



COMMUNITY ADVISORY GROUP MINUTES

June 30, 2022 | 6:30 – 8:00 pm

Hybrid Meeting: Zoom | City Centre Board Room

Chair: Emmett

Present: Andrea, Camryn, Francesca, Hamid, Jae, Maedeh, Richard, Rosanne (minutes), Sam, Tina, Val

1. Call to Order 6:35 pm
2. Adoption of Agenda
 - a. Moved by Emmett
 - b. Seconded by Andrea **carried**
3. Approval of Minutes from the last meeting
 - a. Moved by Val
 - b. Seconded by Camryn **carried**
4. Roots and Rivers Consulting
 - a. Questions from Roots and Rivers to kickstart work on the 2023-2025 Strategic Plan
5. Library Updates (Rosanne)
6. Unfinished business
 - a. Work on an action plan for 2022 goals
 - i. Reviewed the goals
 - ii. Discussed current progress
 - iii. Reviewed what CAG members could do over the summer break
 - iv. Discussion about the ease of access for eResources and how to better promote the tutorials we have to show people how to use it
 - v. Discussion about the programming ideas that CAG has generated and how to consolidate them.
 - vi. ACTION: Andrea, Tina, and Rosanne to present a document at the September meeting to the CAG.
7. New business
 - a. Summer meeting schedule
 - i. No meeting in July and August. Next meeting on September 29.
 - b. Volunteers for library book sale
 - i. Volunteers signed up for the book sale before and after. Chris to follow up.



**Coquitlam Public Library
Community Advisory Group**

City Centre Branch
1169 Pinetree Way

Poirier Branch
575 Poirier Street

- c. Juried Art Exhibit – call for volunteers
 - i. Camryn and Maedeh volunteered
- d. Roundtable check-in – how you feel about the CAG’s progress and your place in it
 - i. Members shared their thoughts about the CAG and its progress throughout its first year so far.
 - ii. Lots of ideas – remember to consider scope and the CAG’s mission as we generate ideas.
 - iii. Discussion around our role as an advisory group rather than an action group. What we can do ourselves, what we can suggest to the Library from the community.
 - iv. We have more structure now and are becoming clearer on our role and our expectations.
 - v. Working with different energies and different priorities of CAG members.
 - vi. Appreciate being able to learn more about the Library so that they can share more with their neighbors about what the Library can do for them.
 - vii. Happy to see that ideas that we generate are being taken up by the Library – e.g., certain new programs in July to September.
 - viii. Meeting reminders are great – two days before the meeting.
 - ix. Hybrid format – acoustics in the CC board room are not great. What can we do better?
 - x. Great that the Library is coming to the community for input.
 - xi. In the future we could make better use of sub groups. It’s easier to do research and come up with a proposal or an action plan in a smaller group.
 - 1. Action: Rosanne to add subgroup creation to September meeting.

8. Adjournment 7:46 pm

Next Regular Meeting

September 29, 2022

6:30 – 8:00 PM

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