appendix C for motion 	
<p>Library Advisory Committee Updates <i>LAC reps</i></p>	<p><i>Assiniboia LAC</i></p> <ul style="list-style-type: none"> - Working with Westwood Branch Head re: 50th anniversary <p><i>City Centre LAC</i></p> <ul style="list-style-type: none"> - Meeting TBD in April <p><i>East Kildonan-Transcona</i></p> <ul style="list-style-type: none"> - Meeting scheduled April 16, 2018 <p><i>Lord Selkirk – West Kildonan</i></p> <ul style="list-style-type: none"> - Meeting TBD <p><i>Riel</i></p> <ul style="list-style-type: none"> - Meeting held on March 12, 2018 - Chair is currently unavailable due to personal reasons - Planning to have a mall event 	

6. Other Business

None

7. New Business

None

8. Date and Location of Next meeting

Tuesday, May 1, 2018 at 5:00 p.m.
Henderson Library
1-1050 Henderson Highway

9. Adjournment

The meeting adjourned 6:30 p.m.

1st: Michael Wenezs 2nd: Brenda Dyck

Appendix A

Guest Speaker Highlights April 3, 2018

- The Winnipeg Public Library Board welcomes Jennifer Still, Writer-in-Resident 2017/2018
- Career
 - o Jennifer Still is an award-winning Winnipeg poet and has served as a mentor to many emerging writers as the Writer-in-Residence at the University of Manitoba's Centre for Creative Writing and Oral Culture and at The University of Winnipeg
 - o She is an editor for Canada's longest running poetry journal, CV2.
 - o She explores the intersections of language and material forms
 - o Third book titled, Comma (2017) is a hand-assembled composition of tactility, silence and pause
- Presentation highlights
 - o Met with 120 individuals
 - o Participated in a 6 week workshop which had 17 participants which focused on the Millennium Library artwork and resources
 - o Also, held workshops at the St. James-Assiniboia Library, Windsor Park Library and Brandon, MB
 - o Found program to be a stimulating and wonderful experience
 - o Program was accessible and not limiting to participants
 - o Was able to work on own writings which the residency allows for
 - o Participated in other WPL programs such as Nuit Blanche, Writer's Festival Thin Air, Book Fest, Tales at Night and collaborated with a former WIR
 - o One challenge identified is finding time to work on own manuscript and reviewing submissions
 - o Would like to see more writing groups available to focus on expression and ideas rather than technical writing; WPL could play a role in this

For more information about the Writer-in-Resident program please visit:
<http://wpl.winnipeg.ca/library/whats happening/writerinres.aspx>

Appendix B

Manager's Report April 3, 2018

1. Facilities Update

a) Windsor Park Library

- The opening event was very successful! We received very positive comments from the community and some great media coverage. Thank you to David, Monique and Alison for helping out on the day!
- Thanks to the Board for providing the flower arrangements!
- The Library / WAC bags were very popular. Thanks again to the Riel LAC for contributing to the cost of the give-away bags!

b) St. Vital Library

- Shelving installation is underway and will be completed this week.
- We hope to have the occupancy permit secured so that we can unpack and load the shelves in time for a mid-to-late April opening.

c) Transcona Library

- Construction work continues: the roof is sealed, interior curtain walls are up and glazing is in process
- Site servicing will begin to be installed in April
- On track for opening in August/September 2018

d) River Heights Library

- A RFP for design of the new library is in progress and will go out in April 2018

e) Carnegie Library renovations |

St. John's:

- Renovation project continues
- Anticipated re-opening date is late 2018

Cornish:

- The riverbank stabilization was completed in the second week of March
- The award for the construction contract and building permit application is in process
- The library will be closed for about one year after the start of construction

f) Millennium Library ideaMILL

- Grand opening date will be planned once all staff have been hired and trained

g) Pembina Trail Library Renovation

- The award for the renovation contract is in process
- We anticipate closing for 3 months this spring/summer
- Timeline will be updated after first construction meeting

Project Pages

Reminder that there are facility project pages and pictures located on the WPL website to view.

