



LDAG MEETING

February 21, 2017

11 a.m. PST

via teleconference

MINUTES

Present: Joe Zelwietro
Virginia Charron
David Tremblay
Wendy Wright
Lauren Wolf

Regrets: Sara Lewis

Absent: Tara Williston
Galina Durant

1. **Approval of the Agenda**

2. **Adoption of the Minutes** of October 13, 2016
(Wendy/Joe/carried)

3. **2016 Library Grant Reports**

Compilation of the library grant reports is underway in all libraries. Directors shared their experiences regarding organization, length and content of the report.

ACTION: Library Directors have agreed to share their finished reports with Lauren and each other. Wendy will share SPL's program feedback forms, which are used to catalogue outcomes and statistics in grant reports for government and other funders.

4. **2017 tours**

- CirqueWorks

Reanna and Eric of CirqueWorks joined the teleconference to answer questions about their August tour in our region. Eric provided a third performance and workshop configuration. They are more than willing to accommodate specific requests for their appearance at each library and look forward to working with us.

Reanna and Eric will contact each library individually to work out final performance and workshop configuration and timing.

ACTION: Lauren will send library contact information and travel information to CirqueWorks, and CirqueWorks contact information to the libraries.

- Gwynne Dyer

Six libraries are interested in having Mr. Dyer visit their communities in 2017. Since CirqueWorks will end up being less expensive than expected, the NWLF would be able to contribute \$500 per library to cover his fee (\$1,500). The balance would need to be contributed by the library as well as by other sponsoring groups (a large turnout should be expected).

ACTION: Joe will contact Mr. Dyer to confirm the fee for a tour of six libraries, as well as ask about fall availability.

- Leif David

Lauren has mailed the posters for this tour to each library.

5. **Other**

- Book bus

The idea of an NWLF book/maker bus project is not of interest to the majority of libraries. However, a maker mobile tour is of interest and will be added to the list of possible programs for 2018.

- September meeting

There is unanimous support from both library directors and federation board reps to hold a face-to-face meeting in September.

ACTION: Lauren will survey for location, content and timing of this meeting after the AGM is held (via teleconference in April).

The meeting adjourned at 12:04.

Next LDAG meeting: TBD

Next board meeting: April 2017