## Minutes

**Assiniboia Library Advisory Committee**

**Meeting/Event:** September 11, 2017

**St. James-Assiniboia Public Library Meeting room**

<table>
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<tr>
<th>Item Name</th>
<th>Description: LAC Meeting</th>
<th>Action Item</th>
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| **Attendance**             | Cristiana (Maria) Gheorghe, Bill Zuk, Tami Romaniuk, Dave Kemp (WPL Board representative), Pam Zorn (WPL Board representative) Megan O’Brien (Assiniboia Libraries Liaison)  
Regrets: Johnatho Belanger, Leiba Feldman, Susie Erjavec Parker | **Attendance list made**          |
| **Call to Order:**         | Call to order: 7 PM, welcome, introductions                                             | **Carried**                      |
| **Agenda Approved**        | **MOTION:** Bill Zuk, Seconded: Cristiana Gheorghe  
That the agenda be approved as amended, and distributed. | **Carried**                      |
| **Minutes Approved**       | **MOTION:** Bill Zuk, Seconded: Cristiana Gheorghe  
Minutes of previous meeting as previously circulated; minutes available upon request. | **Oral report**                  |
| **Chair’s Report**         | • Activities undertaken by the Chair: Cristiana Gheorghe; attendance at Saturday, March 4, 2017 at St. James-Assiniboia Library (10:00 AM – 1:30 PM)  
**Winnipeg Public Library Board and Library Advisory Committee Orientation** | **Discussion re: new LAC projects** |
| **Treasurer’s Report**     | Remaining balance: $87.76                                                              |                                   |
| **Update from the Board:** | **10 min.**  
Upcoming events:  
• September 19, 2017: English Conversation Group at St. James Library  
• April 2018: Books2Eat  
• June 1, 2018: Westwood Library’s 50th Anniversary  
• Printing charges reduced at libraries  
• Writer-in-residence program announced | **Manager’s Reports distributed via E-mails** |
| **Update from the Branches** | Library liaison update by Megan O’Brien with highlights:  
• St. James Library Sign-a-Story Program  
• Assiniboine Libraries Summer Reading Club  
• LAC Draw for youth and adult readers | **Library liaison report made available** |
| **Activities/Events:**     | LAC events being planned: **Celebrate Westwood Library’s 50th Anniversary**, WPL activities seek LAC volunteers at Open Houses, Forums, Other Programs | **LAC Resource directory needed** |
| **Old Business:**          | Previous questions and suggestions. Board and/or library administration response: **Online patron lending history/circulation record** (to come when the next software update is made) | **Information to be shared**      |
| **New Business**           | New questions and suggestions to take forward to the Board and/or library administration:  
• **Auto-renew feature recommended**  
• **Doodle poll suggested for LAC contacts/votes**  
• **Love your Library event** (tie-in with I Love to Read?!?)  
• **Little Free Library promoted** (use of older library materials) | **Information for the Board**     |
| **Next LAC Meetings**      | TBA: Date/Time/Place                                                                  |                                  |
| Adjournment | **MOTION:** Cristiana Gheorghe Seconded: Tami Romaniuk (8:30 PM) | Carried |