



MINUTES

Winnipeg Public Library Board

General Monthly Meeting

DATE/TIME Tuesday, December 3, 2024 at 6:00 p.m.
LOCATION Teams
CHAIR Linda English

	<u>Present</u>	<u>Regret</u>	<u>Absent</u>		<u>Present</u>	<u>Regret</u>	<u>Absent</u>
Linda English	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Trevor Surgenor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Kennedy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alvin Murdock	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dean Scaletta	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Karon Chester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lisa Laker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kristen Hardy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Melak Yossief	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Melanie Ferris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karin Borland	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nunziata Masi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Dobson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ramy Penner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Wyatt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Wara Chiyoka	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Guest: Cindy Elliott, Celia Rod

1. **Call to Order** – Nunziata Masi

Meeting called to order 6:17 p.m.

2. **Acknowledgment of Indigenous Territory and Homeland** – Annabel Perez

Winnipeg is located on Treaty One Territory, the home and traditional lands of the Anishinaabe (Ojibwe), Ininew (Cree), and Dakota peoples, and in the National Homeland of the Red River Métis. Our drinking water comes from Shoal Lake 40 First Nation, on Treaty Three Territory.

3. **Agenda** – Nunziata Masi

See Appendix A for motion.

4. **Minutes** – Nunziata Masi

See Appendix A for motion.

5. **Manager’s Report** – Karin Borland

See Appendix B for report

6. **Chair’s Report** – Linda English

Item	Summary
WPLB and LAC Mandate and Roles Review	<ul style="list-style-type: none"> • Meeting held on November 12 with Library Board members • Separate meeting with Karin, Dean, and Kristen were held on November 29 • Reviewed by-law and roles • Possibly move towards advocacy • In addition, may need to pursue amending below to better align mandate

7. **Treasurer’s Report** – Stephen Kennedy

See Appendix A for motion.

8. **Administrative Updates** – Annabel Perez

See Appendix A for motions

Item	Summary
Appointments	<ul style="list-style-type: none"> • LAC citizen appointment updates are completed • Council appointments to Boards and Commissions pending
Wrap-up and Celebrations	<ul style="list-style-type: none"> • 8 responded however not enough to identify a date • Another poll will be sent • Non returning members will receive an email re: book donation
Schedule 2025	<ul style="list-style-type: none"> • 2 versions of schedule submitted for consideration
Continuity Planning	<ul style="list-style-type: none"> • Will be asking returning non-Executive members to form an interim Executive Committee
OLA 2025 Conference	<ul style="list-style-type: none"> • Ramy Penner has put forward their name to attend • Can send 1 more delegate – email Assistant if interested
LAC Reimbursement Requests	<ul style="list-style-type: none"> • See Appendix A for motions
Year-End	<ul style="list-style-type: none"> • Reminder that the terms end on December 31, 2024 • All Board members are reminded that work continues and to check emails regularly

9. **Library Advisory Committee Updates**

Item	Summary
Assiniboia	<ul style="list-style-type: none"> • Chair sends requests • Meeting will be booked for the New Year • Some members will be volunteering at the 10-year anniversary of the Charleswood Library on January 18, 2025

Item	Summary
City Centre	<ul style="list-style-type: none"> Next meeting scheduled for January 13, 2025
East Kildonan – Transcona	<ul style="list-style-type: none"> Next meeting scheduled for December 5, 2024 at Henderson Library Treaty talks were well attended and working to continue in 2025
Lord Selkirk-West Kildonan	<ul style="list-style-type: none"> No update
Riel	<ul style="list-style-type: none"> No update

10. New Business

Councillor Wyatt provided a budget update and reminded Library Board that delegations are held in January

11. Acknowledgments – Stephen Kennedy

The Winnipeg Public Library Board would like to acknowledge and thank the following members and wish them well in their future endeavours:

- Linda English, Chair
- Dean Scaletta, Member-at-Large
- Karon Chester
- Melak Yossief
- Wara Chiyoka

12. Closing Remarks – Linda English

Linda wished well outgoing members and luck to future Library Board

13. Adjournment

The meeting be adjourned at 7:50 p.m.

