

City Centre Library Advisory Committee Minutes

September 1, 2016 5:30 p.m. – 6:40 p.m.

West End Library

	Present	Regret	Absent		Present	Regret	Absent
Laila Yesmin (Chair)	X			Aengus Bridgman		X	
David Robinson	X			Joan Blakley (Board Rep to LAC)		X	
Gerri Thorsteinson	X			Tamara Opar (Library Liaison)	X		
Karen Mackintosh	X			Rick Walker (Branch Head)	X		
Kelly Johnston	X						

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 5:37 p.m.	
Introductions		
Agenda	MOVED/Approved: That the agenda be approved as distributed.	
Minutes	MOVED/Approved: That the minutes of the previous meeting be approved as distributed.	
Update from the Cornish Branch	<p>Rick Walker provided update on activities at Cornish Library, including:</p> <ul style="list-style-type: none"> • Update on Renovations • Outline of activities and programming <p>Cornish Library report attached.</p>	
Old Business	<p>Sherbrook Street Festival is confirmed for September 10, 2016. We will have two tables in the parking lot of Charisma and there is no cost associated with the tables, as we are providing an activity. The event runs from 12-5. Kelly will pick up the event kit and bring it on site for the beginning of the event. Karen and David will pack up the kit for the Polo Park event. Tamara will bring the book making activity.</p>	
	<p>The Polo Park community booth is booked for Saturday, Sept. 17. We need to be at mall from opening to close, which is 9 a.m. – 6 p.m. David will have the event kit from the Sherbrook Street Festival the previous week. David, Gerri, Leila and Tamara will be on site.</p>	

	A tour of the Steinbach Library has been discussed. Potential dates include October 15 or October 22.	Leila will work with the Steinbach branch and confirm.
	<p>Brainstorming:</p> <p>LAC members discussed possible community partnerships and events. Potential community outreach events include:</p> <ul style="list-style-type: none"> • Friends of Sherbrook Pool (for re-opening) • Academy Street Biz (if festival returns in June) • Crescentwood Community Club summer sports sign up event • Local Branch – set up table with refreshments <p>Members will continue to bring forward potential partnerships and outreach activities.</p>	
New Business	No new business was identified.	
Next LAC Meeting	Next meeting will be held November 30, 2016 at 5:30 p.m. at the Millennium Library.	Tamara will book space.
Adjourn	<p>MOTION REQUIRED</p> <p>MOVED: That the meeting be adjourned at 7:40 p.m.</p>	