

for Council

Thursday, January 25th, 1962.

The first meeting of the COQUITLAM LIBRARY COMMITTEE was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, January 25th, 1962, at 8:00 p. m., with the following present:-

- | | |
|---------------------------------------------|-----------------------|
| - Co. J. P. Clarke | - Mrs. G. A. McKay |
| - Mr. L. Comeau (on behalf of J. B. Goulet) | - Mr. H. M. Gregg |
| - Mrs. A. Moore | - Mrs. Shirley Currie |
| - Mr. R. W. Reeves | - Mr. R. A. LeClair |

Co. Clarke offered to act as Chairman to receive nominations for Chairman and Secretary.

Moved and Seconded and ADOPTED:
That Mrs. A. Moore be Chairman of the Committee.

Moved and Seconded and ADOPTED:
That Mrs. H. W. Davey be appointed Secretary of the Committee.

Mrs. Moore took the Chair and called for a volunteer to act in charge of publicity.

Mrs. McKay volunteered to act in this capacity.

The Chairman then asked for the exact terms of reference of this Committee.

Although none were to be found on the existing library file, Co. Clarke stated that the Committee established was to study the alternative proposals of establishing a library to study the needs of a library and to make a recommendation to Council on or before July 1st, 1962.

Moved by Co. Clarke seconded by Mrs. Currie:
That a questionnaire be prepared and circularized by the school children to endeavour to determine the need of a library in the District of Coquitlam.

Carried.

A good deal of discussion then took place on the content of such a questionnaire.

The Committee resolved that the following should be included:-

- (1) Do you use: -
 - (a) the New Westminster Library
 - (b) the Open Shelf Library
 - (c) the Port Coquitlam Branch of the Fraser Valley Regional Library
 - (d) the Parochial Schools' Library

- (2) Would you be interested in seeing a library established in the District of Coquitlam?

Moved by Mr. Gregg seconded by Co. Clarke:
That this Committee be called "The Coquitlam Library Committee".

Carried.

- continued -

Thursday, January 25th, 1962, continued.
The Coquitlam Library Committee.(p. 2)

The general consensus of the Committee was that the questionnaire should be returned within a month.

It was resolved that a systematic study be made of the three alternatives opened to the Municipality for the establishment of library facilities.

In order that this may be accomplished the following dates were set to study the various alternatives, and that an invitation should be extended to the undermentioned to answer any questions the Committee members might have of each of the briefs.

R. Ley - Fraser Valley Regional Library,
February 8th, 1962, 7:30 p. m.

Amy Hutchinson - New Westminster Library,
February 22nd, 1962, 7:30 p. m.

R. L. Davidson - Public Library Commission
March 8th, 1962, 7:30 p. m.

It was felt that each member of the Committee should be given a copy of each of the briefs together with the minutes of the meeting preceding the above dates.

It was resolved that a letter should be sent to any organization which might contribute towards the capital costs of the establishment of a library in the District of Coquitlam. Possibilities mentioned were:

- the Canadian Council
- The Ford Foundation
- Crown Zellerbach Limited
- British American Oil Company

Moved by Mr. Gregg seconded by Co. Clarke:
That a letter be sent to the Canadian Council asking if they make donations to assist in the establishment of Municipal libraries.

Carried.

The meeting then adjourned.

..... CHAIRMAN



for Council

Thursday, February 8th, 1962.

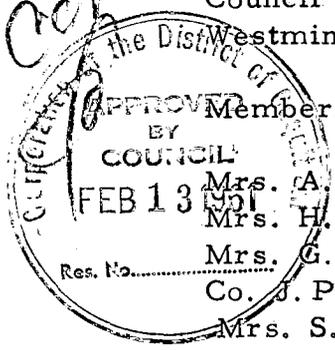
LIBRARY COMMITTEE

The second meeting of the Coquitlam Library Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminister, B. C., on Thursday, February 8th, 1962, at 7:30 p. m.

Members present:-

Mrs. A. Moore, Chairman
Mrs. H. W. Davey, Secretary
Mrs. G. A. MacKay, Publicity
Co. J. P. Clarke
Mrs. S. Siemens
Mrs. S. Currie

Dr. J. M. Black
H. A. J. Monk
J. B. Goulet
H. Hamilton
H. Gregg
R. A. LeClair



GUEST SPEAKER: Mr. R. Ley, Regional Librarian of the Fraser Valley Regional Library.

