

Winnipeg Public Library Board Meeting

Tuesday, March 2, 2021 at 5:00 p.m.

MS Teams Meeting

Minutes

	<u>Present</u> <u>Regret</u> <u>Absent</u>				<u>Present</u> <u>Regret</u> <u>Absent</u>		
Morley Walker (Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Trevor Surgenor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jaideep Johar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Emmanuel Oluwadare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Kennedy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ian Keenan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Scaletta	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Judith Littleford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karon Chester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kim Coss	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Cuddy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Laila Yesmin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Rollins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Melanie Bidzinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Schreyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nikica Subek Simon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guests: Elizabeth Redston, Lucille Eustache, Lynn Silver, Donna Kormilo

1. Call to order, welcome, housekeeping

The meeting was called to order at 5:02 p.m.

2. Acknowledgment of Indigenous Territory and Homeland – *Morley Walker*

I would like to acknowledge that we are in Treaty #1 Territory, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, Dene Peoples, and the homeland of the Métis Nation.

3. Approval of agenda

See Appendix B for motions

4. Approval of previous meeting minutes

See Appendix B for motions

5. Manager's Report – Ed Cuddy

See Appendix A for report

6. Chair's Report – Morley Walker

Item	Description	Action
Annual Report	<ul style="list-style-type: none">● Annual report and audited financial statements have been submitted to the City Clerk's department● Will be providing a verbal report at the March 10, 2021 Standing Policy Committee on Protection, Community Services, and Parks.	
Orientation Reminder	<ul style="list-style-type: none">● Orientation for Board and LAC members will be held on Saturday, March 27● This is the first virtual orientation being held	
Committees	<ul style="list-style-type: none">● Org chart was distributed prior to meeting● Update version will be provided once all appointments are completed, and vacancies filled● Thank you to all members who have agreed to continue in their roles and to members who have agreed to fill vacancies● If you require assistance in booking meetings, please contact the assistant at least 2 weeks in advance	

Continued...

Item	Description	Action
Food Allowance Memos	<ul style="list-style-type: none"> ● If you designate a notetaker at your meetings, the committee will be required to submit notes/minutes to Annabel for record keeping purposes <hr/> <ul style="list-style-type: none"> ● Board and LAC reps will be provided individual food budgets ● Receipts will be due in June and December and reimbursements given ● When meetings are held in-person catering will be ordered ● Members have the discretion to choose if they will use their food budgets for the year ● Food budgets are not intended to be transferred to other projects/activities ● Consult with the assistant if there are any questions 	
MLA AGM and Sponsorship	<ul style="list-style-type: none"> ● WPLB (and the LACs) are members of the Manitoba Library Association (MLA) ● Thanks given to Laila to agreeing to continue in her role as the Manitoba Library Association Trustee divisional (MLTA) rep for the Board ● The AGM will be held on March 3 at 7 pm virtually ● A future request from MLA to sponsor a virtual conference is forthcoming 	

7. Vice-Chair's Report

No report

8. Treasurer's Report – Stephen Kennedy

Item	Description	Action
Budget Amendment	<ul style="list-style-type: none">• Budget amendment document provided prior to meeting• Project line is flexible to support Board/LAC activities• Projects will be determined throughout the year• If anyone has project ideas, please contact the Executive Committee (via Annabel)• Training is taken out of conference and seminars line• Millennium Library screening project is used for the joint community effort with WPL to determine an alternative process to screening; work had to stop in 2020 due to the pandemic	

See appendix B for motions

9. Strat Plan Goals (2021) – Morley Walker

Item	Description	Action
Update	<ul style="list-style-type: none">• Draft goals circulated prior to meeting• Goals have been reviewed by the Executive Committee• If goals are adopted, then the strat plan committee will work to achieve goals and provide quarterly reports	

See appendix B for motions

Item	Description	Action
LAC Inquiry	<ul style="list-style-type: none"> • The Executive Committee received a question regarding how the LACs are to interpret the strat plan being a standing item on their meeting agenda • After discussion, it was decided that LACs should keep the current year goals in mind when planning their activities and projects. • If LACs have any feedback, they should provide to their Board reps to bring back to the Board for discussion 	

10. LAC Updates – Morley Walker

LAC	UPDATE
Assiniboia <i>Lynn Silver</i>	<ul style="list-style-type: none"> • Met on March 1 • Discussed having sandwich boards at locations to assist with library promotions for programming • Will be determining Officers later in the month
City Centre <i>Elizabeth Redston</i>	<ul style="list-style-type: none"> • Meeting scheduled for March 30 • 4 new citizen members • LAC is interesting in planning for some commemorative items for the reopening of Bill and Helen Norrie Library and Cornish Library
East Kildonan-Transcona <i>Lucille Eustache</i>	<ul style="list-style-type: none"> • Meeting scheduled for March 11 • Would be interested in purchasing anti-Racism materials for later use; will be discussing with LAC at the meeting
Lord Selkirk-West Kildonan <i>Ian Keenan</i>	<ul style="list-style-type: none"> • Meeting scheduled for March 11 • Will be focusing on electing Officers
Riel <i>Donna Kormilo</i>	<ul style="list-style-type: none"> • Meeting scheduled for March 8 • LAC is interested on discussing possibly outreach activities when public orders allow

11. Other Business

- Welcome Winnipeg project – Councillor Rollins (tabled)

12. New Business

- Training proposal – Jaideep Johar (tabled)

13. Date and Location of Next meeting

Tuesday, April 6, 2021 at 5:00 p.m.

MS Teams Meeting

14. Adjournment

The meeting adjourned 6:52 p.m.

1st Morley Walker

2nd Dean Scaletta

Appendix A
Manager's Report March 2, 2021

1. Facilities Update

a) Cornish Library

- WPL admin is awaiting occupancy permit for the renovated library.
- Estimated opening date March/April 2021

b) Bill & Helen Norrie Library

- The City has issued the occupancy permit for the new library
- Library Services will announce closure date for River Heights and opening date for Bill & Helen Library in the near future

c) Munroe Library

The Manager of Library Services will provide an update when construction starts on the above projects.

2. WPL Curbside Pickup Service

Ed Cuddy will provide a verbal update on the status of curbside pickup and returns service at the March meeting.

3. Anti-Racism Week

Winnipeg Public Library will be participating in the City of Winnipeg's Anti-Racism week events. Watch your e-mails and social media for more information in the upcoming days.

Virtual Human Library

One of the events is the Virtual Human Library on Monday, March 22 from 1 – 2:45 p.m. via Zoom. Human Libraries are interactive events that give you the opportunity to meet someone you may never have met otherwise. You are the "reader" and borrow a person – a Human Book – for conversation. The Human Books come from a variety of backgrounds with experience in prejudice, stereotyping and discrimination. Listen to their story. Ask questions and discuss perspectives. For more information visit <https://wpl.winnipeg.ca/library/humanlibrary/default.asp>

4. Read by Queens Program

Thank you again to the Winnipeg Public Library Board for supporting the program. It received 160 views on the day of the virtual program and to date has reached just over 400 views.

5. Questions?

Appendix B

March 2, 2021 Motions

MOTION	1ST	2ND	DISPOSITION
That the agenda be approved as distributed	Morley Walker	Karon Chester	Carried
That the February 2, 2021 minutes be approved as distributed	Morley Walker	Emmanuel Oluwadare	Carried
That the 2021 budget amendment document be approved as distributed	Stephen Kennedy	Emmanuel Oluwadare	Carried
That the 2021 strat plan goals be approved as distributed, posted on the website, and provided to the LACs	Morley Walker	Jaideep Johar	Carried