

**Winnipeg Public Library Board Meeting**  
**Monday, September 4, 2015 at 5:00 p.m.**  
**River Heights Library – 1520 Corydon Avenue**

**Minutes**

**In Attendance:** Bill Zuk; Bob Foster; Bonni Book; Joan Blakley; Alison McCullough-Butchart; Jeff Kovalik-Plouffe; Aengus Bridgman; Pamela Zorn; Gordon Crook; Orest Kinasevych; Trevor Surgenor and Rick Walker

**Regrets:** Councillor Dobson; Councillor Allard; Diana Szymanski and David Chung

**Guests:** Svetlana Chertok

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**1. Call to order, welcome, housekeeping**

- The meeting was called to order at 5:06 p.m.

**2. Manager's Report**

- Reviewed and discussed Branch Highlights
- WPL Strat Plan Update was distributed and discussed
- 2016 Project Proposals was distributed and discussed

**3. Approval of June 29, 2015 Meeting Minutes**

**Motion**

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That the minutes from the June 29, 2015 meeting be approved as distributed

**Carried**

1<sup>st</sup>: Bill Zuk

2<sup>nd</sup>: Pamela Zorn

**4. Approval of Agenda**

**Motion**

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That the agenda be approved as distributed with the following changes:

**Carried**

- Add on: Chairs Report – Writer-in-Residence
- Next meeting change to October 5, 2015 Millennium Library

1<sup>st</sup>: Orest Kinasevych

2<sup>nd</sup>: Alison McCullough-Butchart

## 5. Reports

Item	Description	Action
<b>Chair</b> Joan Blakley	<p><i>Library Advisory Committee Chairs Meeting</i></p> <ul style="list-style-type: none"> <li>- Booked for October 27, 2015</li> <li>- Will be discussing the following:               <ul style="list-style-type: none"> <li>o Reminder that invoices / receipts for reimbursements need to be submitted to Administrative Assistant for processing</li> <li>o Possible Books2Eat Teasers</li> <li>o Reminder that LAC members must discuss events with the Library Admin Rep</li> </ul> </li> </ul> <p><i>Review of Board of Composition for 2016</i></p> <ul style="list-style-type: none"> <li>- There will be 6 vacancies by the end of December 31, 2015 on the Library Board</li> <li>- If any Library Board member would like to suggestion selection criteria when reviewing the applications contact Joan directly</li> <li>- Recruitment posters are going up at branches</li> </ul> <p><i>2015 Operating Grant Agreement</i></p> <ul style="list-style-type: none"> <li>- Met with Legal Services in July and discussed amending some of the wording in the agreement</li> </ul> <p><i>2016 Operating Grant Application and Agreement</i></p> <ul style="list-style-type: none"> <li>- Application for 2016 operating grant was due on September 1, 2015</li> <li>- Will be reviewing agreement next year and will work with Legal Services to update wording to reflect the business/purpose of the Library Board &amp; LACs</li> </ul> <p><i>Writer-in-Residence</i></p> <ul style="list-style-type: none"> <li>- Alison was the WPLB representative on selection committee – verbal report received</li> <li>- New WIR will start on October 1, 2015</li> </ul>	
<b>MOTION</b>	<p><i>That the 2016 Operating Budget be approved as distributed</i></p> <p><i>1<sup>st</sup>: Aengus Bridgeman                      2<sup>nd</sup>: Orest Kinasevych</i></p>	<b>Carried</b>
<b>Library History Book Project</b>	<ul style="list-style-type: none"> <li>- RFP for Publishing a Book has closed</li> <li>- Selection Committee has completed their consensus evaluation and will be making a decision on a successful proponent</li> </ul>	
<b>Public Library Services Branch</b> Trevor Surgenor	<ul style="list-style-type: none"> <li>- Attended the International Indigenous Librarians Forum (August 4 – 7, 2015)</li> <li>- October 2015 is Canadian Library Month</li> <li>- MLA has issued a call for volunteers for the 2016 conference</li> <li>- Province and Territories are work with Ken Roberts for recommendations for architectural design for rural libraries – once report is received will share with group</li> </ul>	

Item	Description	Action
<b>Library Advisory Committees</b> <i>LAC Reps</i>	<p><b>Assiniboia</b></p> <ul style="list-style-type: none"> <li>- Event planned for October 25 at Charleswood Library</li> </ul> <p><b>City Centre</b></p> <ul style="list-style-type: none"> <li>- Meet &amp; Greet event held on August 22 at Grant Park Shopping Centre</li> <li>- Meeting held on September 9</li> <li>- Event planned for September 12 at Sherbrook Street Festival</li> </ul> <p><b>East Kildonan-Transcona</b> – no report</p> <p><b>Lord-Selkirk-West Kildonan</b></p> <ul style="list-style-type: none"> <li>- LAC member attended Library Day at the Park on August 2</li> </ul> <p><b>Riel</b> – no report</p> <p>For LAC events a kit is available – LAC members may make a request to book through the Administrative Assistant (2 weeks advance notice is required)</p> <p>Gordon Crook will work with Joan on creating a fabric banner for LAC Events</p> <p>Administrative Assistant will coordinate with Joan for newspaper recruitment advertisements</p>	

**6. Other Business**

Item	Description	Action
<b>Breakfast with Bookmates</b> <i>Joan Blakley</i>	<ul style="list-style-type: none"> <li>- Any Library Board member who wishes to attend is to contact Administrative Assistant</li> </ul>	

**7. Date and Location of Next meeting**

Monday, October 5, 2015 at 5:00 p.m.  
Millennium Library – 251 Donald Street - Buchwald Room

*Guests:* Alexis Gaston, Section Head of Circulation Services

**8. Adjournment**

**Motion**

That the meeting be adjourned at 7:12 p.m.

*1<sup>st</sup>: Aengus Bridgeman*

*2<sup>nd</sup>: Orest Kinasevych*