

Winnipeg Public Library Board Meeting

Tuesday, August 2, 2022 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>		
Jaideep Johar (Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Trevor Surgenor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Kennedy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Diane Papst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Scaletta	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Emmanuel Oluwadare	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judith Littleford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Ian Keenan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nikica Subek Simon	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Karon Chester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karin Borland	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kim Coss	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Rollins	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kristen Hardy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Schreyer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Laila Yesmin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Guests: David Chadwick, 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 – Stephen Kennedy

We acknowledge that we are in Treaty One Territory, the home and traditional lands of the Anishinaabe (Ojibwe), Ininew (Cree), and Dakota peoples, and in the National Homeland of the Red River Métis.

Our drinking water comes from Shoal Lake 40 First Nation, in Treaty Three Territory.

3. Approval of agenda

See Appendix B for motions

4. Approval of previous meeting minutes

See Appendix B for motions

5. Manager's Report – Karin Borland

See Appendix A for report

6. Chair's Report – Jaideep Johar

Item	Description	Action
Executive Committee Updates	<p><i>Training Requests</i></p> <ul style="list-style-type: none">• Kristen and Emmanuel have been approved to register for the Indigenous Peoples and Technoscience and/or Countering Stereotypes of Indigenous Peoples <p><i>Projects Approved</i></p> <ul style="list-style-type: none">• Travelling cost for Inuit Elder was approved in the amount of \$130• An expenditure in the amount of \$1,400 have been approved for Nikica to coordinate 2 fall Sharing Circle sessions which would be in-person• Traveling costs for attendees will also be covered to reduce barriers for attendees <p><i>OLA Proposal</i> TABLED</p> <ul style="list-style-type: none">• Due to misinterpreting original request, the Executive Committee will rediscuss item at the August 30 meeting <p><i>West Kildonan Library Update</i></p> <ul style="list-style-type: none">• Currently, the West Kildonan Library is not set to move or be renovated	

Item	Description	Action
	<ul style="list-style-type: none"> The library branch is being considered for historical designation 	
	<i>Continued...</i>	
	<ul style="list-style-type: none"> Historical designation will focus on the architectural features and not the function of the branch A report on the building's historical features will be written by the Planning, Property, and Development Department; no timeline when it will be part of the public record is available At this time, there is no action for the Board or the area LAC to do but updates will be provided as they come available 	

Annual Recruitment
(Annabel)

- Reviewed process
- Will be coordinating Facebook ad, social medial posts, website updates, and newspaper ads
- Will be contacting Board/LAC members whose terms need to be renewed in future

7. Vice-Chair's Report

No report (e-mail update sent August 2, 2022 re: World Storytelling Series and Sharing Circle planning)

8. Treasurer's Report – Stephen Kennedy

Item	Description	Action
Q2 Financial Report	<ul style="list-style-type: none"> • Q2 report distributed prior to the meeting • See appendix B for motion 	

Item	Description	Action
Draft 2023 Budget and Application	<ul style="list-style-type: none"> • Draft 2023 budget and operating grant application distributed prior to meeting 	<i>Continued ...</i>
	<ul style="list-style-type: none"> • Application due to City Clerk's department on September 2 • This is the last grant application within the current 4-year agreement with the City • Will need to check with Winnipeg Public Library next year what is the planned budget for 2024 – 2028 is • Budget and application are based on previous years submissions • Members are reminded this is a requirement to pass a budget and application to receive funds for 2023 • Once year-end financial report is received, will be preparing a budget amendment for the February 2023 meeting and where specific projects can be planned • <i>See appendix B for motion</i> 	

9. LAC Updates

Congratulations was given to Jonathan Avey for being re-elected to Chair and Cindy Elliot for being elected as Secretary-Treasurer on the East Kildonan-Transcona Library Advisory Committee.

All LAC elections have now been completed for 2022.

LAC	UPDATE
<i>Assiniboia (Cristiana, Kim Kristen)</i>	<ul style="list-style-type: none"> • Meeting schedule for September • Updates will be provided for next meeting

LAC**UPDATE**

*City Centre
(David, Judy,
Laila)*

- Judy and David have volunteered to help staff at Wolsely Night Market

*East Kildonan-
Transcona
(Jonathan, Karon,
Nikica)*

- *Waiting for new meeting date*

*Lord-Selkirk
West Kildonan
(Ryan, Jaideep,
Diana)*

- Letter sent to Standing Policy Committee on Property and Development, Heritage, and Downtown Development Councillors to ask to delay decision on pursuing Historical Designation at the moment
- Thanks given to the Library Board's Executive Committee for supporting letter
- Look forward to updates and hope that safety and improvements are considered when determining if library branch will be renovated or moved in future

*Riel
(Donna, Dean,
Emmanuel)*

- Held a hybrid-meeting on June 16 at St. Boniface Library
- Majority of LAC members were able to attend in person
- There was some sound lagging that occurred, but meeting was able to proceed
- Next meeting will be scheduled for October at Windsor Park library
- Working through the role of the LAC and different outreach opportunities
- Kudos was given to Danielle Robidoux and Alix-Rae Stefanko who are WPL staff and their work on the National TD Summer Reading Club committees

10. Other Business

None

11. New Business

None

12. Date and Location of Next meeting

Tuesday, September 6, 2022 at 5:00 p.m.
MS Teams Meeting

13. Adjournment

The meeting adjourned 6:05 p.m.

