Lord Selkirk/West Kildonan Library Advisory Committee

September 19, 2017 5:30 p.m.

Sir William Stephenson Library

Attending: Joan Blakley, Symma Love, Ian Keenan, Andrew McCullough, Michael Weniesz

Absent: David Chung

<table>
<thead>
<tr>
<th>Item Name</th>
<th>Description</th>
<th>Action Item</th>
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<tbody>
<tr>
<td>Call to Order</td>
<td>The meeting was called to order at 5:30 p.m.</td>
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<tr>
<td>Agenda</td>
<td>That the agenda be approved as distributed.</td>
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<td>Minutes</td>
<td>Previous minutes were approved as circulated.</td>
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<td>Chair's Report</td>
<td>Elected Ian Keenan as Chair.</td>
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<td>Treasurer's Report</td>
<td>Budget for 2017 = $150</td>
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<td>No expenses to date for 2017</td>
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<td>Update from the Board</td>
<td>Board representatives provided update (including Managers Report from Sept 2017 Board meeting);</td>
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<td>• Board has invited LAC members to attend a Board meeting in the future. Ian will attend the Oct 3 Board Meeting.</td>
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<td>• Discussed Board initiatives to support library programs including prospective purchase of reading materials to distribute to fire and flood evacuees brought to Winnipeg</td>
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<td>Update from the Branches</td>
<td>• St. John's Library is now closed for renovations; looking to re-open fall 2018</td>
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<td>• Sir William Stephenson – circulation up in all areas; TD Summer Reading Program participation up to 637 from 514 last year</td>
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<td>• West Kildonan – TD Summer Reading Program participation 746; program attendance high, average daily visitors &gt; 440/month</td>
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<td>Activities/Events</td>
<td>Ian assisted with Kidsfest on June 11 and Newcomer Family Fair July 8; Ian and Joan assisting at Kids Fringe on July 29. Ian and Joan will assist with Nuit Blanche on Sept 30. LAC events being planned – request that library staff/Board advise LAC of upcoming events for LAC volunteer participation</td>
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<td>Old Business</td>
<td>• Can we reach out to organizations such as Retired Teachers Association of Manitoba to advise them of WPL programming and opportunities? – yes, we can share information. Ian will send information about application process to Retired Teachers Association</td>
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<td>• Distribution of At The Library – Annabel has a list of current sites. Check with her about increasing existing delivery or adding new sites.</td>
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<td>New Business</td>
<td>Consider including more reading material appropriate to adult EAL learners for distribution at events such as Newcomer Family Fair.</td>
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<td>Emphasize “free” in literature for newcomers to increase awareness.</td>
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<td>Need a “No U Turn” sign at the median break by Sir William Stephenson Library.</td>
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<td>Does/can the WPL engage with Winnipeg Jets for reading programs?</td>
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<td>Suggest a project to distribute booklet-form reading logs for patrons to track reading history – possible LAC project?</td>
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| Next LAC Meeting Date/Time/Place | Tuesday, January 16th, 5:30 pm at West Kildonan Library |

| Adjourn                  | Motion that the meeting be adjourned 6:40 p.m. |