

**LAC DU BONNET REGIONAL LIBRARY  
MINUTES**

**Date: May 8, 2017**

Members Present: Christine Argyle, Cathie Brereton, Joan Einarson, Loren Schinkel, Vickie Short

Regrets: Steva Becker, Ken Lodge

Meeting called to order at 6:58 pm.

1. Motions for additions to Agenda:  
MOTION by Loren Schinkel, SECONDED by Christine Argyle that the Agenda be adopted with one addition, 8.02. **CARRIED**
2. Minutes of the last meeting:  
MOTION by Joan Einarson, SECONDED by Loren Schinkel that the minutes be adopted as distributed. **CARRIED**
3. Delegations: None
4. Reports
  - 4.01 Librarians Report  
MOTION by Loren Schinkel, SECONDED by Cathie Brereton that the Librarian's report be adopted as distributed. **CARRIED**
  - 4.02 Financial Report  
MOTION by Joan Einarson, SECONDED by Loren Schinkel that the Financial report be adopted as distributed. **CARRIED**
5. Authorization of Payments:  
MOTION by Lorne Schenkel, SECONDED by Christine Argyle that March cheques numbered from #10371 to #10389 for a total of **\$7,184.23** and April cheques #10390 to #10421 for a total of **\$14,052.42** be adopted. **CARRIED**
6. Correspondence:
  - 6.01 R. M. of Lac du Bonnet – golf tournament invitation  
A letter from the RM of Lac du Bonnet regarding the 100<sup>th</sup> Anniversary / Municipal Golf Tournament being held on July 6, 2017 at Granite Hills Golf Course. Proceeds will be donated to the Youth Centre.  
  
The RM is combining their annual golf tournament and expecting it to be bigger and better than before.
  - 6.02 Young Canada Works – Grant Submission  
The Library was unsuccessful in their bid for a Young Canada Works grant. However they indicated that should they get supplemental funding our

application would be reconsidered.

6.03 Follett – Destiny Library Manager costs for 2017

Follett has advised that as of July 1, 2017 the annual cost of the Destiny Library Manager will increase by 5% (current cost \$733.83 which will increase to \$770.53, an increase of \$36.70). We are paid up until March 2018.

6.04 Manitoba Library Trustees Association – Newsletter Highlights

- The previous decision of reducing library funding in Saskatchewan has been reversed.
- Announcement of the Cultural Review in Manitoba. The deadline for submissions is the end of June 2017.
- Synopsis of the Manitoba Survey in Library Services and Forums – what they heard from Libraries.
- Statistics Canada is starting to release the 2016 Census data.

6.05 Library and Archives Canada (LAC)

LAC has a new agreement for a new Library Management Service with the International non-profit library cooperative. This will allow world-class services and an opportunity to make the published heritage more visible and share Canada's culture and knowledge with the world. LAC will cover the costs for this service for small libraries.

6.06 Library Funding 2017/2018

The Minister of Sport, Culture and Heritage has advised that the annual funding of \$39,491.50 has been approved and is forthcoming.

7. Unfinished Business

7.01 Accessibility Customer Service Policy is on-going.

7.02 Draft Annual report – approval for minutes

MOTION by Joan Einarson, SECONDED by Loren Schinkel that the 2016 Annual Report be adopted as distributed. **CARRIED**

8. New Business

8.01 Imagine Creative Manitoba – Library and Public consultation

Consultation is welcomed from the public, schools or any other group, to be included in this process.

The schools will be asked for their input as the RM and Town offices. More input from a variety of people will result in better, more accurate results. The deadline for input is the end of June this year. A Synopsis of the Cultural Review will be prepared.

#### 8.02 Raffle Tickets for the Quilt

Discussion regarding the availability of Quilt Raffle Tickets being sold outside of the Library. Tickets can be sold:

- at the RM Information Table at the Farmer's Market on Saturdays
- by staff and Board members

Booklets will be prepared in two colours. Each colour will contain the number of tickets pertinent to the colour assigned – 'two dollar' tickets and the 'three for five dollar' tickets.

The ticket will be drawn at the Library Fall Supper (September 16, 2017)

MOTION by Christine Argyle to adjourn the meeting at 7:43 p.m.

#### 2017 Meeting Dates

July 10

September 11 – Cathie Absent

November 13

Christmas Dinner