

Lord Selkirk - West Kildonan LIBRARY ADVISORY COMMITTEE
March 19, 2019
West Kildonan Library

MINUTES

Attendance

Citizen Members	Present	Board Members	Present	Library Liaison	Present
Ian Keenan	X	Monique Ireland		Evelyn Piush	X
Maraya Raduha		Dave Robinson	X		
Mary Lou Driedger	X				
Adelle Bittner	X				
Ryan Cormack					

1. Call to Order

The meeting is called to order at 5:14

2. Approval of the Agenda

See Appendix A for motion

3. Welcome of new LAC member and informal introductions

Round table introductions

4. Request for Changes to the Previous Minutes

See Appendix A for motion

5. Library Liaison / Branch Head Update

Updates received from Evelyn Piush and Rick Watkins

Description	Action
<ul style="list-style-type: none">● West Kildonan Library update<ul style="list-style-type: none">○ Seniors Story Group and Book Club continue to meet. Jig saw table still popular○ Course offered in e-mail basics in January○ Ginny Porter is the new Assistant Branch Head○ Lab Course offered Saturdays in February/March and Castle Moon Theatre presentation on February 2○ Daycare and school visits continue○ Baby Rhyme Time, Time for Twos and Family Story Time spring sessions begin April 9○ Daily visitors are around 300○ Carpeting in the children's area in the basement as well as some insulation remediation may require that section be closed for two weeks after the end of the summer reading program	
<ul style="list-style-type: none">● St. John's Library Update<ul style="list-style-type: none">○ Construction at St. John's continues apace with glass, fire door and elevator installation○ The roof will be redone when all other construction is completed○ An early summer 2019 opening date is anticipated	
<ul style="list-style-type: none">● Sir William Stephenson Library Update<ul style="list-style-type: none">○ Rick Watkins is temporarily Branch Head○ Their reference desk is one of the busiest in the City○ There are still some complex computer problems that need to be solved○ The study area is usually booked and full○ Semi annual book sale is April 2-7	
<ul style="list-style-type: none">● Winnipeg Public Library Manager report has been received	

6. Chair's Report

Description	Action
<ul style="list-style-type: none">• <i>At the Library</i> magazines at Cinematheque continue to be picked up<ul style="list-style-type: none">○ A slight adjustment has been made to the number of issues; More are picked up in the first month of each new issue than in the second	

7. Secretary-Treasurer's Report

- Ian informed us that Maraya has been reimbursed for gift basket purchases. They are currently stored with Community Access awaiting the opening of the St. John's Library.

8. Library Board Member Update

Description	Action
<ul style="list-style-type: none">• Dave reports that all information regarding the work of the Board was covered at the LAC orientation	

9. Old Business

Description	Action
<ul style="list-style-type: none">• Adelle suggests possible distribution of <i>At The Library</i> at Modern Coffee, a relatively new coffee shop at Inkster and Main.• Decision to postpone detailed discussion of our participation in the opening of St. John's Branch until a meeting nearer the opening date.	<p>Adelle will follow up on this with the coffee shop owner.</p> <p>Dave's company can donate all paper products that may be needed for serving cake and other activities associated with the opening.</p> <p>Dave will follow up with Board regarding the involvement of local schools</p>

10. New Business

Description	Action
<ul style="list-style-type: none">Ian indicates his willingness to stay on as chair and MaryLou indicates her willingness to stay on as Secretary Treasurer.	

11. Adjournment

The meeting was adjourned at **5:50 pm.**

12. Next Meeting

Location: Sir William Stephenson

Date and Time: May 14, 2019 at 5:00 pm.

Appendix A
Lord Selkirk/ West Kildonan Library Advisory Committee
March 19, 2019

Meeting motions

MOTION	1 ST	2 ND	DISPOSITION
That the agenda be approved as distributed	MaryLou	Adelle	Carried
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That the September 2018 minutes be accepted with the following changes: Chair's Report should read: At the Library magazines at Cinematheque are being picked up. At present, 40 copies are left in the display area every two months as the magazine covers two months. Numbers may be adjusted according to changing popularity during different seasons.	Adelle	Dave	Carried
Ad for new LAC members to be placed in RTAM (Retired Teachers Association of Manitoba (KIT (Keeping in Touch) magazine). The deadline was missed for fall 2018 issue.			

Action Item #2: Ian will pursue this for Fall 2019 edition of this quarterly magazine

Secretary-Treasurer's Report should read:

Ian advised that monies for 2018 need to be spent before the end of the year and the committee still has \$150 available. Bills can be kept for purchases and submitted to Administrative Assistant for reimbursement. Michael moves and Ian seconds we use 2018 monies to purchase two gift baskets, one for adults and one for children, up to a total of \$150, to be given away at 2019 re-opening of St. John's branch.

Old Business 4th paragraph should read:

In 4th paragraph under Old Business: Suggestion by Ian to use the local Baba's House Ice Cream & Desserts (545 Bannerman at McGregor) or Gunn's Bakery (247 Selkirk Ave) to purchase cake or cupcakes for 2019 opening of St. John's Library. Ian has already made initial inquires.

Action item: Should the opening occur before the next meeting Ian will facilitate purchase of the cake or cupcakes.

New Business should read:

Some discrepancy between 2017 and 2018 LS/WK LAC Contact Lists.

Motions – 2nd motion to read

That we purchase two gift baskets for the opening of St. John's Library for up to \$150.

That we explore leaving copies of At the Library at Modern Coffee

Adelle

Ian

Carried

That the meeting be adjourned

Dave

Adelle

Carried
