THE WINNIPEG PUBLIC LIBRARY BOARD

2001 Members:

Councillor G. Steeves	} Standing Policy Committee on Protection and Community Services
Deputy Mayor L. Thomas	} Council member, City-at-large

Provincial Representative:

Louise Robbins, Acting Director of Public Library Services, Manitoba Culture, Heritage & Citizenship

Administrative Representative:

Rick Walker, Manager of Libraries

Citizen Representatives:

Mike Cook	}
Ashoke Dasgupta	} balance of a 2 year term
Harvey Hoffman	} to expire December 31, 2002
John (Jack) Montgomery	}
Marlene Klassen	}

Alvin Keppler	} 2 year terms to expire
Alfred Northam	} December 31, 2001

Bert Friesen	}
Sandy Hopkins	}
Marlene Klassen	} 2 year term
Joanne Pettis	} to expire
Donna Sikorsky	} December 31, 2002
Ian Walker	}

Composition: 16 members

(i) 2 members of Council (for a 1-year term)
  (a) One Councillor from the City-at-large;
  (b) One Councillor from the Standing Policy Committee on Protection & Community Services

(ii) 12 citizen members, to be nominated by the Public Library Board, who shall be representative of a wide variety of groups from within the community (alternating 2-year terms)

(iii) the Director of Community Services

(iv) a representative from the Province of Manitoba, to be appointed by the Board

Vacancy: 2 members of Council; one Councillor from the Standing Policy Committee on Protection and Community Services, one Council member-at-large

REFERRED TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

The Winnipeg Public Library Board (continued)

6 citizen members for a 2 year term expiring December 31, 2003 (nominated by the Winnipeg Public Library Board)

REFERRED TO THE WINNIPEG PUBLIC LIBRARY BOARD AND SELECTION COMMITTEE

Term: 1 year

Function: The Board, in consultation with the Director of Community Services, shall make recommendations and report from time to time and issue an annual report to the Standing Policy Committee on Protection and Community Services on:

(a) library policy and budgets;
(b) administrative matters to the extent that they have significant policy or service implications on the Library System;
(c) development of long range plans for the Library System;
(d) public involvement in the Library System

The Board shall establish, organize or participate in coordinating donations and fund raising programs for the benefit of the Library System.