

# Winnipeg Public Library Board Meeting

Tuesday, June 1, 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Laila Yesmin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Rollins	<input type="checkbox"/>	<input checked="" 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"/>

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**Guests:** Theresa Lomas, Jonathan Avey, Elizabeth Redston, Donna Kormilo, Diane Papst

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

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

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

We would like to acknowledge that we are in Treaty No.1 territory and the traditional homeland of the Métis Nation. Our drinking water comes from Shoal Lake 40 First Nation in Treaty No. 3 territory.

*At the request of Jaideep Johar, a moment of silence was given to remember the [remains of the 215 children](#) discovered at the former Kamloops Residential School in Kamloops, BC. Board and LAC members are encouraged to visit the [National Centre for Truth and Reconciliation](#) and review the [Calls to Action](#).*

### 3. Approval of agenda

*See Appendix B for motion*

### 4. Approval of previous meeting minutes

*See Appendix B for motion*

### 5. Manager's Report – Theresa Lomas obo Ed Cuddy

*See Appendix A for report*

### 6. Chair's Report – Morley Walker

Item	Description	Action
<b>Information Sharing</b>	<ul style="list-style-type: none"><li>● Follow-up to April 6 suggestion from City Centre LAC re: providing bullet point summary of meetings</li><li>● The Executive Committee discussed suggestion and determined the following:<ul style="list-style-type: none"><li>○ LAC Chairs (or designate) and Board reps are invited and can attend Board meetings</li><li>○ LAC Chairs receiving a meeting information package</li><li>○ As part of the LAC Chair role, Chairs are able to determine what information is relevant / of interest to their areas</li><li>○ LAC members can also request to attend Board meetings (contact the Assistant for link)</li><li>○ Information provided in minutes is sufficient and there is only a 4 week delay (which the exception of the June minutes which are reviewed in August)</li></ul></li></ul>	

Item	Description	Action
<b>Writer-in-Residence</b>	<ul style="list-style-type: none"> <li>• Judith Littleford has been selected as the Board rep on the selection committee</li> <li>• We thank everyone who applied and encourage for members to submit their names next year</li> </ul>	
<b>Training Feedback and Next Steps</b>	<ul style="list-style-type: none"> <li>• 6 Board/LAC members will be attending the MLA/SLA virtual conference along with WPL staff</li> <li>• 7 Board/LAC members have been approved to participate in the Indigenous Canada certificate program provided by U of A</li> <li>• For the other proposed training opportunities, the Assistant will solicit price quotes and try to coordinate group training sessions</li> <li>• Group training sessions will be open to both Board and LACs</li> <li>• Thanks given to Jaideep, Karon and Melanie for their suggestions</li> </ul>	
<b>CELA/NNELS Update</b>	<ul style="list-style-type: none"> <li>• No feedback was provided for the draft letter that was circulated; Assistant will mail to MPs</li> <li>• City Centre also drafted a letter that will be sent to their area MPs</li> </ul>	

Item	Description	Action
<b>Food Receipt Reminder</b>	<ul style="list-style-type: none"> <li>• Food receipts from March – June 2021 are due to the Assistant</li> <li>• Members are reminded that we have budgeted for food receipt reimbursements for both the Board and LAC Chairs</li> </ul>	
<b>Regulations</b>	<i>Tabled until the Fall (approx. September / October 2021)</i>	
<b>Assistant Vacation Reminder</b>	<ul style="list-style-type: none"> <li>• Will not be available from June 16-30 and July 16-20, 2021</li> </ul>	

## 7. Vice-Chair's Report

*No report*

## 8. Treasurer's Report

*No report*

## 9. LAC Updates

LAC	UPDATE
Assiniboia <i>Kim Coss</i>	<ul style="list-style-type: none"> <li>• Next meeting TBD</li> <li>• Chair may be discussing CELA/NNELS letter at a future time</li> </ul>
City Centre <i>Elizabeth Redston</i> <i>Laila Yesmin</i> <i>Judith Littleford</i>	<ul style="list-style-type: none"> <li>• Welcome Diana Papst for joining the meeting today</li> <li>• Meeting is scheduled for June 16 and Kathleen Williams will be in attendance to discuss volunteering opportunities</li> <li>• Will be contacting Ed re: bookmarks for Cornish Library and Bill &amp; Helen Norrie Library</li> </ul>