The minutes of the last meeting held on January 25th, 1962, were read. Co. J. Clarke moved the minutes be accepted as read, these were seconded by Mrs. S. Currie.

The question was raised as to whether all schools had been covered in regard to the questionnaires. It was noted that the Port Moody Elementary, Victoria Drive and Port Coquitlam High, had not received the questionnaire. A motion was made by Co. Clarke, seconded by Mrs. Siemens, that Mrs. Davey find out how many more questionnaires were needed for these schools and then notify Mrs. Moore, and she would see that they obtained sufficient copies. These questionnaires are suppose to be returned by the schools not later than February 28th, 1962.

It was decided that the minutes of each meeting be sent to all members.

The Secretary was requested to write to the Canadian Council to find out if this Organization might be interested in making a contribution towards the establishment of a Library in the District.

A motion was made by Co. Clarke, seconded by Mrs. MacKay, that if a representative was unable to attend any meeting, it was permissible for the absentee to send a representative in his place.

Mr. Gregg made a motion and it was seconded by Mrs. MacKay that the Coquitlam Recreation Organization be allowed to have a member on the District Library Committee, but that the Committee would now be closed and no new organizations would be allowed to be represented.

Mr. R. Ley of the Fraser Valley Regional Library then spoke on how the Fraser Valley Regional Library operates.

Many questions were asked by the members and Mr. Ley answered same. Some of these questions were:-

Q. Was it permissible for a person in the East End of the District to use their Library card (if the District joined the F. V. R. Library) at the City of Port Coquitlam Library?

A. Yes, one would be able to do that free of charge.

Library Committee, continued
February 8th, 1962. (p. 2)

- Q. What would be the most logical place to have a Branch of the Library?
- A. Maillardville, and the Bookmobile Stations in the Brief are only suggestions as to stations, they can be changed. The same applied to the Branch.
- Q. How long, and during what times, does a Bookmobile stay at one stop?
- A. Usually thirty minutes, and the latest hour is 4:00 p. m.
- Q. What are the qualifications of a Custodian and the rate of pay? Would not a qualified Librarian be better?
- A. High School graduate with reading background. Pay is \$1.15 per hour. Yes, a qualified Librarian would be better, but they are hard to find. Their pay is \$335.00 to \$350.00 per month.
- Q. What hours would a Branch Library be open?
- A. Half a day on two or three days in the week, and on some nights.
- Q. What would you suggest, as to the number of books the Branch Library in the District should carry?
- A. 10,000 volumes.
- Q. If one was a member of the Open Shelf Library in Victoria, would this service be terminated if a Library was established in the District?
- A. Yes.
- Q. What size of a building, and what furniture would be required for a Branch Library?
- A. A building about 1,500 to 2,000 square feet of floor space.
Shelves for the books.
Reading tables and chairs
Desk for Custodian - wastepaper basket, etc.
All repairs to books and cataloging would be done by the Fraser Valley Regional Library.
- Q. Is the per capita rate still .70¢.
- A. No, it has been reduced to .65¢.
- Q. If the District joined the Fraser Valley Regional Library, and then after a few years decided to discontinue this service, what procedure would they have to follow?
- A. The District would have to submit a plebiscite to the people in the District and be governed by the results of this plebiscite. The District would have twelve months to do this.

Library Committee, continued.
February 8th, 1962 (p. 3).

Q. If the District joined the F. V. R. Library, how long would it be for?

A. One year.

Q. Would one be limited by the number of books they could take out?

A. From a Branch - four to six books.
From a Bookmobile - as many books as one wanted.

Q. Is a Bookmobile more for children or adults?

A. Primarily for adults.

Q. Can films be loaned out by the Branch Library?

A. Yes, the F. V. R. Library has four to five hundred National Film Board of Canada films, covering travelogs etc. Usually have fifteen to sixteen in each branch, and they are changed every two weeks. Anybody may borrow them.

