

Winnipeg Public Library Board Meeting

Tuesday, June 5, 2018 at 5:00 p.m.

Windsor Park Library (1195 Archibald Street)

Minutes

	Present	Regret	Absent		Present	Regret	Absent
David Kemp (Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Trevor Surgenor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alison McCullough-Butchart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Gordon Crook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Wenezs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Morley Walker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monique Ireland	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Wesley Takeo Konrad	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brenda Dyck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Laila Yesmin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Cuddy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	P. Colleen Suche	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Dobson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mario Lebar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Wyatt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sarfraz Chishti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guests: Cindy Fernandes (Director of Community Services), Clark Rempel (Branch Head), Brenda Antonyshyn

1. Call to order, welcome, housekeeping

The meeting was called to order at 5:01 p.m.

2. Guest

See Appendix A for highlights

3. Approval of agenda and of the previous meeting minutes

See Appendix C for motions

4. Manager's Report

See Appendix B for report

5. Reports

Item	Description	Action
Chair's Report <i>David Kemp</i>	<p><i>MLA Award</i></p> <ul style="list-style-type: none"> - Presented award to Joan Blakley last Thursday <p><i>Conference Calling Capabilities</i></p> <ul style="list-style-type: none"> - Recommendation received last meeting - Discussed at the Executive - At this time will not pursue as capabilities would depend on the facility and currently branches do not have a phone line in their room to connect <p><i>Library Foundation</i></p> <ul style="list-style-type: none"> - Waiting for their audited financial statements and request for funding 	

Item	Description	Action
Treasurer's Report	<i>No report</i>	
History Book Update <i>Brenda Dyck</i>	<ul style="list-style-type: none"> - Working group met to discuss book launch - Looking into e-version and print disability version - Launch date to be determined - Ed has checked with City of Winnipeg Corp Comm; election black out rules do not apply because it is a Board led project - Distribution list has been determined - Discussing with the Friends of the Winnipeg Public Library if they are interested in selling books <ul style="list-style-type: none"> o Confirmed with City Clerks and CmS-Finance that the Board may sell the book if the proceeds of the sale meets the criteria of the City of Winnipeg By-law No. 119/2004 Section 3. (3) <p><i>“The Board shall establish, organize or participate in coordinating donations and fundraising programs for the benefit of the Library System”</i></p> <ul style="list-style-type: none"> - Jim Blanchard and Eve Dutton are interested in speaking at the event 	
MLTA Report	<i>No report</i>	
Library Advisory Committee Updates <i>LAC reps</i>	<p><i>Assiniboia LAC</i></p> <ul style="list-style-type: none"> - The Executive Board has approved \$150 to the purchase of flowers for the Westwood Library 50th Anniversary - LAC is looking to purchase cupcakes for event - LAC Chair has submitted a request to ask the Board to contribute to the cost of the cupcakes - <i>See appendix C for motion</i> <p><i>City Centre LAC</i></p> <ul style="list-style-type: none"> - Various outreach activities are being planned such as River Heights Farmer's Market, Ellice Street Festival, Sherbrook Street Festival <p><i>East Kildonan-Transcona</i></p> <ul style="list-style-type: none"> - No report <p><i>Lord Selkirk – West Kildonan</i></p> <ul style="list-style-type: none"> - 1 application pending <p><i>Riel</i></p> <ul style="list-style-type: none"> - Held meeting on May 14 - St. Vital mall visit was planned for June 3 - Only talked to 26 people; challenge to get people to table - Will debrief with members about event and get their opinions <p><i>Suggestion from CmS-Director:</i> Board and LACs can look at various carnivals or programs held at the community centres to see if a table can be set up</p>	

Item	Description	Action
6. Other Business	<i>None</i>	
7. New Business	<i>Announcement: The Assistant will be stepping down from position effective September 5, 2018</i>	
8. Date and Location of Next meeting	Tuesday, August 7, 2018 at 5:00 p.m. Millennium Library 251 Donald Street (2 nd floor – Buchwald Room)	
9. Adjournment	The meeting adjourned 6:09 p.m. 1 st : Brenda Dyck 2 nd : Mario Lebar	

Appendix A

Guest Speaker Highlights June 5, 2018

- The Winnipeg Public Library Board welcomes Clark Rempel, Branch Head of Windsor Park Library
- Career
 - o Has worked for Winnipeg Public Library for over 35 years
 - o Started as a shelver at Fort Garry Library
 - o Has worked at Fort Garry, Cornish, Pembina Trail, Henderson, Westwood, Centennial (Millennium) libraries
- Branch Information
 - o Former location was 995 Cottonwood Road
 - o Opened new location on March 15, 2018
 - o Since the opening the branch has been twice as busy

	Door Count	Library Cards Issued	Checked Out Items
2017 (March – April)	12,310	21,370	63,470
2018 (March – April)	334	638	73,116

Note: 2-week closure in March

- Program Highlights
 - o June 18th, branch will be participating in the Bike to Work week and will be a pitstop for riders; refreshments, snacks, basic bike service and music will be at the pitstop
 - o May 13th the branch hosted a Medicine Pouch workshop which included Indigenous medicine pouch making, storytelling and a traditional smudging ceremony which was held outside
 - o Currently promoting summer reading programs

For more information about the Windsor Park Library please visit:
<https://wpl.winnipeg.ca/library/branchpages/branch.aspx?wnsp>

