

Agenda April 23, 2018

ATTENDANCE:

Kristy Magnusson	David Little
	Glen Basarowich
Angie Surzyshyn	Robert Ataman (regrets)
Darlene Swiderski	Maureen Flynn(regrets)
Rosalyn Howard	Larry Lattanzi
Cindy Stewart	Ken Kuryliw

1. Adoption of the Agenda

Motion: __ Angie Surzyshyn Second: Cindy Stewart Carried: Yes

Discussion: None

2. Presentation from Leesa Furgale

Discussion:

Presented different programs Babytime, Storytime, Lego, Kids unplugged, First Lego Leagues and junior, love to read month, School and Headstart tours and programming Special events Halloween, Paint Nite, Parade, Market Day, Christmas crafts etc.

The presentation clearly showed the significant amount of Programming the library does for children ages 0-12.

Action: Ken will circulate powerpoint.

3. Review of Minutes from March 2018

Motion: Glen Basarowich second: Rosalyn Howard Carried: Yes

Discussion: None

4. Business Arising from Last minutes

Discussion:

All action items completed except Blinds presented an installation problem and should be address shortly.

Cost of doors sensors were less than expected as we were able to find a much lower cost option.

5. Financial: as of the end of March 2018

Motion: Larry Lattanzi Second: Glen Basarowich Carried: Yes

Discussion:

Basically on track although materials spending and building costs are exceeding last year. Ken stated the book spending will be slowed to insure we meet our line item target. Unexpected building maintenance will be an issue, tightened spending will be done but it's likely these unexpected repair costs will result in shortfall on the bottom line.

The Province Grant is expected to arrive in late May or early June. We have received the electronic statements but not the official printed ones required for grant completion.

1. Chair Report

Discussion:

- Library does a wonderful job of focusing on family literacy and the love of reading. This is clear in the parent/child programming we do.
- We continue to try to get teens involved, but at worst we are finding that the success of the 0-12 programming does result in young parents returning to the library. We do find teens are using the library as a study space, but are not active in programming.

2. Librarians Report

Discussion:

-Refer to Kens written report.

The Wifi at the library has become a victim of our success as the existing wifi and firewall unit can no longer meet the needs of simultaneous users. Our system was designed for reaching up to 30 devices but during exam studying we had demand reaching the high 40's. As a result people could not get on and it especially affected Apple users.

As a result the following resolution was passed.



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The Board authorizes the purchase of the new firewall and wifi unit to solve the number of wifi users issue. The amount of \$4800.00 is authorized to be accessed from the Automation Reserve Fund line item 3960.

Motion: Cindy Stewart Second: Larry Lattanzi Carried: Yes

3. Grant Update

Discussion:

- Municipalities are up to date.
- Winnipeg Foundation approved the Little Metis grant of \$4,000.

DISCUSSION ITEMS:

1. Strategic Plan Discussion (lead by Ros)

Discussion

Did an overview of strategic planning. She discussed the concepts of Goals, buy in, impact, action, and measuring the results.

The Board needs to look at the big picture and set the direction.

Soar option seemed like a really good fit for the Library as it was focused on Strengths and Opportunities, present and future and internal and external.

Discussion included building on what we have done, focus on the big picture and look at a five year plan. We will discuss the Strategic planning at the next meeting and look to setting a day for planning after that meeting.

ADDITIONAL ITEMS:

Next meeting: Monday, May 28, 2018 at 5:30 pm