

## Winnipeg Public Library Board Meeting

*Tuesday, May 1, 2018 at 5:00 p.m.*

Henderson Library (1-1050 Henderson Highway)

### 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gordon Crook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Wenezs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Morley Walker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monique Ireland	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	P. Colleen Suche	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Dobson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Mario Lebar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Wyatt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sarfraz Chishti	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**Guests:** Karen Lesiuk, Assistant Branch Head

#### 1. Call to order, welcome, housekeeping

The meeting was called to order at 5:05 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
<b>Chair's Report</b> <i>David Kemp</i>	<i>Friends AGM</i> - Attended AGM - Well attended  <i>Organizational Chart</i> - Updated org chart was distributed prior to meeting  <i>WPLB Strat Plan</i> - Previously asked members to review 2014-2019 strat plan - 1 comment received - Board has agreed that the document is not suitable for public posting - Will plan to evaluate plan late 2018 and will include in the 2019 budget to hire a consultant	

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Item	Description	Action
	<p><i>MLA Award</i></p> <ul style="list-style-type: none"> <li>- Nomination submission has gone forward</li> <li>- Thanks to Brenda for coordinating</li> </ul> <p><i>Parks and Recreation Workshop</i></p> <ul style="list-style-type: none"> <li>- Monique will attend on behalf of the Board</li> </ul> <p><i>WPLB Strat Plan</i></p> <ul style="list-style-type: none"> <li>- Strat plan is coming to an end</li> <li>- Discussed posting strat plan online</li> <li>- Members are asked to review strat plan and if there are any issues posting to let the Chair know</li> </ul>	
<p><b>History Book Update</b> <i>M. Walker</i></p>	<ul style="list-style-type: none"> <li>- Working group met on April 9, 2018</li> <li>- Ed has verified with the City of Winnipeg Corporate Communications that election blackout rules do not apply because it is a Board led project/event</li> <li>- Looking for a launch event in June / Fall</li> <li>- A distribution list has been created</li> <li>- An extra 80 copies were received free of charge</li> <li>- Working group is looking in obtaining an e-copy version</li> </ul>	
<p><b>Library Advisory Committee Updates</b></p> <p><i>LAC reps</i></p>	<p><i>Assiniboia LAC</i></p> <ul style="list-style-type: none"> <li>- Working with Westwood Branch Head re: 50<sup>th</sup> anniversary</li> <li>- LAC may request for additional funds</li> </ul> <p><i>City Centre LAC</i></p> <ul style="list-style-type: none"> <li>- Met on April 12, 2018</li> <li>- Planning to attend the Ellice Street Festival, Sherbrook Street Festival and some Farmer Market event</li> </ul> <p><i>East Kildonan-Transcona</i></p> <ul style="list-style-type: none"> <li>- Met on April 16, 2018 but there was no quorum</li> <li>- Will need to rebook meeting</li> </ul> <p><i>Lord Selkirk – West Kildonan</i></p> <ul style="list-style-type: none"> <li>- 1 new member has been appointed</li> </ul> <p><i>Riel</i></p> <ul style="list-style-type: none"> <li>- Working on a St. Vital mall event for June 3, 2018</li> </ul> <p><i>Reminders:</i></p> <ul style="list-style-type: none"> <li>• WPL Liaison should be kept in the loop when things are being planned</li> <li>• A WPL staff member must be present for any LAC outreach event</li> <li>• If any LAC needs additional funds they should make the request to the Board's e-mail</li> </ul>	

**6. Other Business**

*None*

**7. New Business**

- Suggestion received that the Board look into conference calling capabilities; see appendix C for motion

**8. Date and Location of Next meeting**

Tuesday, June 5, 2018 at 5:00 p.m.  
Windsor Park Library  
1195 Archibald Street

**9. Adjournment**

The meeting adjourned 6:20 p.m.

1<sup>st</sup>: Wesley Takeo Konrad

2<sup>nd</sup>: Morley Walker

## Appendix A

### Guest Speaker Highlights May 1, 2018

- The Winnipeg Public Library Board welcomes Karen Lesiuk, Assistant Branch Head for the Henderson Library
- In 2017 the branch circulated 372,122 items resulting in a monthly average of 31,000 circulated items per month
- Children programming is very popular customers which consists of 5 ongoing programs
- The branch has a Youth Advisory Council (YAC) and a dedicated Tween-Book-Club
- The branch is a well used community place where customers come to study, get together, brainstorm and work on projects
- There has been an increased presence of new Canadians coming to the Branch where they can access a wide range of services and resources which include EAL resources, computer, internet, MS Word, scan and fax
- The branch is trying to have more outreach activities to connect in the community; staff have attended events like Happy Days on Henderson, Health Expo and Good Neighbours Active Living Centre

For more information about the Writer-in-Resident program please visit:  
<http://wpl.winnipeg.ca/library/branchpages/branch.aspx?hend>

## Appendix B

### Manager's Report May 1, 2018

#### 1. Facilities Update

##### a) Windsor Park Library

- The new branch is buzzing and we expect attendance and activity to increase!
- The back yard area will be landscaped in the spring

##### b) St. Vital Library

- We expect to receive the occupancy permit soon and anticipate opening in late May
- I will inform the Board and LACs as soon as the details are confirmed.