Facility Redevelopments: <http://wpl.winnipeg.ca/library/whats happening/renorenewal/sectionmap.asp>

ideaMILL: <http://wpl.winnipeg.ca/library/ideamill/>

Pictures: <https://www.flickr.com/photos/winnipegpubliclibrary/collections/>

2. Board Funding Update

Spring Author Event

WPL is partnering with the Writer's Festival to host a spring author event featuring Louise Halfe and Lee Maracle. The event is scheduled for June 8 & 9, 2018 at Millennium Library and will include readings and author workshops. Details will be available soon in the May/June At the Library Newsletter. Winnipeg Public Library gratefully acknowledges the Winnipeg Public Library Board for funding this event in the amount of \$3,000.

Multilingual Study

The next step is to meet with the Library/Board working group to draft & finalize the complete Multilingual Study RFP and report back to Board prior to issuing the call for consultants.

3. Program Highlights

a. Comedy Festival Lunch Hour Specials

The Comedy Festival is back at WPL with free lunch hour shows from 12:15 – 1:00 p.m. in the Reader Services area at Millennium Library. Featured performers include:

- Monday April 9 – Eman El-Husseini & Derek Seguin, hosted by Lara Rae
- Tuesday April 10 – Chloe Radcliffe & Ivan Decker, hosted by Dana Smith
- Wednesday April 11 – Simon Rakoff & Curran Dobbs, hosted by Angie St. Mars

b. Speaking Crow

Speaking Crow is Winnipeg's longest-running free Poetry Open Mic, with a different Featured Reader each month. Hear some great poetry, and maybe read something yourself at the open mic. Sign up for reading slots at the event.

- Tuesday, May 1, 7:00-9:00 p.m.
Featured Reader: Kerry Ryan
- Tuesday, June 5, 7:00-9:00 p.m.
Featured Reader: Michael Minor
Millennium Library, Carol Shields Auditorium

c. Prairie Comics Festival

This annual festival is dedicated to promoting the art and industry of comic book creation in all forms: online webcomics, homemade zines, or full-length graphic novels. This year's headline guests include Governor-General award-winning comics writer Mariko Tamaki (*This One Summer, Skim*), and best-selling comic artist Valentine de Landro (*Bitch Planet*). Youtube video creator and comics artist ALB (*The Secret Loves of Geek Girls*) will also be in attendance from Toronto.

MILLENNIUM LIBRARY

Second floor

Saturday, May 5: 10:30 am-5 pm

Sunday, May 6: 1-5 pm

d. Blankstein Gallery: Prairie Comics Festival

As part of the third annual Prairie Comics Festival (May 5-6), this month’s Blankstein Gallery exhibit will spotlight artwork by local publishers and invited guests including Mariko Tamaki, Valentine de Landro, and ALB.

Appendix C

Motions April 3, 2018

Meeting motions

MOTION	1 ST	2 ND	DISPOSITION
That the agenda be approved as distributed	Sarfraz Chishti	Laila Yesmin	Carried
That the minutes of March 6, 2018 be approved as distributed	Brenda Dyck	Alison McCullough-Butchart	Carried
That the Writer-in-Resident report be accepted as distributed	P. Colleen Suche	Sarfraz Chishti	Carried
That the following changes to the Q1 be approved:	Michael Wenezs	P. Colleen Suche	Carried
a) Move \$3,724.59 from WPL Outreach Projects to Projects 2018 (\$2,835) and Other Sponsorship (\$889.59)	Michael Wenezs	Alison McCullough-Butchart	
b) Move \$815.33 from 2017 Approved Projects to Other Sponsorships	Michael Wenezs	Monique Ireland	
c) That the remaining balance of the History Book committee remain until further information re: costs of booking is unknown			Carried
That the Q1 report be approved as distributed with the previous approved changed discussed and reissued to the Board	Wesley Takeo Konrad	Laila Yesmin	Carried
That the Board nominate Joan Blakley for the MLA Volunteer service award	Wesley Takeo Konrad	Michael Wenezs	Carried