

East Kildonan – Transcona Library Advisory Committee

March 20, 2017

Henderson Branch

Attending: Rob Nykoluk, Karon Chester, Carmen Kaethler, Louise Hedman, John Stephenson, Alan Chorney & Phil Dembicki.

Regrets: Gordon Crook, Randy Plant & Morley Walker.

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 6:05 pm	
Agenda	MOTION REQUIRED That the agenda be approved as distributed.	Rob Nykoluk Louise Hedman
Minutes	MOTION REQUIRED That the minutes of October 24, 2016 be approved as distributed	Rob Nykoluk Karon Chester
Chair's Report	Rob Nykoluk welcomed the board and touched on the orientation and how informative it was for all those who attended. Touched on the new card November initiative and how successful that also was.	
Treasurer's Report	No Report	
Update from the Board	Gordon Crook sent reports via email.	
Update from the Branches	<p>Phil Dembicki went through his report. See attached.</p> <p>Alan Chorney spoke about the YAC at the Transcona library and lack of future participation. The YAC is an ongoing program, that takes place year round every six weeks. Each meeting lasts for 1.5 hours but the library considers this 2 hours of volunteer time. It is up to each individual school as to whether this volunteer time can be put towards school credit. Could the posters be more colorful or be designed by the students themselves to draw more attention to the program.</p> <p>Baby rhyme time is having some issues with attendance, may have to adjust the time slots. Tween book club is doing well.</p> <p>Had an info table can be set up at the Transcona Kinsmen pool but it wasn't as successful as hoped. Most parents were inside the pool area and were rushing in and out of the facility. The bidding is now closed for the new library and construction should begin this spring and conclude in the summer of 2018.</p>	

	Randy Plant's report was read by Phil Dembicki. The English group for newcomers, cooking with Middle Eastern spices, wills and estates and family story time programs have all been very successful.	
Activities/Events	<p>Alan will be contacting the Hi Neighbor Festival Committee to see if an info booth can be set up. Alan will also enquire with the Transcona BIZ about setting up a booth set up at the farmers market throughout the summer months. Try to set up the mobile library card PC and the book cart.</p> <p>The possibility of using email to notify the board of any events that come up that can be attended by the board members to promote library services. An outreach department is operating within the City of Winnipeg that is responsible to relay information within the community groups. Can the board members be included on the email list?</p> <p>Could new library offer a games section to draw younger audiences in to stay awhile?</p>	
Old Business	Nothing discussed.	
New Business	<p>Karon spoke about having a guest reader(s) attend various libraries or festivals to add a draw to the event. She would like to approach Devon Clunis with the possibility of reading his new children's book. Phil mentioned he will touch base with the author to see if he would be interested. An email has been sent out since the meeting with the information.</p> <p>A concern from a resident of Transcona regarding the integration of paperbacks with hard covers was discussed. It was determined that they will not be separated in the future and will all be integrated when the new library is opened.</p> <p>A question of how magazines are chosen at each branch was raised. Phil walked through the procedure of how to request a certain type of magazine online.</p>	
Next LAC Meeting Date/Time/Place	May 15, 2017 6:00 pm Transcona Branch	
Adjourn	MOTION REQUIRED That the meeting be adjourned 7:35 pm	Rob Nykoluk Louise Hedman