

Assiniboia Library Advisory Committee

7 PM, June 9, 2016

Charlesswood Library

Attending: Kate Hare (Chair), Allie Szarewicz, Bill Zuk, Dave Kemp (Winnipeg Public Library Board)

Regrets: Pam Zorn (Winnipeg Public Library Board), Nadine McCaughan (Library Representative),

Item Name	Minutes	Action Item
Call to Order	K. Hare called the meeting to order at 7:17 PM.	
Agenda	K. Hare moved that the agenda be based on the LAC template provided, seconded: Allie Szarewicz	Carried
Minutes	K. Hare moved that the previous March 14, 2016 Assiniboia LAC meeting minutes as circulated be approved; seconded: Dave Kemp.	Carried
Chair's Report	K. Hare gave an oral report of her attendance at the Books N' Brunch event, describing its relevance to library activities.	
Treasurer's Report	Allie Szarewicz will administer and allocate \$150 for LAC activities.	
Update from the Board	Board representative D. Kemp provided the Manager's Report from latest Board meetings; attachment to follow. Dave highlighted: (1) Board review of LAC Guidelines, chaired by Pam Zorn. (2) Westwood Library not in 5-year facility plan. (3) Books 2Eat a success, Bill Zuk was LAC representative. (4) Anne Frank exhibit in early July. (5) Patron history to be made available. (6) Library Foundation souvenir license plate project.	
Update from the Branches	Library liaison N. McCaughan provided an email update on branch activities; attachment to follow.	
Activities/Events	LAC event being planned; Fall 2016 at "off-site" location. LAC meeting will be a planning meeting; general consensus that LAC members can be at any library events for visibility, promotion. Locations to be contacted: Heritage Park Family Resource Centre (Bill Zuk), Living Prairie Museum (Kate Hare) and Silver/Sturgeon Heights Community Centre (Allie Szarewicz).	
Old Business	Previous questions & suggestions: Board contacted former LAC members to see if they would come back; none agreed.	
New Business	New questions and suggestions to take forward to the Board and/or library administration: LAC recommendation for further recruiting efforts to make the LAC more sustainable as an advisory body.	
Next LAC Meeting	7 PM, September 15, 2016 at St. James Library	
Adjourn	D. Kemp moved adjournment; at 8:30 PM	