## LAC

## UPDATE

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East Kildonan-Transcona <i>Jonathon Avey</i> <i>Melanie Bidzinski</i> <i>Nikica Subek Simon</i>	<ul style="list-style-type: none"><li>• 2 new citizen members have been appointed</li><li>• No meeting has been scheduled but keeping in touch via e-mail re: activity ideas</li><li>• Challenge remains the public health orders / pandemic</li></ul>
Lord Selkirk-West Kildonan <i>Ian Keenan</i> <i>Karon Chester</i>	<ul style="list-style-type: none"><li>• No update; will follow-up to see when next meeting will be scheduled</li></ul>
Riel <i>Donna Kormilo</i> <i>Jaideep Johar</i> <i>Dean Scaletta</i>	<ul style="list-style-type: none"><li>• Meeting held on May 17</li><li>• Members agreed to participate in writing a letter re: CELA/NNELS</li><li>• Ed Cuddy also attended meeting and provided insightful information</li></ul>

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### 10. Other Business

#### *General Reminders*

- i. **Strat Plan Committee** – Q2 draft report (May – July activities) is due to Assistant on July 20
- ii. **TRC Calls to Action Committee** – an update is due to Assistant on July 20
- iii. **Financial report Q2** will be available for the August meeting
- iv. **2022 Budget Cycle** may be starting up during the summer – City will confirm process probably in July/August
- v. **Recruitment for 2022 Board and LACs** will start in August. We will be recruiting 2 non-Executive Board members to sit on the selection committee with Jaideep in the fall. Please consider joining when the call for names is issued.

### 11. New Business

*None*

### 12. Date and Location of Next meeting

Tuesday, June 3, 2021 at 5:00 p.m.

MS Teams Meeting

## 13. Adjournment

The meeting adjourned 5:47 p.m.

1<sup>st</sup> Morley Walker

2<sup>nd</sup> Stephen Kennedy

### **Appendix A** **Manager's Report June 4, 2021**

## 1. Facilities Update

### a) Cornish Library

- Rémi Fontaine is the new Branch Head Librarian
- Landscaping work has started; branch will remain open for holds pickup and returns

### b) Bill & Helen Norrie Library

- Landscaping and paving of the parking lot has started
- Branch will remain open for holds pickup and returns

### c) Millennium Library Community Connections Space

- Construction has started
- Anticipating will open in the fall (August/September)

### d) Munroe Library

- Construction tender has closed
- Work should start in the summer

## 2. WPL Update

- The Province of Manitoba has confirmed that WPL's curbside level of service is permitted under the public health orders
- Betty Parry, Administrative Coordinator of Public Services and Collection Development will be retiring on June 4, 2021
  - She oversaw 18 of the 20 branches and collections
  - An update will be provided once the bulletin to fill the position is posted
- The WPL Indigenous working group is planning a series of social media posts during National Indigenous History Month (June) to bring awareness of this important time
  - We encourage Board and LAC members to follow us on social media, like, and share the information with your networks

### 3. Community Working Group

- There are plans to schedule another meeting the last of June

### 4. WPLB Strategic Plan Recommendation Update

- As per the Library Board's strat planning committee request, a slider has been placed on WPL's main page banner
- The slider will link customers to the Library Board's webpage
- Will be discussing other ways with staff on how to increase the Library Board's online presence

### 5. Little Free Libraries

- Little Free Library stewards can contact branches to ask for materials from the donations/book sale
- If materials are available, branch staff will pack materials for pick-up
- Stewards cannot select exact materials but can request for categories such as adult, teen, children
- For more information visit [Little Free Libraries - Winnipeg Public Library - City of Winnipeg](#)

### 6. Questions?

#### **Appendix B** **June 1, 2021 Motions**

<b>MOTION</b>	<b>1<sup>ST</sup></b>	<b>2<sup>ND</sup></b>	<b>DISPOSITION</b>
That the agenda be approved as distributed	Morley Walker	Ian Keenan	<b>Carried</b>
That the May 4, 2021 minutes be approved as distributed with the following changes: <ul style="list-style-type: none"><li>• Change Trevor Surgenor's attendance</li><li>• Complete sentence on Item #8</li><li>• Change date on Manager's report</li></ul>	Morley Walker	Dean Scaletta	<b>Carried</b>

*\*\* Changes were made prior to posting on the website \*\**