



COMMUNITY ADVISORY GROUP MINUTES

May 26, 2022 | 6:30 – 8:00 pm

Hybrid Meeting: Zoom | City Centre Board Room

Chair: Emmett
Present: Camryn
Francesca
Hamid
Jae
Laurel
Rosanne (minute-taker)
Tina
Val

CALLED TO ORDER

1. Call to Order 6:41 pm
 - a. Emmett called the meeting to order at 6.41 pm

2. Adoption of Agenda
 - a. THAT the agenda be approved as amended
 - b. Moved by Emmett
 - c. Seconded by Rosanne **carried**

3. Approval of Minutes from the last meeting
 - a. THAT the minutes be approved as distributed
 - b. Moved by Emmett
 - c. Seconded by Jae **carried**

4. Icebreaker Activity (Emmett)
 - a. Discussion around the homework research activity, best practices for libraries
 - b. Francesca found libraries in the UK coordinate with mental health specialists and doctors about what electronic resources the library offers
 - c. From CBC Under the Influence, Tina heard a reader's advisory idea – if you liked [insert book], try this book! Possibility for library social media.
 - d. Jae read about library book clubs in Korea. Graphic novel picks were popular with kids and teens, seniors enjoyed travel, cooking, photography, and outdoor topics. Some libraries offer free space for book clubs to meet.
 - e. Laurel talks about 'Human Libraries'



- f. Camryn talked about developing different sensory environments (e.g., swivel chairs, different textiles and areas to study, a 'reserved sensory room' where someone could pace, stim, or relax as needed.
 - g. Tina talked about book clubs, library presence at festivals and events in Coquitlam, and library partnerships with the prison community, e.g. book clubs.
5. Library Updates (Rosanne)
6. Unfinished business
- a. New member applications
 - i. Discussion around four new member applications and the meet and greet held before the start of the meeting
 - ii. THAT R.'s application be accepted
 1. Moved by Emmett
 2. Seconded by Val **carried**
 - iii. THAT M.'s application be accepted
 1. Moved by Tina
 2. Seconded by Camryn **carried**
 - iv. THAT D.'s application be accepted
 1. Moved by Emmett
 2. Discussion. A CAG member will serve as a mentor to D.
 3. Moved by Emmett
 4. Seconded by Camryn **carried**
 - v. THAT a recruitment subcommittee reach out to S. for a meeting
 1. Moved by Emmett
 2. Seconded by Val **carried**
 3. ACTION: Rosanne, Emmett, and possibly Andrea to reach out
7. New business
- a. Integrated Library System Project: Focus Group
 - i. THAT the focus group be moved to a separate meeting to allow for sufficient time for the questions.
 - ii. Moved by Val
 - iii. Seconded by Camryn **carried**
 - iv. ACTION: Rosanne to set up meetings on a Thursday and a Saturday
 - b. Work on an action plan for 2022 goals TABLED
8. Adjournment

Next Regular Meeting

Thursday, June 30, 2022, 6:30 – 8:00 PM

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