

EAST KILDONAN-TRANSCONA ADVISORY COMMITTEE

March 11, 2021 at 6:00pm

MS Teams

MINUTES

Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
Lucille Eustache	X	Melanie Bidzinski	X	Randy Plant	X
Jonathan Avey	X				
Ariel Jentsch	X				

Guest: Nikica Subek Simon

1. Call to Order

The meeting is called to order at 6:00 p.m.

2. Approval of the Agenda

See appendix A for motions

3. Previous Meeting Minutes

The previous meeting minutes were not available.

4. Chair’s Report

Description	Action
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- Introductions
- EKT LAC has 3 libraries: Munroe, Transcona, Henderson; budget of \$50/library/year

Description	Action
<ul style="list-style-type: none"> • Last year, planned meet & greet at Henderson during popular program, but libraries closed • Last meeting Nov 9, 2020 – decided to use 2020 budget for prizes/giveaways to future events 	

5. Secretary-Treasurer’s Report

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

6. Library Liaison / Branch Head Update

Description	Action
<ul style="list-style-type: none"> • Starting Mon, March 15, libraries will open for memberships, picking up holds; eventually open for browsing • Use of online materials increased last year • Munroe Library to undergo renovations this year, probably May-June 	

7. Library Board Member Update

Description	Action
<ul style="list-style-type: none"> • Library Board has leftover funds from 2020; they’re open to proposals from LAC for use of funds • Anti-Racism Week begins March 22; will have virtual human library (“borrow a person”) • LAC members attending Board meeting will get \$30/mtg food allowance (\$240 for Mar-Nov 2021) • Send LAC meeting minutes to Annabel 	

8. Strategic Plan Discussion

Description	Action
<ul style="list-style-type: none">• Incorporate Truth and Reconciliation recommendations for libraries• Explore possibilities for changing or removing Millennium Library security• Update WPLB regulations document• Improve communication between WPLB and public• Indigenous cultural competency training for Board members	

9. Old Business

None

10. New Business

Description	Action
<ul style="list-style-type: none">• Idea: Buy anti-racism books and have draws/giveaways during Anti-Racism Week• Idea: Arrange for storytellers from different cultures to discuss their stories at the library; encourage people to get together	<ul style="list-style-type: none">• Think about events we can do when libraries open, to discuss at next meeting
<p>By acclamation the following LAC members have been appointed to be the 2021 East Kildonan-Transcona LAC Officers:</p> <ul style="list-style-type: none">• Chair (Jonathan Avey)• Secretary-Treasurer (Ariel Jentsch)	

11. Adjournment

The meeting be adjourned at 7:10pm

12. Next Meeting

Virtual (MS Teams)

April 22, 2021, 6:00pm

Appendix A

East Kildonan-Transcona Library Advisory Committee

March 11, 2021

Meeting motions

MOTION	1 ST	2 ND	DISPOSITION
To open elections	Jonathan Avey	Ariel Jentsch	CARRIED
To close elections	Melanie Bidzinski	Lucille Eustache	CARRIED
That the meeting be adjourned	Melanie Bidzinski	Lucille Eustache	CARRIED

Appendix B: Post-meeting addendum



East Kildonan-Transcona LAC

Electronic Motion Results

Committee EKT LAC
Date Open 21-Mar-21
Date Closed 25-Mar-21

MOTION: That the East Kildona-Transcona LAC, approve the March 11, 2021 minutes; and that the motion results be appended to the minutes before distribution and posting.

RESULTS

ID	DATE	SUPPORT MOTION (Y/N)?
1	2021-03-21	Yes
2	2021-03-21	Yes
3	2021-03-21	Yes
4	2021-03-25	Yes