

# **COMMUNITY ADVISORY GROUP MINUTES**

[ City Centre ] | 6:30 – 8:00 pm

Hybrid Meeting: Zoom | City Centre Board Room

#### **CAG MEETING**

Present: Francesca, Julie, Luis, Natalia, Sandra, Tina, Waed

Guest: Gabbie, Rebekah

Regrets: Andrea, Doreen, Manjeet, Ramesh, Susan

Chair: Tina

Staff: Aman, Jay

I. Call to order: 6:35 pm

#### II. Land Acknowledgement

We acknowledge that Coquitlam Public Library provides service on the unceded traditional territory of the Kwikwetlem First Nation, which lies within the shared territories of the Tsleil-Waututh, Katzie, Musqueam, Qayqayt, Squamish and Sto':lo Nations

- III. Adoption of Agenda – adopted
- IV. Approval of Minutes from the last meeting - Francesca moved, Luis seconded
- ٧. Welcome potential members to our meeting
- VI. Elect a Vice Chair – Natalia will continue
- Library Updates (Jay/Ryan) VII.
  - Juried Art Exhibit opened September 26
    - 86 artists entered
    - o CAG member became a juror Sahar
    - o Reception on Saturday at 1:00 pm
    - Vote in branch before November 6
  - SRC medal ceremonies
    - o 4 ceremonies PO & CC

- Mayor came to all the ceremonies
- Science Expo
  - o 2025 will be hosting at Douglas College
  - o For students grades 4-12
  - Scholarships for senior students, passes for science world for younger students
- Pinetree door is coming soon (anytime)
- Train table at PO
  - o Local family donated it
- Talking about getting a lego table at PO
- Lounge at PO well used
- October 9 new director of services coming Erin
- New catalogue added to the website
- September 30 T &R
  - o Library will be at Glen Pine for event 11:00-3:00 pm
- Pride story time on Oct 25 at ECC from 10:30-11:30 am
- Poetry performance Nov. 7 from 6:00-7:30 pm
- Brave Space speaker series
  - o Oct 16, Oct 30, Nov 13
  - o 6:30 8:00 pm
- Holiday Hellos deadline November 25
- Discovery lab
  - Trying 2 new tech toys Sphero Indi & Yoto
- Accessibility survey please fill out

### VIII. Feedback from members on past events or ideas for new events in early 2025

- Sandra, Luis, Tina went to Makers Making Change
  - Interesting, liked the program
  - Upcoming Oct 10
  - Advertise to high schools
  - Have a session at PO
- Natalia's kids participated with SRC love the program
- Tina went to the repair café
  - Very popular, not enough volunteers
- Tina bird walk program
  - o Burke Mountain Naturalists very knowledgeable
- Destination imagination program
  - Tina's daughter went with her friends not challenging enough
  - Facilitator wasn't engaging
- Backpack giveaway
  - o 45 backpacks given out
- IX. Update on Application Process Luis
  - Added check boxes

- Changed formatting
- Easier to read
- Fillable PDF
- Add Library Link to branches
- Motion to move forward everyone approved
- X. Need Volunteers for Oct 5 clothing giveaway City Centre
  - Fri Oct. 4 Waed
  - Sat Natalia, Francesca, Sandra, Luis meet at 10:00 am set-up, done by 1:00 pm
- XI. Call for volunteers for book sale in November
  - Library is discarding books
  - Ryan is looking for volunteers for set up, talking to people
  - One weekend in November
    - o Saturday afternoon Tina, Natalia, Gabbie, Julie, Sandra (am)
- XII. Brainstorm ideas of funding sources for the Tricities Writers Festival 2025
  - May 29, 30, 31
  - Sponsorship ideas
    - o Local banks, Henderson mall, Coquitlam Centre, City of Coquitlam,
    - United Way (community focused grants)
    - Publishing workshop
    - Editors Canada
- XIII. Status on Library PowerPoint Document
  - Marketing made a powerpoint CAG to record in different languages to share with their networks about CPL
  - Jay find somewhere to record it
    - o Ask Tri-Cities Community TV
- XIV. Where to have next meeting? Poirier or City Centre
  - PO
- XV. Ideas
  - Indigenous plant walks
  - Info session on neighborhood safety
  - Black excellence month
    - o Programs attracting younger generation
- XVI. CAG 2025 goals
  - Next meeting agenda

Notes

- CAG included in P&E guide
- VR set
- Library of things
  - o Projector, karaoke machine, circuit
- Makers spaces
- Enclosed pods
- Children's area comfy seating
- White board/glass board
  - Window markers
- Fundraising in moms group



XVII. Adjournment – 7:56 pm

## **Next Regular Meeting**

October 24, 2024
Poirier Board Room
Time: 6:30-8:00 pm

November 28, 2024
City Centre Room
Time: 6:30-8:00 pm