

Meeting Notes
Tuesday, February 17, 2015
7:00 pm in the Conference Room

Present: Susanne Dahlin, Maggie Holland, Morna McLeod, Jane Sheil, Penny Street, Chris Dalton, Jay Aikenhead.

Staff: Peter Odynsky, Cynthia Low

No minutes from the December 2014 were presented. These need to be tracked down and presented at the next meeting.

1) Business Arising:

Be aware of what VPL agreement is/anything to do with programming, public computers, well developed youth and children's spaces, adult programs, etc. Action – PDC meet with Beth Davies. Action – PDC write a letter/create a presentation about bringing a collective goal and balancing the diverse community, appropriately, with VPL board and Grandview-Welling. Action – PDC invite visionaries outside of VPL for "Library Nights" to discuss where the library could be heading and the direction of library services. What is the potential timeline for this?

Bringing in technology that would allow the public to create projects rather than take in.

2) City Update:

Danica is not moving forward with project until summer/fall. She is willing to meet more informally to discuss where they are in the timeline and what the steps are. There is a meeting Tuesday Feb. 24th regarding the 2015 budget; Action, Cynthia to find out when public speaking will take place and Susanne to request to speak.

3) Board Retreat: Programming Principles:

A request for a dedicated staff member to work with the committee was put to the Board of Management who forwarded it to the Finance Committee. An answer to the request is anticipated by the next committee meeting in February.

4) Work Plan:

Terms of reference have been forwarded as requested. The City responded indicating that a point person had been hired to work on this project. A meeting with all the players has been requested we are awaiting a date.

5) Field Trip:

Outreach: should we continue the process? who is on our list and the need to create a spreadsheet to review who has been seen and who has yet to be contacted. Action: Morna A short discussion on what message are we now presenting to the community? It was decided that we need to prioritize who we need to see: Task Group to make contact with Templeton Pool users/staff.

6) Guest Speakers:

7) Consultation Update:

8) Rink Renewal:

Next Meeting: March 17th at 7:00pm in the Conference Room.