

Pinawa Public Library Board
November 15, 2018
Minutes

Present: Mike Luke, Gisele Smith, Donna Wuschke, Lois Bernardin, Ann Quinn, Myrna Tiede, Lyn Ewing, Tom McMahon.

Absent: All present

Meeting called to order at 9:40 am.

1. Minutes of September 20, 2018
 - a. **MOTION** to approve the minutes of September 20, 2018 as distributed – Ann/Donna. Motion carried.
2. Review of Actions from September 20, 2018 meeting
 - a. **Action on Mike:** Mike will revise wording of the P&P on sections discussed, and submit proposed revisions to the PPL board members before the June, 2018 meeting. **Ongoing.**
 - b. **Action on Lois:** Lois will invite Ken Kuryliw to speak to the Library board and Town representatives in the fall re: how Gaynor Family Regional Library became the tourism hub for Selkirk. Meeting will take place Thursday, Nov. 1/18 at 7:00 pm at the Lewis Centre Meeting Room. **Complete.**
 - c. **Action on Board:** Board to generate project ideas for 2019 re: Pinawa Foundation grants. **Ongoing.**
 - d. **Action on Mike/Ann:** Mike to set meeting dates for 2019. Following approval from the board, Ann will book the PSS board room for those dates. **Complete.**
 - e. **Action on Lois:** Lois to email financial report to board members. **Complete.**
 - f. **Action on Donna:** Donna to review report and consider comments from the board. Once the report is finalized Donna will email to the board a motion to adopt the financial report. **Complete.**
3. Operations Report: Ann Quinn
 - a. Operations report for September and October, 2018 was reviewed and discussed.
 - b. Discussion was held on payment of staff to attend staff meetings outside of regular working hours. The estimated number of meetings and duration was 3-4 meetings per year at 2.5 hours per meeting.
4. Librarian's Report: Lois Bernardin.
 - a. Lois presented ideas from the Talk and Tour sessions at the Millennium Library.

- i. Partnerships with other community organizations are a form of natural library marketing. Ideas for possible partnering were presented and discussed.
 - ii. Ideas to help bring people into the library were discussed (free coffee day with sharing of leftover Xmas baking, Adult story teller coinciding with Pinawa Winter Festival, games available for in-house use, tech evening for seniors to assist in learning how to use newer technology devices, etc)
 - iii. Discussion on asking Gordon Goldsborough as Adult storyteller for the Pinawa Winter Festival (Abandoned Manitoba Series)
 - b. Sometime in the near future we will need to consider purchasing an updated version of the Dewey Decimal Classification System.
 - c. Lois requested moving the Quiz Night Planning Meeting to April or May rather than August.
 - d. Purchase of Globe and stand for library will move forward. (see Other Business, Section 10.)

5. Treasurer's Report: Donna Wuschke

- a. The PPL Financial Report was reviewed and discussed.
 - i. The budget for training is slightly overspent due to training required for new staff. The training budget has been underspent the past several years.
 - ii. **MOTION** to approve the Financial Report as presented – Donna/Mike. Motion carried.
- b. Quiz Night Financial Report
 - i. Quiz Night financial report was reviewed and discussed.
 - ii. \$2118.00 profit was realized from the 2018 Quiz Night.
 - iii. Attendance was mostly last minute bookings.

6. Junior Book Selection: Nikki O'Connor's report by Lois Bernardin

- a. Junior book budget slightly overspent.
- b. Request that the adult book selection committee keep younger adults in mind (16-30) when choosing adult books.
 - i. After age 14 they are looking for less illustrated books: popular music, aspirational biographies, modern art forms, how things work, and automobiles.
- c. **MOTION** to add, over the original budgeted amount, \$300-\$400 to the Junior Book Budget. Mike/Donna. Motion carried.

7. Adult Book Selection: Mike Luke

- a. An adult book selection order has been submitted.

b. Discussion was held on the budget available from the PSS for teachers to order books through the PPL, and how to best encourage teachers to use those funds.

i. Lois/Niki will talk to Donovan McKay.

8. Presentations

Proposed presentation schedule is as follows:

- a. Peter Taylor on Australia: November 28, 2018
- b. Stu Iverson on Vikings: Possibly February
- c. Heartland Pub (St. John): Mike to call and discuss date
- d. Mike Luke; new book: Date to be set
- e. Robert Tiede on Croatia: Late January 2019
- f. Jackie Sturton: Skyping: Date to be set

9. Other Business

- a. Pinawa Library as a tourist information hub. Possibly meeting with PCDC to partner on this.
- b. Look into the possible digitizing of historical collections and materials from Pinawa groups.
- c. Purchase of Globe and stand will be used as PPL fundraising goal with Pinawa Foundation.
- d. Still looking for ideas for a larger PPL project idea with the Pinawa Foundation.

10. Next meeting: **Thursday, Jan 17th, 2019 at 9:30 am in the PSS board room.**

11. Adjourn meeting: 11:28 a.m.