1st Jaideep Johar

2nd Dean Scaletta

Appendix A
Manager's Report August 2, 2022

1. Facilities Update

a) Millennium Library Carpeting and Lighting Upgrade

- Demolition and construction will begin August 15, 2022
- Project will be a phased approach where a floor will be closed to the public at a time
- The 2nd floor at Millennium Library will be the first floor that will be worked on
- It is projected that the project will be completed late 2022

b) Transcona Library

- Starting July 28, the front doors will be locked when the library is closed
- The 24/7 access to the vestibule has created a risk for trespassing, vandalism, and arson
- Access to the smart lockers for holds pick-up and to the interior book return will be during library hours only
- An exterior book return will be installed soon on the west side of the building

2. Thanks and Acknowledgements

Winnipeg Public Library would like to thank Sherrod Chester (and daughter) for attending the Newcomer Fair with WPL staff on Sunday, June 26.

3. Staffing Update

New Branch Heads

- Amber Lamboo, Osborne Library
- Vicki Friesen, Fort Garry Library
- Michelle Albrecht, St. Vital Library (starting late August)
- Recruitment for Branch Heads at Westwood and Pembina Trail is in progress

4. Adult Programming and Outreach Update

Adult Programming

- The Adult Summer Reading Challenge continues across our 20 library locations until Friday, September 2. Participants are encouraged to complete a Bingo style sheet of library-themed challenges using both online and physical resources. Complete a Challenge and receive a ballot towards a prize!
- In-person computer programs (Computer Basics series and Excel series) continue throughout August, and other programming includes Playwriting (and Play Reading) 101; A Walking Tour of Bruce Park; An Introduction to the Opera, another series of online English Conversation Groups, and more.
- Need a new jigsaw puzzle? Stop by select library locations (SVTL, TRAN, WKDN) during July and August and trade a puzzle you no longer want for a new – well, different! – one.

Outreach

- Kids Fringe's first in-person event in 2 years was on July 23 and 24. Over 190 children and family members passed through the library's space. Families were able to receive a library card on-the-spot, browse and borrow a book, challenge each other to a Big Game, receive a free TD SRC reading kit, and stroll through and read one of our bilingual Storywalks®. Thank you to Jane Romaniak for volunteering.
- In August, Outreach staff are looking forward to sharing presentations and creating library memberships at: Addictions Foundation Manitoba, and One88's drop-in centre.
- Outreach Services will be attending Blake Garden's Community Resource Fair, Austin Street Festival, and the Hope Centre Resource Fair.
- Watch for WPL's Book Bike at the Downtown Sounds Concert Series (in Central Park) and the Downtown Farmer's Market.

5. Youth Services Update

- The TD Summer Reading Club is well underway with thousands of free bilingual reading kits distributed. TD SRC is for children of all interests, ages and abilities and is designed to inspire kids to explore the fun of reading while reducing summer learning loss. TD SRC runs June 13-September 2.
- Over 195 programs for families, children, and teens are taking place across all branches.

- We are offering over 125 staff-led programs and nearly 70 partnered programs. Partners include Fort Whyte Alive, Green Kids Inc., Manitoba Chamber Orchestra, Manitoba Underground Opera, WISE Kid-Netic Energy (U of M), Winnipeg Goldeyes, and more!
- A special thanks to the Winnipeg Public Library Board for their support of the World Storytelling Series which is offered at Windsor Park, Transcona, and Bill and Helen Norrie Libraries this summer. Families are listening to storytellers, in-person, from the community and discovering the power of stories and storytelling.
- Youth Services staff have also been actively engaged in community outreach and participated in the Newcomer Welcome Fair & Multiculturalism Day Celebration on June 26; Kids Fringe on July 23-24; and Library Day at the Ballpark on July 31.

6. Fire Evacuees and Ukrainian Refugees

- Library Services remains ready to provide supports when requested (e.g., library card sign-ups, branch tours, TD SRC reading kits, give away books)

7. City of Winnipeg Anti-Racism Initiatives

Board and LAC members are encouraged to save the website and check regularly for updates.

<https://winnipeg.ca/Interhom/anti-racism/default.stm>

Appendix B

August 2, 2022 Motions

MOTION	1 ST	2 ND	DISPOSITION
That the agenda be approved as distributed	Jaideep Johar	Stephen Kennedy	Carried
That the June 7, 2022 minutes be approved as distributed with the following changes:			
<ul style="list-style-type: none">Item 10 bullet #2 be changed to <p><i>Proposal received for the Library Board and Winnipeg Public Library to encourage Fearless R2W to put forward a session proposal for OLA 2023 Conference re: approach to security (similar to previous presentations made to the Board – Community Safety Host Program)</i></p>	Jaideep Johar	Diane Papst	Carried
That the Q2 financial report be approved as distributed.	Stephen Kennedy	Dean Scaletta	Carried
That the following be approved:			
<ul style="list-style-type: none">a) that the draft 2023 application and budget be approved as distributedb) that the 2023 application and budget be submitted to the City of Winnipeg's City Clerk's Department and Corporate Financec) that the Assistant be authorized to execute the intent of the foregoing	Stephen Kennedy	Ian Keenan	Carried