## WINNIPEG PUBLIC LIBRARY BOARD

2003 Members:

| | |
|---|---|
| Councillor H. Smith | } Standing Policy Committee on Protection and Community Services |
| Councillor L. Thomas | } Council member, City-at-large |

Provincial Representative:
Al Davis, Director of Public Library Services, Manitoba Culture, Heritage & Citizenship

Administrative Representative:
Rick Walker, Manager of Library Services

*Citizen Representatives:*

| | |
|---|---|
| Malli Aulakh | } |
| Mike Cook | } |
| The Hon. Judge Glenn D. Joyal | } 2-year terms |
| Harvey Koffman | } to expire |
| Allan Patterson | } December 31, 2003 |
| Dianne Zuk | } |
| | |
| Bert Friesen | } |
| Marlene Klassen | } |
| Joanne Pettis | } 2-year terms |
| Donna Sikorsky | } to expire |
| Joan Turnbull | } December 31, 2004 |
| 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

**Winnipeg Public Library Board (continued)**

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**

6 citizen members for a 2 year term to expire December 31, 2005 (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.