

**READ
Rosemount (Library) Expansion And Development Group**

**Final Minutes
Meeting #19**

Monday, Aug 29, 2016

7:00 pm

Plant Recreation Centre, Booth Room

930 Somerset W (at Preston)

Present: Emily Addison (A/Chair), Andy Billingsley, Bonnie Campbell (WBCA), Barb Clubb, Paulette Dozois, Deirdre Foucauld, Linda Hoad (Vice Chair & HCA), Larry Hudon, Carol Lethbridge, Blaine Marchand, Josh Nutt, Marty Plaine, Richard Van Loon

Special Guests: Councillor Jeff Leiper, Fiona Mitchell, Councillor's assistant

Regrets: Jen Selzer, Christine Burke, Mary Stuart, Jeanette Rule, Lindsay Setzer, Joanne Prindiville

- 1. Welcome and introductions:** A/Chair Emily Addison opened the meeting welcomed all and thanked Deirdre for booking the meeting room.

- 2. Agenda:** the agenda was carried with one addition (locations).

Campbell/Dozois **Carried**

- 3. Minutes:** of June 7th were approved as circulated.

Marchand/Hudon **Carried**

- 4. Update from the A/Chair Emily Addison:** Emily noted that meetings of the READ Sept 6 presenters had been held; that the Data Group had been working on the review of the 2014 statistics; that since the consultant's report had been posted to the website there had been a number of queries from the community associations; that the two page summary of the report will now go up on the website; that Ottawa West Community Support Centre is willing to look at the possibility of partnership but would understandably have a number of conditions to be met. Councillor Leiper will take the lead on any further discussions with OWSC.

Emily reported that a very encouraging meeting had been held with Danielle McDonald to discuss development and financing options. The OPL administration advised that there is no model for a joint facility that would house a library in conjunction with affordable housing. This model would likely take more years to plan than a standalone library. For any partnership development with any social service agency it will be very important to have the provincial government onside as it would involve provincial operating and capital grants.

Emily also reported that much work had been done on a final draft motion between READ and the councillor's office and the final motion had been sent to all the 13 community associations in the READ catchment area. To date 7 CAs have signified their approval; one (Westboro Beach) with suggestions for slight modification. Civic Hospital NA had a number of questions which were answered. Following Emily's remarks, Richard Van Loon expressed enthusiastic thanks to Emily for taking over the chair while he has been recuperating. A round of applause ensued.

5. READ Presentation to OPL Board Meeting, September 6, 2016

The three presenters (Van Loon, Addision and Nutt) did a read through of their presentations for timing, flow and impact. Suggestions were discussed and will be incorporated into final presentation. Blaine will draft media advisory and arrange to send out Monday evening, Sept 5 in advance of the meeting. Jeanette will be asked to handle the Twitter push-out. The main message is that Rosemount needs more space/new building.

The presentation will be revised with a focus on: recommendation for more space based on research and community input; respect for the current space; answering questions that have already come up from community members and CAs.

The media list (Google contact list "Media") will be revised with suggestions from meeting attendees and twitter handles will be added. It was agreed that the last of the knitted books would be presented to the board members and the CEO at the meeting. A list of possible questions and answers related to the presentation will be prepared. Name tags will be prepared.

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|--|-------------------------|
| Action: Confirm READ presentation with three speaker sections | Addison/Van Loon |
| Action: Coordinate speech versions | Plaine/Clubb |
| Action: Prepare, finalize and get approval for media advisory | Marchand |
| Action: Get media advisory out on Twitter | Rule |
| Action: Coordinate handouts for meeting | Foucauld |
| Action: Update media list | Clubb |

6. Advocacy, Outreach and Research

a. Data Group: it was reported that the 2014 CULC statistics had been entered into an excel spread sheet for the group to review. One useful figure is that Rosemount had the 4th highest number of reference questions of all the OPL branches including the main library, in spite of being a small to medium sized branch.

b. Video project: No additional information.

c. Media: Blaine Marchand advised that the next READ article in Newswest had been submitted, should be coming out just before the OPL board meeting. All media articles by or about READ are posted on the READ website under the main heading "Media".

7. New Central Library: Deirdre gave a brief report of the OPL meeting on this topic held August 16, 2016. The short list of sites will be announced in December. There will be

no public meetings or consultations between now and that time.

8. All other items: deferred to future meetings.

9. Dates for next READ meetings:

- September 19, 2016
- October 17, 2016
- November 14, 2016
- December 12, 2016

Unless otherwise posted all meetings will be held at the Hintonburg Community Centre.

Attached: READ rolling action list.

READ Rolling Action List as of June 7th 2016

READ Rolling Action List			
Agenda #	Topic	Action	Status
5	Presentation	Action: Confirm READ presentation with three speaker sections. Addison & Van Loon	completed
	Presentation	Action: Coordinate speech versions . Plaine/Clubb	completed
	Presentation	Action: Prepare, finalize, get approval for and send out media advisory . Marchand	completed
	Presentation	Action: Get media advisory out on Twitter . Rule	completed
	Presentation	Action: update media list. Clubb	completed
From Meeting June 27, 2016			
#8	Virtual Tours of OPL Branches	Action: prepare advisory re virtual tours Clubb	
From Meeting of June 7th, 2016			
From Meeting of May 9th, 2016			
From Meeting of April 11, 2016			
#4	Federal infrastructure funding	Review program to determine if public libraries are eligible Action: Coordinating Committee	Yes they are
#6	Rolling Action List	Reschedule Naqvi/McKenna Tour Action: Coordinating Committee	
#6	Leader Endorsement	Develop action plan Action: Coordinating Committee	
#6	Advocacy Strategies	Need more /new strategies Action: Coordinating Committee	
From Meeting of March 14, 2016			
#4	Cost of OPL rental space in malls	Dozois/Mitchell to find out what OPL pays for rental spaces (Emerald Plaza, Elmvale Acres, Blackburn Hamlet) in mall settings. Action: Dozois/Mitchell	In progress
#6	Consultations	Emily to get facilities information collated Action: Addison	
From Feb 8, 2016 ↓			
	#5	R Van Loon to send letter requesting meeting with new city manager Steve Kanellakos	