



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

**Draft Agenda  
Meeting #18  
Monday June 27, 2016**

The next meeting of the READ Rosemount Group will be held on

- Date:** Monday, June 27, 2016
- Time:** 7 pm-9 pm
- Location:** Hintonburg Community Centre, 1064 Wellington West, Laurel Room
- A/Chair:** Emily Addison
- Regrets:** Richard Van Loon

#	Item	Who
1.	Welcome and introductions	Addison
2.	Approval of/revisions to agenda	Addison
3.	Approval of meeting notes of June 7 <sup>th</sup> , 2016	Addison
4.	Remarks from the A/Chair	Addison
5.	Community Consultation Update	Addison
6.	Revising READ recommendations for the OPL Board	Addison et al
7.	Preparation for READ presentation to OPL Board: Sept 6, 2016	Addison et al
8.	Advocacy, outreach and research	
a.	Letter of support re the recommendations - who to lead (draft, getting signatories)	Addison et al
b.	Video Update	Dozois
c.	Preparation of data to support 10-12K SF space recommendation	Discussion
d.	Schedule of tours for other branches: August 13,20,27 ??	Discussion
e.	Advocacy materials: poster, infographics etc	Addison
f.	Attendance at July OPL Board meeting: July 12, 2016 on the topic	Addison

of the new central library following the Spring consultations and Open Houses.		
<b>g.</b>	<b>Media</b>	<b>Marchand</b>
Dates and times of next READ meetings		
	July and August ??	Addison
	September 12, 2016	Addison