##### c) Transcona Library

- Construction work continues and site servicing (water, gas) has started
- 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/May 2018

##### e) Carnegie Library renovations

###### St. John's:

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

###### Cornish:

- We have just secured the building permit and will announce the temporary closure date soon
- I will inform the Board and LACs as soon as the details are confirmed.
- 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

- Closing Saturday May 5 at 5 p.m. for renovations
- The renovations include an upgraded entrance, universally accessible washrooms, improved shelving and collections layout, and a new location for the book return. There will be new furniture, paint, flooring and a single service desk
- Holds will be sent to Fort Garry Library during the closure unless customers direct their holds to a different branch
- Anticipated reopening will be fall 2018

## Project info pages on WPL website:

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 – June 8 & 9, 2018**

- As reported in last month's update, Rosanna Deerchild will host a panel discussion with Louise Halfe and Lee Maracle as they share some of their recent works and insights on writing as Indigenous women.
- *Louise Halfe has served as Saskatchewan's Poet Laureate for two years. Her books, Bear Bones and Feathers, Blue Marrow, The Crooked Good, and Burning In This Midnight Dream have all received numerous awards*
- *Lee Maracle is an instructor in Indigenous Studies and the author of many award-winning works including the novel Celia's Song and book of poetry Bent Box. She was recently appointed officer to the Order of Canada for her contributions to literature.*
- Both authors will be hosting writing workshops
- More details available in the May/June At the Library Newsletter (p10)

## 3. Bike to Work Week

- Windsor Park Library is a pit stop for cyclists on Monday June 18 from 6:30 a.m. – 9 a.m.
- The new branch includes a weather protected bike shelter with bike tools
- Watch for the WPL Book Bike during Bike to Work Week!

## 4. Program Highlights

### **a. Writer-in-Residence 2018/2019 Call for Applications**

- Winnipeg Public Library is seeking our next Writer in Residence
- The new writer will provide individual consultations, group workshops and programs
- Key requirements include: must have at least 2 books published professionally as well as previous experience in teaching, mentoring or as a manuscript evaluator or editor
- Residency begins October 1 and runs for seven months, subject to funding
- For more information visit <http://wpl.winnipeg.ca/library/whats happening/writerinres.aspx>

### **b. Summer Storytelling Fest at the Outlet Collection Mall: June 22 – 24, 2018**

- A first time outreach event to launch TD Summer Reading Club outside the walls of the library
- Friday, Saturday, Sunday at the mall with a pop-up library, storytelling, puppet shows, summer reading club sign-up, photo booth, crafts and more

### **c. Let's Talk Science Story Time: June 23, 2018**

- A parent and child program about Dynamic Dinosaurs! Try your hand at being a paleontologist with fun activities that dig deep into dino facts.
- Let's Talk Science is an organization creating and delivering unique learning programs that engage students in science, technology, engineering and mathematics (STEM).
- 11 am – noon, Mona Gray Program Room, Millennium Library

## 5. Wpg Jets Street Parties

- Millennium Library will close early on May 1 and May 3 to make way for the Jets playoff street parties

- The party zone surrounds the library on Graham, Donald and the north end of Smith. The family fun zone takes place in Millennium Library Park behind the library. The library is closed to ensure safety and accessibility for staff and customers.

**6. Call for Volunteers**

- WPL will be looking for volunteers for Kids Fest, Pride Parade and the St. Vital Library grand opening
- Annabel will be sending an e-mail to Board and LACs

## Appendix C

### Motions May 1, 2018

*Meeting motions*

MOTION	1 <sup>ST</sup>	2 <sup>ND</sup>	DISPOSITION
That the agenda be approved as distributed with the following changes • Add Recreation and Parks Workshop	Lailia Yesmin	Colleen Suche	<b>Carried</b>
That the minutes of April 3, 2018 be approved as distributed	Brenda Dyck	Mario Lebar	<b>Carried</b>
That the Executive Committee look into conference calling capabilities	Wesley Takeo Konrad	Mario Lebar	<b>Carried</b>