1st Linda English

2nd Stephen Kennedy

NEXT MEETING
TBD

Appendix A: Motions | December 3, 2024

MOTION	1st	2nd	DISPOSITION
<p>That the Winnipeg Public Library Board approve the agenda as distributed with changes</p> <ul style="list-style-type: none"> • 8.4 renamed to Continuity Planning • Item 11 change speaker to Stephen Kennedy 	Nunziata Masi	Ramy Penner	Carried
<p>That the Winnipeg Public Library Board approve the November 5, 2024 minutes as distributed</p>	Nunziata Masi	Stephen Kennedy	Carried
<p>That the Winnipeg Public Library Board approve the Treasurer’s Q3 report</p>	Stephen Kennedy	Dean Scaletta	Carried
<p>That the Winnipeg Public Library Board approve version 2 of the 2025 schedule</p>	Stephen Kennedy	Lisa Laker	Carried
<p>That the Winnipeg Public Library Board Suspend article 4 section 1 where Executive Committee on an interim basis will have Chair/Treasurer, Vice-Chair and up to 4 members at large along with the Manager of Library Services to form an interim executive committee until elections can be held in 2025.</p>	Stephen Kennedy	Nunziata Masi	Carried
<p>That the Winnipeg Public Library Suspend article 5 for the election of officers and appoint in an interim basis effective Jan 2, 2025 Stephen as Chair/Treasurer and Lisa as Vice-Chair until a new executive is formed.</p>	Councillor Wyatt	Dean Scaletta	Carried
<p>That the Winnipeg Public Library Board Suspend article 7 section 18 requiring at least one board member and allow LACs with no appointed board members on an interim basis to hold meetings provided a WPL staff member can attend until a Board member can be appointed by the community committee</p>	Nunziata Masi	Dean Scaletta	Carried
<p>That the Winnipeg Public Library Board approve \$350 (inclusive) for the Assiniboia Library Advisory Committee to purchase refreshments for Charleswood Library’s</p>	Dean Scaletta	Kristen Hardy	Carried

MOTION	1 st	2 nd	DISPOSITION
10th anniversary at its new location and be charged against the 2025 budget.			
That the Winnipeg Public Library Board approve \$200 (inclusive) for the purchase of flowers for Charleswood Library's 10 th anniversary at its new location and be charged against the 2025 budget.	Stephen Kennedy	Ramy Penner	Carried
That the Winnipeg Public Library Board approve the expenditure and reimburse the full amount of \$43.96 for the purchase of clementines used at the City Centre LAC drop-ins.	Nunziata Masi	Ramy Penner	Carried

Appendix B: Manager's Report | December 3, 2024

1. Facilities

Millennium Library Lobby Redesign

- No update

Northwest Library

- No update

2. Request for Proposal Updates

Verbal update received

3. Recruitment

Winnipeg Public Library continues to fill vacancies. Current opportunities can be found on the city of Winnipeg's website <https://legacy.winnipeg.ca/hr/default.stm>

4. Upcoming Library Hours

- Wednesday, December 4 – all branches are closed for WPL's professional development day
- Tuesday, December 24
 - Branches that open at 10 am will close at 1 pm
 - Branches that open at noon will be closed all day
- Wednesday, December 25 – all branches are closed
- Thursday, December 26 – all branches are closed
- Tuesday, December 31 – all branches will open at regular times but will close at 5 pm
- Wednesday, January 1 – all branches are closed

5. Youth Services Update

- The last programs of the Fall Early Literacy Session will take place on December 9th. So far, there have been 488 programs (Baby Rhyme Time, Toddler Time, Family Story Time) with 10,169 attendees.
- The Winter Early Literacy Session will run January 13 - March 17, with registration opening December 9. It will include 74 weekly early literacy sessions (Baby Rhyme Time, Toddler Time, Family Story Time).
- In November, Youth Services held 5 sessions of the Enhancing Child Safety (C3P) Refresher Course, which is taken by all library staff on an annual basis after completing the full training in their first year of employment. 185 staff attended these training sessions.
- Small board game collections featuring games for children, families, and teens as well as puzzles have been added to many library branches. These games will be a wonderful way to encourage literacy skills, curiosity, and play, and help families bond during visits to the library.
- Take Your Child to the Library Month is coming up in February and performers and author visits are being planned for each library branch. Highlights of the upcoming programming include author visits from Marika Schalla and Tasha Spillett, hoop dancing with Brian Clyne, and an online children's program with John-Paul Chalykoff and his puppet Baabii featuring stories and songs for children in Anishinaabe and English.

6. Adult Programming and Outreach Update

The Adult Programming staff are busy lining up 2025 programs with various program partners, and staff leads. The final sessions of the Makers-in-Residence run in December. Staff will evaluate with the makers and then will look towards our next term which will tentatively begin late February/early March. The Writer-in-Residence received 10 applications to join her writing circle which will begin very soon. There have been 1,058 programs for adults delivered January 1- November 25, 2024 with 21,095 in attendance.

Outreach Services continues with the Mobile Library through the month and has several community visits planned to include visits to Healthy Baby programs, Addictions Foundation of Manitoba, and Turtle Island Neighbourhood Centre. New in 2025 are efforts to increase branches' community outreach with new resources to support their local efforts. This includes new promotional products (pull-up branded banners and tablecloths) and a new flyer in multiple languages about Winnipeg Public Library. These new multilingual brochures will be posted to our Welcome to Canada and EAL Newcomer Info Guides when ready.

Please check the [online Programs & Events calendar](#) for schedule details.
Feel free to share [Programs & Events Posters](#) with your contacts.