

LORD SELKIRK/ WEST KILDONAN LIBRARY ADVISORY COMMITTEE

April 26, 2018
West Kildonan Library

MINUTES

Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
Ian	Y	Monique Ireland	Y	Evelyn	Y
Maraya	Y	Michael Wenezs	N		
Mary Lou	Y				

Guest(s):

1. Call to Order

The meeting is called to order at 5:10

2. Approval of the Agenda

Motion to approve agenda, moved, seconded and carried

3. Request for Changes to the Previous Minutes

Next meeting date changed from Jan 16, 2018 to April 26, 2018

4. Library Liaison / Branch Head Update

Description	Action
Attached as "Report to LAC April 26, 2018"	

5. Chair's Report

Description	Action
<ul style="list-style-type: none">Ian attended Library Board meeting with another ChairSpecial formal thanks to Annabel for her outstanding work getting Maraya approved to the committeeAll the members of the LAC appreciate kudos heartfelt thank you for all the work you do to facilitate this committee to grow and functionfollow up with Ed for reading log books Ian Oct meeting follow up with Ed regarding books (pictures attached)Sponsoring original NY public library film 3.5-hour film	

6. Secretary-Treasurer's Report

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

7. Library Board Member Update

Description	Action
<ul style="list-style-type: none">Ed's report (attached)	<ul style="list-style-type: none">Have report prepared for each meeting <p>(Monique)</p>

8. Old Business

Description	Action
<ul style="list-style-type: none">Brought forward 'Is there a way to connect with City councilors- Debby Sharma and Ross Eadie to engage when they host an event?'Discussion of distribution of At the Library	<ul style="list-style-type: none">Ian will be in touch with councilors and update at next meetingIan will follow up with the immigrant centre

9. New Business

Description	Action
<ul style="list-style-type: none">Mary Lou will be new secretary treasurerDiscussion to ear mark monies for St John's opening in autumn of this year	<ul style="list-style-type: none">m/s/c

10. Adjournment

The meeting be adjourned at 1810 (6:10PM)

11. Next Meeting

Sir William Stevenson
June 28, 2018, 1700 (5:00 PM)
St John's (tentative)
Sept 18, 2018, 1700 (5:00PM)

Appendix A

Name of LAC Library Advisory Committee
April 26, 2018

Meeting motions

MOTION	1ST	2ND	DISPOSITION
That the agenda be approved as distributed	Evelyn	Monique	carried
That the meeting be adjourned	Maraya	Mary Lou	carried