

Riel Library Advisory Committee

Monday, January 11, 2016

5:30 pm

Louis Riel Library

Attending:

Trevor Lockhart; Alison McCullough-Butchart; Brynne MacKenzie, Barbara Metrycki

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 5:35 pm	
Agenda	MOTION: That the agenda be approved as distributed. Alison/Barb. Carried	
Minutes	There were no minutes of the previous meeting.	
Chair's Report	N/A	
Treasurer's Report	N/A	
Update from the Board	Alison presented the Board update, noting the print run of At the Library had been increased, and asking if this LAC was willing to distribute extra copies. After a discussion, the committee declined to distribute copies of the booklet.	
Update from the Branches	Trevor reported on activities in St. Vital branch, including the sketch club, knitting club and Take Your Child to the Library event.	
Activities/Events	Promotion at St. Vital Centre will be held on Saturday, April 23, 2016.	<ul style="list-style-type: none"> • Trevor will bring computer to print out new library cards. He will investigate the idea of bringing a library staff person. • Barb suggested Wi-Fi connection to allow patrons to download WP Library app. • Brynne will develop by March 1, 2016 an email volunteer schedule for the day. She will also arrange for library LAC display, name tags, etc. • Barb will purchase packaged mints (about 100 candies). <p>All arrangements will be made by email.</p>
Old Business	Books2Eat teaser event has been cancelled. Next LAC meetings: 5:30 pm, April 11, 2016 – St. Boniface library 5:30 pm, June 13, 2016 – Pembina Trails library	
New Business	MOTION: That Barbara Metrycki be appointed Secretary. Brynne/Alison. Carried. Minutes template to be followed	
Next LAC Meeting Date/Time/Place	5:30 pm, April 11, 2016 – St. Boniface library	
Adjourn	MOTION: That the meeting be adjourned at 6:30 pm. Alison/ Brynne. Carried.	