

## Jolys Regional Library Board Meeting March 30, 2022. 1:00pm

**Attendance in person:** Gaby Tétrault, Danielle Gosselin, Nadine Bouchard, Nicole Gregoire

**Attendance via Zoom:** Paule Peloquin

**Motion to adopt the agenda as presented:** Gaby, Danielle: Carried

### Discussions:

- 1) Gaby gave a synopsis of the meeting between both councils and RRVSD
- 2) Gaby met with Julie - Ecole St Malo... is the addition big enough? Will they shut us down earlier? Huts will likely stay.
- 3) Back to basics – original bylaws from both councils shows an agreement to set up a regional library in St Pierre with branches in St Malo and Otterburne. We would then fall under the Manitoba libraries Act. This act states that the municipalities must appoint a board responsible to govern, supervise and operate the library. Thus the establishment of the Jolys Regional Library Board
- 4) Gaby believes there is an agreement missing between the Village de St Pierre Jolys and the RM of DeSalaberry
- 5) ILS (software system) and the variety of situations and outcomes.. Cannot use Destiny software if outside of school... or if one location is outside the school.
- 6) Review of proposal letter and supporting documents – Gaby and Danielle would like us to remove the ask about the St Malo school in this particular proposal. Need to concentrate the proposal on the St Pierre auditorium location. Need an intro ... start with the ask and explain the benefits. Precedent has been set re: daycares in schools. Paule to take feedback and rewrite the proposal.
- 7) A separate plan should be looked at for the St Malo branch (more info to come after Paule and Gaby meet with Brad Curtis)
- 8) Gaby would like to see a branch the same size in St Malo with the same services as the main branch
- 9) For plan B, Gaby will ask his council to provide space in RM building
- 10) Petition the Legislative Assembly of Manitoba: Petition must be on paper, 15 signatures per page – MLA Smook can present it or not – there are rules to be followed. Paule will draft a petition.
- 11) Support letters from the public and letter from Etienne Gaboury
- 12) Need confirmation from both councils that they will support the library and they may need to up the financial support.
- 13) There are steps taken to produce a Recreation master plan for the RM and the Village together. This is an opportunity to go to the community to ask if they want a library.
- 14) How do we plan on the closure of St Malo branch? When are we doing the work of packing? Where are we storing the books? Do we integrate them with St Pierre collection?
- 15) Different outcome... locations and budget
  - Scenario 1: main branch stays in the auditorium of Ecole Heritage School – what happens to branch in St Malo?
  - Scenario 2: main branch finds a new location, we buy a new ILS, St Malo branch finds a new location
  - Scenario 3: both sites are in new locations and we looked at partnering with other services... coffee shop etc.

**Round table:** Nicole: whatever the outcome, can we ask for an extension on using the ILS? As we transition?

**Meeting closes at 3:00** Gaby Nadine: carried

*Paule Peloquin*

*April 25, 2022*