Q. What percentage of the people would you say would use this Library service in the District?

A. Approximately 26%.

Q. How do most Municipalities raise the money to pay the assessment to the F. V. R. library and when are they assessed?

A. From their General Revenue Account. Assessed annually, payable every quarter.

Q. Does the Provincial Government pay anything towards the Library Service?

A. Yes, but one never knows how much it will be.

Q. How many public libraries are there in B. C. ?

A. Forty-three.

Q. How many vans have you operating now, and how many stopping places do they have to cover?

A. Two vans, and they cover one hundred and eighty stopping places every two weeks. There is the driver of the van, who also acts as an assistant in many cases, to the Librarian who accompanies every van.

Q. If the District joined the F. V. R. Library, would they have a representative on the F. V. R. Library Board of Management?

A. Yes, one representative to the Board, and the Board meets four times a year. The annual meeting is always in January.

Q. How many volumes does the F. V. R. Library have?

A. 145,000.

Mr. Ley was given a vote of thanks by the Committee.

Library Committee, continued
February 8th, 1962 (p. 4).

Mr. Gregg made a motion and it was seconded by Mrs. MacKay, that the Secretary write Mr. Ley thanking him for attending our meeting.

The Secretary was asked to write the Open Shelf Library and find out how many people in the District were members of this Library. Also, to write the Port Coquitlam Library and find out how many people in the District were members of their Library.

Co. Clarke pointed out that the West part of the District had about 40% of the total population of the District.

The Secretary was requested to write Miss A. Hutchinson of the New Westminster Library and ask her if she would attend our next meeting to be held February 22nd, at 7:30 p.m., and speak to us on the New Westminster Library.

The Secretary was also requested to write Mr. R. L. Davidson of the Public Library Commission and ask if he would speak to us regarding Libraries on March 8th, 1962 at 7:30 p.m.

The meeting then adjourned.

..... CHA

COQUITLAM LIBRARY COMMITTEE MEMBERS

Mrs. A. Moore, Chairman
546 Hillcrest Street
New Westminster, B. C.
WE. 9-0576

Mrs. H. M. Davey, Secretary
Pipeline Road, R. R. #1
Port Coquitlam, B. C.
WH. 2-8583

Councillor J. P. Clarke
3058 Daybreak, R. R. #1
Port Coquitlam, B. C.
WH. 2-7393 (Res.)
MU. 5-5131 (Bus.)

Mrs. G. A. MacKay
606 McIntosh Street
New Westminster, B. C.
WE. 8-1978

Mr. J. B. Goulet
820 Laval Street
New Westminster, B. C.
WE. 9-2035

Mr. H. M. Gregg
1215 Ridgeway
New Westminster, B. C.
WE. 9-1946

Dr. J. M. Black
659 Lakeshore Drive
New Westminster, B. C.
WE. 9-0165

Mrs. Shirley Currie
2068 Lorraine Avenue
New Westminster, B. C.
WE. 8-1390

Mrs. S. Siemens
540 Austin Avenue
New Westminster, B. C.
WE. 9-7280

Mr. H. A. J. Monk
427 Ashley Street
New Westminster, B. C.
WE. 8-2857

Mr. Howard Hamilton
1639 Spruce Avenue
WE. 9-3731

Mr. R. W. Reeves
2967 Pasture Cresc., R. R. #1
Port Coquitlam, B. C.
WH. 2-4724

Mr. R. A. LeClair
1111 Brunette Avenue
New Westminster, B. C.
LA. 6-3611

Mr. D. L. Cunnings
1111 Brunette Avenue
New Westminster, B. C.
LA. 6-3611

for Council
Ashton Gallet
Thursday, February 22nd, 1962. *Co C*
Co V app.



LIBRARY COMMITTEE

The third meeting of the Coquitlam Library Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Thursday, February 22nd, 1962, at 7:30 p.m.

Members present:-

Mrs. A. Moore, Chairman	Dr. J. M. Black
Mrs. H. W. Davey, Secretary	R. W. Reeves
Mrs. G. A. MacKay, Publicity	L. Comeau (on behalf of J. B. Goulet)
Co. J. P. Clarke	H. Hamilton
Mrs. S. Siemens	H. Gregg
Mrs. S. Currie	R. A. LeClair

GUEST SPEAKER: Miss Amy Hutchinson of the New Westminster Library.

The minutes of the last meeting held on February 8th, 1962, were read and adopted. Co. Clarke moved the minutes be adopted as read, seconded by Mr. Hamilton.