- The Winnipeg Public Library Board welcomes Cindy Fernandes, Director of the Community Services Department
- Career
 - o 25 year in public service
 - o Is a Chartered Professional Accountant with a Bachelor of Commerce Honours and has a Masters in Public Administration
 - o Has worked in various departments including Board of Commissions and has held various finance roles within the organization
 - o In the Community Services Department she was the former Assistant Controller, Controller and Manager of Strategic Management and Business Support Services prior to becoming director
 - o Member of the End Homelessness Winnipeg Board, Immigrant Partnership Winnipeg Council Board and the City of Winnipeg's representative on the Canadian Municipal Network on Crime Prevention
- The department has a budget of \$120 M (operating and capital)
- Program areas of responsibility include:
 - o Library Services
 - o Community Development and Recreation Services
 - o Aquatic Services
 - o Community By-law Enforcement Services
 - o Asset Management Office
 - o Various internal divisions

For more information about the Community Services Department please visit:
<https://winnipeg.ca/cms/>

Appendix B

Manager's Report June 5, 2018

1. Facilities Update

a) Windsor Park Library

- Landscaping and sod to be completed this summer

b) St. Vital Library

- The opening event on May 28 was well attended and received great media coverage
- WPL thanks the Library Board for providing the floral arrangements and the Riel LAC for their donation of refreshments

c) Transcona Library

- Glazing is complete
- Site services installed – including water & sewer. Hydro and gas to be installed shortly
- Exterior metal panel installation has started
- Interior bulkhead and framing in progress
- On track for completion in August/September

d) River Heights Library

- The RFP for library design will be issued in June 2018.

e) Carnegie Library renovations

St. John's:

- Construction continues with completion date Nov/Dec 2018.
- We had some basement flooding during last week's heavy downpour that is being investigated.

Cornish:

- Library is closed to the public
- Next phase is remediation of asbestos containing materials ahead of construction work

f) Millennium Library ideaMILL

- Full and part-time staff are now in place and we are working on an opening event for the new makerspace area this summer.

g) Pembina Trail Library Renovation

- The Library closed on May 5 and renovations are proceeding.
- Anticipated re-opening at the end of summer.

Project info pages on WPL website:

Facility Redevelopments: <http://wpl.winnipeg.ca/library/whats happening/renorenewal/sectionmap.asp>

ideaMILL: <http://wpl.winnipeg.ca/library/ideamill/>

Pictures: <https://www.flickr.com/photos/winnipegpubliclibrary/collections/>

2. Westwood Library Turns 50

The Board, LACs and members of the public are invited to stop by the branch on June 15, 2018 to celebrate its 50th anniversary. There will be various activities and programs available throughout the day.

3. Assiniboia Residential School Display

The City of Winnipeg's Indigenous Relations Division has coordinated a residential schools display that will provide an opportunity for the public to learn about a local Residential School, with a goal of renewed perspectives and understandings that will strengthen relationships with Indigenous and non-Indigenous peoples.

The Assiniboia Indian Residential School was one of 17 residential schools in Manitoba. It was federally funded and operated by the Grey Nuns and Oblate Fathers. The school operated from 1958 to June 1973 and still stands today. The school now serves as an office for Canadian Centre for Child Protection, including Child Find Manitoba, located at 615 Academy Road.

The project was made possible with the support of City of Winnipeg Archives, Planning, Property and Development, and the Winnipeg Public Library. Displays can be viewed at the following locations:

- June 4 – August 2018: Susan A Thompson Building, 510 Main Street (main floor)
- June – July 2018: Millennium Library, 251 Donald Street (Readers Service area)

4. Pride Parade

Staff, friends and family members marched in the Pride Parade this past Sunday, June 3rd. Thanks to Jaideep Johar (Riel LAC) and Lynne Skromeda (City Centre LAC) for joining us to walk with WPL.

5. TD Summer Reading Program

Registration for the annual TD Summer Reading Club starts June 19th at all WPL branches. Children up to age 12 are invited to register at any WPL branch and to pick up their free bilingual reading kit that includes activities and a log to track reading time.

Pre-readers can also join the Club by being read to by their parents, siblings or caregivers. For more information on early literacy development, visit [Winnipeg Public Library – Early Literacy](#). The Club runs until Friday, August 17.

An online Teen Summer Reading Club for Grades 7 to 12 is also available. For the Teen Summer Reading Club, visit [Winnipeg Public Library – Booked](#).

Winnipeg Goldeyes has donated game tickets for each of the branches for a prize draw. WPL will be at the August 4, 2018 game for Library Day at the Ballpark. Goldeyes players will be at various branches for their annual visit on August 7, 2018.

Accompanying the Club are free special events and programs all summer long. Check out the July/August issue of [At The Library](#) for over 140 programs and events including movies, crafting, concerts, magic shows and story times. Most programs require registration, and all programs are free.

6. Summer Storytelling Fest

WPL will be at the Outlet Collection mall (555 Sterling Lyon Parkway) on June 22-24, 2018. Staff will have a pop-up library, story times, workshops, live entertainment and more.

Appendix C

Motions June 5, 2018

Meeting motions

MOTION	1ST	2ND	DISPOSITION
That the agenda be approved as distributed with the following changes: <ul style="list-style-type: none">• Addon – Announcement	Wesley Takeo Konrad	Morley Walker	Carried
That the minutes of May 1, 2018 be approved as distributed	Brenda Dyck	Wesley Takeo Konrad	Carried
That the Assiniboia LAC use their funds for the purchase of the cupcakes, and if additional money is required for further activities in the year that a request be placed in writing to the Board	Brenda Dyck	Wesley Takeo Konrad	Carried