

Lord Selkirk/West Kildonan Library Advisory Committee

Tuesday April 5, 2016

St. John's Library

Attended: Diana Szymanski, Andrew McCullough, David Cheung, Gurdeep Chahal

Regrets:

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 5:30 pm	Diana Szymanski chaired the meeting.
Agenda	Diana asked that the agenda be approved as distributed or that the agenda be approved as distributed with the following changes:	The agenda was approved as distributed. Motion initiated by David and seconded by Gurdeep.
Minutes	Diana asked that the minutes of December 8, 2015 be approved as distributed or that the minutes be approved as distributed with the following changes	The minutes were approved as distributed. Motion initiated by Diana seconded by David.
Chair's Report	Activities/requests undertaken by the Chair	Diana as acting Chair asked that the members consider seeking a position on the Committee of Chair or Secretary/Treasurer. This will again be discussed at the June 28 <sup>th</sup> Meeting.
Treasurer's Report	Expenses and remaining balance of the Lord Selkirk/West Kildonan LAC.	Balance of the LAC account is still at \$150 to date.
Update from the Board	Board Member updated the committee on Library Issues/Information.	Diana went over the Manager's Report of April 4 <sup>th</sup> . The report is attached to the minutes of this meeting.
Update from the Branches	Library liaison provided an update on the three libraries. The reports are attached to the minutes of this meeting.	Andrew McCullough provided an update on 3 libraries.
Activities/Events	<p>Events at Garden City Shopping Center</p> <p>Discussion on possible events to be present at: Fringe Festival, Children's Festival, Community Ethnic Gatherings,</p>	<p>Diana updated on contact with Garden City Shopping Center. They will not be doing any community events due to construction at the mall.</p> <p>Depending on the LAC size we may consider attending the listed</p>

	<p>Open Doors Winnipeg (St. John's Library) May 28, 2016.</p> <p>Seven Oaks Neighborhood Resource Network</p> <p>Andrew member of what organization?????</p>	<p>events.</p> <p>Andrew asked for volunteers to assist with the tours. He will contact us in the coming weeks.</p> <p>Diana will contact the Head Librarian at the West Kildonan Library to see if she can access community activities via this group.</p>
Old Business	New LAC Members for Lord Selkirk/West Kildonan	We were advised there is a possible new member that will be appointed in the Spring.
New Business	<p>Introduction of our new LAC member</p> <p>Punjabi publications for SWS Library</p> <p>What type of events are appropriate for the Library/LAC to attend? Do we have a guide? Is there an easier more simple process that can be developed to obtain and process LAC Members?</p> <p>Books2Eat Event April 16 and 2 Teaser Events</p>	<p>Gurdeep Chahal was introduced and welcomed.</p> <p>Gurdeep will provide Andrew with contacts to get a couple of Punjabi community papers for the SWS Library.</p> <p>Diana will take these 2 questions back to the WPLB.</p> <p>Diana talked about the main Books2Eat Event on April 16 at Millennium Library and encourage all members to attend. The two teaser events that were held on Feb 16 and March 22<sup>nd</sup> were also a success and should be done again next year.</p>
Next LAC Meeting Date/Time/Place	The next LAC Meeting was decided upon	Tuesday June 28, 2016 at 5:30 pm at Sir William Stephenson Library.
Adjourn	Motion for meeting to be adjourned.	Motion initiated by Diana and seconded by David. Meeting adjourned at 6:25 pm