

CITY CENTRE ADVISORY COMMITTEE

March 30, 2021

Virtual Meeting

MINUTES

Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
Elizabeth Redston	X	Judith Littleford	X	Tamara Opar	X
Doug Edmond	X	Laila Yesmin			
Anastasia Baran	X				
Diane Papst	X				
Marina Harvard					
Sylvia Falconer	X				

1. Call to Order

The meeting is called to order at 6:00 pm.

2. Approval of the Agenda

See appendix A for motions

3. Request for Changes to the Previous Minutes

None

4. Library Liaison / Branch Head Update

Description	Action
<ul style="list-style-type: none">Tamara Opar provided a review of past roles and current at Millennium.Currently Head of Children and Teen Services at Millennium Library.Tamara was City Centre Liaison three years ago and has joined us again.	

5. Chair's Report

Description	Action
<ul style="list-style-type: none">• Previous year's Chair facilitated introductions and review of past business.	

6. Secretary-Treasurer's Report

Description	Action
<ul style="list-style-type: none">• No update	

7. Library Board Member Update

Description	Action
<ul style="list-style-type: none">• Introduction and welcome.• Committed to enhancing communication between the Library Board and the LAC.• Intends to bring this up as an agenda item at the next Library Board meeting.• Making it a standing agenda item will ensure communication.	

8. Old Business

Description	Action
<ul style="list-style-type: none">• Review of past outreach events. Successful events include Sherbrook Street Festival, South Osborne Farmer's Market, Central Park Festival, Winnipeg Harvest events (has now been taken over by Community Services). Less successful was River Heights Farmer's Market due to low attendance.• Review of part use of budget. This included LAC kits for outreach events which included bookmarks, books for giveaways, snacks for openings and outreach events.	

9. New Business

Description	Action
<ul style="list-style-type: none"> • Discussion around potential use of budget for this year. Some ideas include bookmarks, cards or books that commemorate the opening of the Bill and Helen Norrie Library and Cornish Library. • Discussion around virtual tours of City Centre libraries for our meetings this year. • Discussion about Cornish Library. 	<ul style="list-style-type: none"> • Tamara will reach out to design and marketing team regarding bookmark design. • Elizabeth to reach out to Bill and Helen Norrie Library about commemorative items.

10. Adjournment

The meeting be adjourned at 7:22 pm.

11. Next Meeting

TBD

Appendix A
City Centre Library Advisory Committee
 March 30, 2021

Meeting motions

MOTION	1 ST	2 ND	DISPOSITION
That the agenda be approved as distributed	Diane Papst	Doug Edmond	Carried
Pursue the idea with the Board for a commemorative card or book	Doug Edmond	Diane Papst	Carried
Motion for the 2021 year of City Centre LAC that Diane Papst be accepted by acclimation for the role of secretary treasurer.	Doug Edmond	Sylvia Falconer	Carried
Motion for the 2021 year of City Centre LAC that Elizabeth Redston be accepted by acclimation for the role of Chair.	Doug Edmond	Judith Littleford	Carried
That the meeting be adjourned	Elizabeth Redston	Anastasia Baran	Carried