



South Central REGIONAL LIBRARY

160 Main Street, Winkler, MB R6W 0M3

204-325-5864

MISSION STATEMENT: "TO PROVIDE ACCESS TO RESOURCES TO MEET THE EDUCATIONAL, CULTURAL, INFORMATIONAL AND LEISURE-TIME NEEDS OF CITIZENS OF ALL AGES AND BACKGROUNDS. THE LIBRARY STRIVES TO FOSTER A LIFE-LONG INTEREST IN READING AND LEARNING."

Minutes - Board Meeting, April 15, 2021 7:00 p.m. – Winkler Meeting Room or Zoom

Council Reps: Marvin Plett, City of Winkler; Gary Hiebert, City of Morden;; Curt Letkeman, Town of Altona; Chad Collins, Municipality of Pembina, Heather Imrie, R.M. of Thompson

Citizen Reps: Susanne Sigurdson City of Morden; Sharon Fehr, Municipality of Pembina; Marilyn Dyck, Rhineland Municipality, Norma Thiessen, Town of Altona; Bernie Loeppky, RM of Stanley; Jody Oakes, RM of Thompson;

Director of Library Services: Cathy Ching

Regrets & Absent: June Letkeman, Rhineland Municipality, Ray Unrau, RM of Stanley, Emma Montgomery, City of Winkler

1. Call to order: 7:01
2. Additions to and adoption of the agenda: Heather/Marilyn m/s/c
3. Adoption of minutes of previous meeting: March 18, 2021 - Jody Oakes – present at March 18 meeting
4. Business arising from the minutes: Physical Facilities Policy – revisions & adoption – Susanne/Curt m/s/c
5. Correspondence:
TO: Ms Evelyn Janzen – Donation
TO: Morden and Area Foundation – Citizen of Distinction Nomination
6. Committee Reports:
 - 6.01 Finance – Financial Report – March 2021 - (*yellow*) - everything is on target, wages are a bit below, memberships are due at this time - Sharon/Gary m/s/c
 - 6.02 Statistics – March 2021 (*blue*) – children's circulation highest of all checkouts, memberships increasing, Manitou & Miami Branches have more checkouts than they have patrons – good job
 - 6.03 Personnel / Policy: Long Term Disability – In camera (7:35)– Jody/Chad ; Out of camera (7:52) Bernie/Heather ; Marilyn Dyck to join Personnel Committee at Cathy's request – Sharon/Gary m/s/c
 - 6.04 Public Relations / Fund Raising: Safe at Home Manitoba 'Safe Inside Your Walls' project – Received \$6600.00 & resulted in the creation of 84 videos, 1900 YouTube views, 15 SCRL presenters, 24 professional and semi-professional presenters, viewed across Canada, the Philippines & Japan, connections made with Elementary classes, Regional Connections and



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the National Immigration Centre's Virtual Spring Meeting in Ottawa. This was a highly successful project that enhanced the SCRL staff skills in video editing and uploading and highlighted the talented people in each of the communities. Honorariums for a total amount of \$1500 were paid to presenters to put money back into the community.

6.05 Facilities/Automation: Miami Branch update – the new shelving allowed the library to have a whole new look and feel. The larger shelving has been stored for future use in another branch. Fund-raising has begun to help pay for some of the shelving.

7. SCRL Reports – March 2021 – *(purple)* Marvin showed a picture of Joanna hidden behind her stacks of books waiting to be catalogued. All branches talked about their part in the Safe at Home project.
8. New business:
9. Next meeting – May 20, 2021 – 7:00 p.m. – Winkler Branch or zoom
10. Meeting adjourned – 8:10 pm

Marvin Plett, Board Chair

Cathy Ching, Director