**READ Rosemount**

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

**Draft Agenda**

**Meeting #31**

**Tuesday August 15, 2017**

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

**Date:   Tuesday August 15, 2017**

**Time: 7 pm-9 pm**

**Location**:  **Plant Recreation Centre, Booth Room (corner Preston and Somerset)**

**Chair**: Josh Nutt   
**Regrets:**

|  |  |  |
| --- | --- | --- |
| # | Item \* indicates related document | Who |
| 1. | **Welcome and introductions** | JN |
| 2. | **Approval** of/revisions to agenda | JN |
| 3. | **Approval** of meeting notes of July 17th \* | JN |
| 4. | **Update from the Chair and Vice Chairs** | JN et al |
| 6. | **READ Strategic Planning:**   1. Review of Rolling Action Plan (updated version located at end of the July minutes) 2. Review of draft advocacy letter (Chair will send out to attendees before mtg if possible) 3. Library facilities redevelopment strategy for the Winnipeg Public Library: lessons for Rosemount \* 4. Review of Cheat-Sheet backgrounder | JN/EA et al  JN  BC  LH/CL |
| 7. | **Follow-up from previous meetings**   1. Attendees at Sept/Oct OPL board meetings; | EA |
| 8. | Advocacy, outreach and research |  |
|  | 1. Statistics: OPL 2015 \* | BC/DF |
|  | 1. Media: current and future | All |
|  | 1. Website and social media | JR/BC |
| 9. | **Financials** | Dozois |
| 10. | **Additional Items**   1. Location of future meetings. | All |
|  | **Confirm dates and times of next 2018 READ meetings:**  **Mondays: Sept 11; Oct 16 (one week later due to ThanksG); Nov.13**  OPL Board Meetings for 2017 ([From website](https://biblioottawalibrary.ca/en/opl-board-agenda-and-minutes))   |  |  |  |  | | --- | --- | --- | --- | | **Date** | **READ Rep** | **Date** | **READ Rep** | | ~~Tues, Jan 31~~ |  | Tues, July 11 | Cancelled | | ~~Tues, Feb 14~~ | RVL/PD/CL | Tues, Aug 8 | Cancelled | | ~~Tues, Mar 7~~ | ~~EA, LH~~ | Tues, Sept 5 |  | | ~~Tues, Apr 11~~ | ~~LarH, PD, CL~~ | Tues, Oct 10 |  | | ~~Tues, May 9~~ | LarH, CL, Hoad | Tues, Nov 7 |  | | Tues, June 13 | JN and EA | Tues, Dec 5 |  |   Always double check date against [OPL website](https://biblioottawalibrary.ca/en/opl-board-agenda-and-minutes) | |