Mrs. A. Moore reported that the survey forms had started coming back from the schools, but did not expect them all in until the end of February.

It was pointed out by Mrs. Moore, that Mr. D. L. Cunnings name be deleted from the Committee members.

It was established that the Library Committee will meet every second and fourth Thursday of each month.

Mr. Gregg stated he would make a chart to be used with regard to the school survey.

Questions and Answers asked by the Committee and answered by Miss Hutchinson.

Q. Does the New Westminster Library serve people more than six miles away?

A. Most of the N. W. L. members in the City itself, are within a radius of five to six miles.

Q. What is the per capita charge in N. W. for 1962?

A. \$2.97

Q. What is the membership for out of town members?

A. \$6.00 for a family membership, \$1.00 for children.

Q. How many in the District of Coquitlam use the N. W. Library?

A. 306 family memberships - 220 children to the age of 15
34 who also own property in New Westminster
29 who own business in New Westminster
11 School teachers, teaching in New Westminster
15 Students who go to school in New Westminster
and it is usually figured that four people make up what is called a family membership. During January to August, 1961, 71 Coquitlam residents did have temporary deposits (\$2.00) just to take out one book.

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Coquitlam Library Committee
February 22nd, 1962, continued.

Q. How many volumes has the New Westminster Library?

A. In 1961, 58,096, made up as follows:-

- Children	15,320
- Adults	
- Reference	5,012
- Non-Fiction	24,312
- Adult Fiction	13,452

Q. Where do you think it best to establish branch libraries in Coquitlam?

A. Should have two branch libraries, one in Maillardville, one in Burquitlam Plaza, but it is entirely up to the District of Coquitlam to say where they think these branches should be.

Q. How many books would be put in each branch?

A. 3,000.

Q. Who would do the cataloging and binding of the books and where?

A. This would be done in the New Westminster Library.

Q. Would you recommend that trained Librarians should be in these branches?

A. Yes.

Q. What type of Librarians would you have?

A. Two for Adult books, One for Children.

Q. How many hours a week would these branches be open?

A. 23 Hours per week.

Q. Would we be allowed to have someone sit on the New Westminster Library Board?

A. Yes, I think it would be allowed one member, but they would have no voting power.

Q. How do you think it would be best to service the Eastern part of the District?

A. By mail service.

Q. Is there any other way the New Westminster Library could be used by residents?

A. Yes, I think, if Coquitlam agreed to pay \$1.00 per year per capita, all residents of the District could use the New Westminster Library. You would also be able to have full use of all facilities of the N. W. L., including the Reference Department. The East End of the District I think might be able to receive their books by mail.

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Coquitlam Library Committee
February 22nd, 1962, continued.

Q. What is the total membership of the New Westminster Library?

A. 16,911.

Q. Should we have two branch libraries or one large one?

A. The decision you would have to make yourselves.

Q. Would you have a reference department in the branch libraries?

A. No, only in New Westminster Library.

Q. The librarians which you have listed in your survey, what is their salaries?

A. 2 Adult Librarians - \$5,640.00 - \$4,860.00
 Childrens " 4,500.00
 Clerks 2,500.00

Q. How long would our contract with you be for?

A. Would have to be one year and 18 months.

Q. Does the Public Library Commission make any grants to Libraries?

A. The public commission does give grants to Libraries, New Westminster received \$7,000.00 last year. You can not take this into consideration in your budget though, because you never know what it will be and it is given as a gift.

Q. Have you any films in your New Westminster Library?

A. No, just records.

Q. In your Finances Estimate, what makes up the \$14,000.00?

A. The purchase of additional books, percentage of light, fuel, overhead expenses, cataloging, office supplies, etc.

Q. How many new books did the N. W. L. purchase last year?

A. 5,000 some as replacements, others new books.

General information given by Miss Hutchinson:-

The C. L. A. standard is that you should have a population of 50,000 before starting out on your own to establish a Library.

N. W. L. has fifteen full time Librarians and five part-time.

The N. W. L. has never had their budget cut by the City of New Westminster.

Estimated budget last year was \$108,770.50, the percentage of people using this Library is 47.32%.

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Coquitlam Library Committee.
February 22nd, 1962, continued.

The New Westminster Library has art displays from time to time, documentary showcases, films for children, a Saturday morning children's hour, pre-school children hour, book discussion groups.

