

West Kildonan/Lord Selkirk Library Advisory Committee

Tuesday June 28, 2016 5:30 pm

Sir William Stephenson Library/Tutorial Room

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

Regrets:

| Item Name | Description | Action Item |
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| Call to Order | The meeting was called to order at 5:31 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 changes if necessary. | The agenda was approved as distributed. Motion initiated by Gurdeep and seconded by Diana. |
| Minutes | Diana asked that the minutes of April 5, 2016 be approved as distributed or that the minutes be approved as distributed with changes if necessary. | The minutes were approved as distributed. Motion initiated by Diana seconded by David. |
| Chair's Report | Activities/Requests undertaken by the Chair | Diana welcomed our newest LAC member Symma Love. Discussion on positions and election which will be further dealt with at the September 8 th 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 representative provided update on Library Issues/Information. | Diana reported on the Manager's Report for May and June 2016. The reports are attached to the minutes of this meeting. |
| Update from the Branches | Library liaison provided update | Andrew provided updates on the activities and statistics of the three libraries in our LAC area. Reports are attached to the minutes of this meeting. |
| Activities/Events | LAC events being planned; WPL activities seeking LAC volunteers; Open Houses; Programs | Doors Open Winnipeg was a success at St. John's Library. Plans to expand this activity for |

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| | | <p>next year.</p> <p>Discussion on outreach activities within the community. For example set up at a mall or community center or at a picnic in the park.</p> <p>Consult with Kathleen Williams of the WPL for possibility of putting an ad in community papers to advertise events.</p> |
| Old Business | <p>Delivery of Library Magazine to various locations.</p> <p>Diana updated the group on the BooksToEat Event that was held on April 16, 2016.</p> <p>Gurdeep requested a local paper to be available in the SWS library.</p> | <p>Discussion on having a regular delivery and pick up of the library magazine.</p> <p>Description of the BooksToEat Event and all activities that took place.</p> <p>Gurdeep to work on this with Andrew.</p> |
| New Business | <p>Activities, promotion and outreach of the LAC</p> <p>Sir William Stephenson 20th Anniversary Plans</p> <p>Cable Access for the Library</p> | <p>Plans for the new year 2017 for outreach and promotion of LAC. This will be further discussed on September 8, 2016.</p> <p>Andrew will keep the LAC informed of plans any event schedule and if the LAC can assist.</p> <p>Possibility of getting cable access to promote library and LAC activities, consult with Kathleen Williams on this.</p> |
| Next LAC Meeting Date/Time/Place | The next LAC Meeting was decided upon | Thursday, September 8, 2016 at 5:30 at West Kildonan Library. |
| Adjourn | Motion for meeting to be adjourned | Motion initiated by Gurdeep and seconded by David. Meeting adjourned at 6:38 pm |