



LDAG Meeting

Thursday, December 6, 2018

10:00 a.m.

via teleconference

MINUTES

Present: David Tremblay (Terrace), Sara Lewis (Houston), Joe Zelwietro (Prince Rupert), Virginia Charron (Kitimat), Brian Butler (Hazelton), Wendy Wright (Smithers), Melissa Sawatsky (NWLF)

Regrets: Rebecca Mitchell (Stewart)

Meeting called to order: 10:03 a.m.

1. **Approval of the Agenda**

Wendy moved to approve the agenda as presented. David seconded. Carried.

2. **Adoption of the minutes of October 19, 2018** (p. 2-3)

Wendy moved to adopt the minutes from October 19, 2018 without changes. David seconded. Carried.

3. **2019 Budget**

a) Financial update

Melissa briefly discussed the Balance Sheet as at November 30, 2018 to frame the discussion of the 2019 draft budget.

b) 2019 draft budget for discussion (two budget options attached separately)

Libraries that partner with a school for Leif David's performance may be able to reach out to the school district for a contribution. Ivan Coyote's tour could also be subsidized via various potential sponsors/savings options for Ivan's tour (school district support; LGBTQ+ organizations/groups or corporate sponsors). Wendy mentioned that both RBC and Safeway have been supportive of LGBTQ+ events in the past. United Way was also mentioned as an option. Melissa will be looking at larger grant opportunities to support Ivan's tour and will keep the LDAG informed about her progress.

Terrace, Houston, and Hazelton will reallocate their database subsidy amounts for 2019 to the Programs line item. Smithers, Prince Rupert, Kitimat, and Stewart will retain their portions of the database subsidy.

Action: Melissa will email an amended version of 2019 draft budget Option 2 for approval before presenting it to the board. She will also include a breakdown of expenses for January-June 2019 for reference.

4. **Business Arising**

a) 2020 summer tour idea: Howie Miller

Floated the idea of bringing First Nations comedian, Howie Miller, to tour the NWLF in the summer of 2020. Everyone expressed interest in the tour, but Terrace, Hazelton and Houston will need to discuss the idea with their event/program coordinators and/or board first.

5. **Adjournment:** 10:58 a.m.

Next LDAG meeting: TBD