The N. W. L. representative makes one call a year to all elementary schools.

April 4th, will be Library Week and would like to have this Committee come as a group and go through the N. W. L. Will be open every day during this week except Tuesday.

Miss Hutchinson agreed to write and obtain 12 copies of the Canadian Library Act for this group.

Mr. Gregg made a motion and it was seconded, that the Secretary write and thank Miss Hutchinson for coming to speak and that we would like to accept her invitation to visit the N. W. L.

Mr. Reeves stated he was sure that the North Burnaby Library would be only too pleased to have our Committee visit their branch.

Mr. Reeves mentioned that the North Burnaby Library started independently some time ago charging \$1.00 per capita, and now charge \$1.70 per capita.

Mr. Reeves agreed to look into the arrangements West Vancouver Library has with the City of Vancouver, and would report back.

The next meeting of the Library Committee will be held in the Council Chambers of the Municipal Hall on Thursday, March 8th, 1962 at 7:30 p.m., when Mr. Davidson and another member of the Public Library Commission will address the Committee.

..... CHAIRMAN

Co. opp. *C. G.*
Thursday, March 9th, 1962.



The fourth meeting of the Coquitlam Library Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, March 9th, 1962, at 7:30 p. m.

Members present:

Mrs. A. Moore, Chairman	Dr. J. M. Black
Mrs. H. W. Davey, Secretary	R. W. Reeves
Co. J. P. Clarke	J. B. Goulet
Mrs. S. Siemens	H. Gregg
Mrs. S. Currie	H. A. J. Monk
	R. A. LeClair

The minutes of the last meeting held on February 22nd, 1962, were read and adopted by Co. Clarke, seconded by Mrs. Siemens.

GUEST SPEAKERS: Mr. R. L. Davison and Mr. H. N. Lidster, both representing the Public Library Commission. Mr. Lidster stressing the point he was not representing the N. W. L., but as a member of the Public Library Commission.

- Q. Do you think Libraries should be in Civic Centres or in Shopping Areas?
- A. In or near shopping areas.
- Q. What is meant by Processing Books (20,000 @ \$1.25 = \$25,000.00)?
- A. That is putting the small cards in the front of the books, covers (plastic) where needed, members cards, repairs to books etc.
- Q. Does this statement of \$107,500.00 include a Bookmobile?
- A. No, you would have to allow for another \$10,000.00 for that.
- Q. If we formed a Library of our own, who controls same?
- A. The Library Board, which would be appointed by Council, having from 3, 5 or 7 members on it.
- Q. Does the 20,000 volumes include books for a Reference Library?
- A. No, you would have to allow for that in your 20,000 volumes, books would have to be bought for the reference library, and the balance would be for distribution to members in the District.
- Q. Do you think a library of our own would be better than joining the N. W. L. ?
- A. No, I think you would be better off with the N. W. L.
- Q. If we had a library of our own or joined the N. W. L., or the F. V. R. L., we would no longer be able to get books from the "Open Shelf"?
- A. That is right.

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Thursday, March 9th, 1962, continued.
Library Committee (p. 2)

- Q. What would you think would be the per capita rate to have a Library of our own.
- A. Approximately \$3.00 per capita.
- Q. Would the Council of the Municipality govern the Library Board?
- A. I would think not, the Board should operate as a Library Board, and Council having appointed the Board, all the Library Board would do would be to submit each year the money needed to keep operating.
- Q. Where do you think it would be best to set up the main library?
- A. Not necessarily your most densely populated area, but I do think in this case, it would be Maillardville.
- Q. Do any other Municipal Libraries service more than one District?
- A. Yes, in Victoria, they serve four other Municipalities, and Victoria has the only Library, the other four Municipalities are serviced by Bookmobile.
- Q. If we decided to go in with the N. W. L., or the F. V. R. L., and then at a future date wish to set up our own Library, would we be able to have any books free or charge (or what has been purchased over the period we have been with this Library) for our own Library?
- A. That would depend on your agreement, keep that in mind when signing an agreement.
- Q. Why is it if we join the N. W. L., we have to sign up for 18 months, but with the F. V. R. L., it is only one year?
- A. No, it is 3 years with the F. V. R. L. (note: we are writing Mr. Ley to have him confirm it either 1 year or 3 years).
- Q. The grants that come from the Public Library Commission, we know they are to be looked upon as a gift, and that they vary from year to year, but can these grants, if made, be used for purchasing books?
- A. Most grants are made, and as a gift, to be used for the extra things you need in a Library which you find you can not afford to put money out from your operation cost.
- Q. Do you think it is best to have Librarians instead of Custodians?
- A. Yes, but keep in mind Librarians are very hard to get.
- Q. Are books going up in price each year, same as other commodities?
- A. Yes, in the past year they have gone up from 5% to 10%.

