

City Centre Library Advisory Committee Minutes

March 29, 2016 5:30 p.m. – 6:30 p.m.

Fort Garry Library

	Present	Regret	Absent		Present	Regret	Absent
Laila Yesmin (Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Naomi Levine	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Robinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Aengus Bridgman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gerri Thorsteinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Joan Blakley (Board Rep to LAC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen MacKintosh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tamara Opar (Library Liaison)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelly Johnston	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jane Bridle (Branch Head)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 5:30 p.m.	
Agenda	MOVED/Approved: That the agenda be approved as distributed with the following changes: New Business: Recognition Books2Eat	
Minutes	MOVED/Approved: That the minutes of the previous meeting be approved as distributed.	
Chair's Report	N/A	
Treasury Report	No expenses - \$250 remaining for 2016	
Update from the Board	Board representatives provided update on proposed changes to Regulation for Board and LAC (attached) - LAC members asked to send comments to Board before April 4, 2016(Managers Report from Board meeting - appended)	
Update from the Branches	Library liaison provided update (Liaison report – appended)	
Activities/Events	1. LAC event being planned for September. David will check for September 10, 17, or 24 availability at Polo Park. Will let Annabel know that we will need the LAC kit. 2. Neighbourhood outdoor event – Kelly and Karen will check locations 3. Check with book clubs to see if they have ideas for an indoor event. 4. Check with Library Liaison about other library-sponsored events that LAC members can attend and assist.	
Old Business	Feedback from outreach events – good to go out into community 1. Good to have stickers, book-marks or something for kids 2. Good to have something with logo for adults like WPL pen 3. Laptop would be useful to show WPL info 4. Best if have librarian attending to answer technical questions	
New Business	1. Recognition of departing LAC Member – letter and mug from Board – 2. Books2Eat – April 16 noon to 3:30 p.m. tell Karen if you can volunteer 3. Manitoba Library Association Conference May 4-6/16– Laila will attend 4. Books 'n Brunch – Gerri and Naomi to attend May 1, 2016	- Send poster for Books2Eat for LAC members to distribute
Next LAC Meeting	June 16, 2016 at 5:30 p.m. at West End Library (Cindy Klassen)	
Adjourn	<b>MOTION REQUIRED</b> MOVED: That the meeting be adjourned at 6:30 p.m.	