

ASSINIBOIA LIBRARY ADVISORY COMMITTEE

March 1, 2021 at 6:30pm

Zoom

MINUTES

Attendance

<u>Citizen Members</u>	<u>Present</u>	<u>Board Members</u>	<u>Present</u>	<u>Library Liaison</u>	<u>Present</u>
Cristiana Gheorghe	X	Kim Coss	X	Nadine McCaughan	X
Lesley Lewis					
Hava Salita	X				
Lynn Silver	X				
Michelle Bell	X				
Devin Bray					

- 1. Call to Order:** The meeting is called to order at 6:34 pm
- 2. Approval of the Agenda:** See Appendix A for motions
- 3. Request for Changes to the Previous Minutes:** “None”
- 4. Introduction of Members**
- 5. Library Liaison / Branch Head Update**

<u>Description</u>	<u>Action</u>
<ul style="list-style-type: none">● Charleswood Library is busy with curbside pick-up and returns. Items are still being quarantined. No in-person programming happening yet.● St. James-Assiniboia hosts a <i>Perspectives</i> book club online. Online programming is still going on at several branches.● St. James-Assiniboia, Westwood, and Charleswood libraries are now open almost at normal scheduling (March 1st).	

Continued ...

Description	Action
<ul style="list-style-type: none"> ● Anti-Racism week programming. Human Library will be available online. Some anti-racism lawn signs will available for free to the public at all branches. ● Library staff are happy about the elimination of library fines/fees and have not noticed books being returned later than usual. 	

6. Chair's Report

Description	Action
<ul style="list-style-type: none"> ● Mentioned that the LAC should start brainstorming ideas about what to spend the LAC budget on. Also mentioned that the LAC meets at minimum 3-4 times a year. 	
<ul style="list-style-type: none"> ● Nominations for Chair/Secretary & Treasurer. Elections will be held at the next meeting. This is to allow members (especially new members) to consider if they want to volunteer for these roles. 	<ul style="list-style-type: none"> ● LAC members encouraged to contact Cristiana if they have any questions/interest in these roles.

7. Secretary-Treasurer's Report

Description	Action
<ul style="list-style-type: none"> ● \$150 is left in the LAC budget for the year. 	

8. Library Board Member Update

Description	Action
<ul style="list-style-type: none"> ● Kim tells us that WPL Board provided funding to mail 119 new library cards to kindergarteners as part of the WPL's 2020 Library Card campaign. The recipients also received a coupon that allows them to visit a local area branch and pick-up a free book. ● Inclusion of libraries in Anti-Racism Week City of Winnipeg programming (like the Virtual Human Library opening March 22). 	

9. Old Business

Description	Action
<ul style="list-style-type: none">● Gift cards were purchase last year using up 2020 funding. Library Board's Assistant has distributed gift cards as per the LACs instructions.	

10. New Business

Description	Action
<ul style="list-style-type: none">● Spending the LAC budget. Maybe new in-person programming will be available in the summer at the branches.● Spending the LAC budget idea. Permanent portable signs (like Sandwich sign boards) for the library branches which can be used to advertise daily programming or special events. A need for this was noticed by a LAC member who attended the 50th Westwood library anniversary which did not have outdoor signage.	

11. **Adjournment:** The meeting was adjourned at 8:15 pm

12. **Next Meeting:** TBD

Appendix A

Assiniboia Library Advisory Committee
March 1, 2021 at 6:30 pm

Meeting motions

MOTION	1 ST	2 ND	DISPOSITION
That the agenda be approved as distributed	Lynn	Hava	Carried
That there are no changes to Previous Minutes	Hava	Cristiana	Carried
That the meeting be adjourned	Cristiana	Hava	Carried

Appendix B: Post-meeting addendum



Assiniboia LAC
Electronic Motion Results

Committee Assiniboia LAC

Date Open 08-Apr-21

Date

Closed 11-Apr-21

MOTION 1: That the Assiniboia LAC, approve the March 1, 2021 minutes; and that the motion results be appended to the minutes before distribution and posting.

MOTION 2: That the Assiniboia LAC suspend Article 5 section d which states that, "each Officer term is for one-year and may be re-elected for one additional year", to allow Maria Cristiana Gheorghe to be considered for the Chair's position for another year.

That the Assiniboia LAC appoint Maria Cristiana Gheorghe as Chair of the LAC, and Lesley Lewis as Secretary-Treasurer

RESULTS

ID	DATE	SUPPORT MOTION 1 (Y/N)?	SUPPORT MOTION 2 (Y/N)?
1	2021-04-08	Y	Y
2	2021-04-08	Y	Y
3	2021-04-08	Y	Y
4	2021-04-08	Y	Y
5	2021-04-08	Y	Y
6	2021-04-08	Y	Y
7	2021-04-09	Y	Y
8	2021-04-11	Y	Y