



In Attendance - FNIG

Sarah Dupont (convener)

Spencer Lilley (iSchool's Dodson Visiting Scholar)

Lisa Nathan

Alamir Novin

Michelle Kaczmarek

Bobbie Hembree

Kim Lawson

Jennifer Jansen

Melissa Adams

Eleanore Wellwood

Jenna Walsh

Rebecca Lahr

Barb Aven (Write2Read representative)

Virtual: Helen Halbert (Ottawa)

1. Welcome and introductions

2. Write2Read (Barb)

- a. General questions about the W2R and Library Response Team (LRT) were raised which Barb answered. The LRT is currently processing books out of a storage locker 1 weekday morning a week in White Rock. For those interested in developing an urban FN's library in partnership with W2R, she suggested approaching the local Rotary chapter about interest. Gently used materials would be welcomed, in book and other formats. We brainstormed possible ways FNIG could move forward in supporting the W2R program.

3. FNIG Scholarship

- The financial status of the Gene Joseph Scholarship was announced as well as the most recent recipient. The fund is valued at almost \$50K and awarded \$1500 this year to the recipient. Sarah to check in with Ann and Nancy about publically announcing recipients.

4. TRC report: FNIG response brainstorm

- We brainstormed possible ways to respond to the TRC Findings that were released in May. Ideas discussed included developing an official statement or call to action, leading a presentation at the BCLA conference, and developing a white paper for future reference by BCLA.

5. Online learning course – brainstorm

- We brainstormed ways in which the online learning module can evolve in the future. We may need to develop a smaller working group to address this as there were a lot of



questions about format and scope.

6. Fall meeting schedule:

- a. Proposed schedule of every month, alternating between weekends and weekday evenings. Next meetings, locations TBD:
 - Friday, October 23 6-8 pm
 - Saturday, Nov 14, 11 am – 3 pm
 - Friday, Dec 11 6-8 pm