

City Centre Library Advisory Committee Minutes

June 16, 2016 5:30 p.m. – 7:30 p.m.

West End Library

	Present	Regret	Absent		Present	Regret	Absent
Laila Yesmin (Chair)	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kirsten Wurmman (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.	
Introductions		
Agenda	MOVED/Approved: That the agenda be approved as distributed with the following addition: Update from the Board.	
Minutes	MOVED/Approved: That the minutes of the previous meeting be approved as distributed.	
Update from the West End Branch	Kirsten provided update on activities at West End Library, including: <ul style="list-style-type: none"> - Increase in visits and circulation - Smart Lockers - NFB Film Club - Other adult programming: book club, English conversation, computer classes tax planning and more - Community events: Ellice Street Festival, adult story time, Pride, walking book club and more - Pop up library 	
Old Business	1. Participation in library community activities: LAC members interested/available to help with activities	LAC members can participate in community events and in-library programs at West End and other libraries.
	2. Outreach/engagement in West End: CC LAC would like to participate in Sherbrook Street Festival again. It's on Saturday, Sept. 10. We will request a spot on the street (not in side parking lot) and will include pop-up library and book bike, if available.	Karen/Kelly to contact organizers and coordinate.
	3. Polo Park event: Polo Park is booked for Saturday, Sept. 24. We need to be at mall from opening to close.	David will continue to coordinate.
New Business	1. Fines: LAC members have received feedback from community members on the form letter sent to library members with outstanding fines. People have had negative experiences with the language used in letter (including the reference to collection agency), and at least one family has stopped using the library. It is recommended that the Board discuss the letter and, if appropriate, consider alternative communications.	Joan will discuss with Board at next meeting.
	2. Brainstorming: LAC members discussed possible community partnerships and events. There may be an opportunity to partner with Friends of Sherbrook Pool around the pool reopening. Members will continue to bring forward potential partnerships and outreach	

	activities.	
MLA Conference	David/Gerri reported from the 2016 MLA Conference. LAC members interested in a tour of out-of-town libraries, including Selkirk, Headingly, Pinawa and Steinbach.	David/Laila will coordinate tour.
Library Tour	Kirsten provided tour of West End Library.	
Next LAC Meeting	Next meeting will be held before September 10 at Cornish Library.	David will book room and send possible dates.
Adjourn	MOTION REQUIRED MOVED: That the meeting be adjourned at 7:30 p.m.	