A vote of thanks was given to both Mr. Lidster and Mr. Davison.

Mrs. Moore then suggested we write and thank Mr. Lidster and Mr. Davison for coming this evening and being so helpful.

Mrs. Moore then asked Mr. LeClair, if members you have put out monies for postage stamps, long distance calls, etc., if they could be reimbursed. Mr. LeClair said yes, to keep track of all expenses and submit them at the end of June, when we are suppose to have a report ready for Council.

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Thursday, March 9th, 1962, continued.
Library Committee (p. 3)

As Mrs. MacKay was absent, Mrs. Siemens was looking after the publicity end of the meeting to-night.

It was then brought up a Mr. Freedman had a great number of books at 173 West Cordova Street, for sale, and was quite willing to sell them cheap to the Municipality for their Library, if the L. B. so desired. Some members went and looked at these books, and it was then discussed at our meeting. It was brought up and decided that there was nothing much we could do about the purchase of these books, until a plebiscite went to the people in the District.

Mr. Gregg was given the survey forms that had been returned by the schools, and he, Mrs. Currie, and Mrs. Moore, were going to get together on Sunday, March 11th, 1962, and try to get started writing up the chart for the results of the survey.

The Committee asked Mr. Reeves if it would be possible for him to have an estimate of the Burnaby Library ready to discuss at a meeting of this Committee in from 4 to 6 weeks time, which Mr. Reeves thought was possible.

To get an idea of what the cost would be to the taxpayers for a Library of our own, Mr. LeClair said it would mean about 2 mills to be added to our tax rate, or in other words \$2.00 on every 1,000 assessment.

It was decided at our next meeting, which will be on Thursday, March 23rd, 1962, at 7:30 p.m., in the Council Chambers, to discuss the F. V. R. L., amongst members and study further. Also to discuss the result of the school survey.

Communication from the Canada Council was received and filed.

Communication received by Mr. Reeves from the West Vancouver Library was received and filed.

The meeting then adjourned.

..... CHAIRMAN

for Co.
Thursday, March 22nd, 1962.

The fifth meeting of the Coquitlam Library Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, March 22nd, 1962, at 7:30 p. m.

The following members were present:-

Mrs. A. Moore, Chairman
Mrs. H. W. Davey, Secretary
Co. J. P. Clarke
Mrs. S. Siemens
Mrs. S. Currie

Dr. J. M. Black
R. W. Reeves
H. Gregg
H. Hamilton
R. A. LeClair



The minutes of the last meeting held on March 9th, 1962, were read and adopted with the following amendments:-

Page (2) Last Paragraph:-

"Mrs. Siemens pointed out that no motion was recorded regarding expenses, incurred by the members of the C. L. C. It was then MOVED and SECONDED that each member keep track of expenses incurred while serving on this committee and at the end of all committee meetings, the Chairman will submit the total amount to the Municipal Council.

Carried."

Page (3) Paragraph 4, amended to read:-

"estimate of Municipal Library" (not Burnaby Library).

Carried.

Moved by Co. Clarke seconded by Mr. Hamilton:
That the meeting end at 9:45 p. m.

Carried.

Moved by Mrs. MacKay seconded by Mrs. Siemens:

That Mr. LeClair contact Mr. Hogarth, Municipal Solicitor to interpret the "Library Act" Section 54.

Carried.

Mr. Gregg reported on the school survey stating there were 2,361 in favour of a Library of some sort, and 155 against. The survey also showed:-
803 residents of Coquitlam were members of the N. W. L.
128 residents of Coquitlam were members of the Open Shelf Library
78 residents of Coquitlam were members of the Port Coquitlam
89 residents of Coquitlam were members of the Parochial Libraries.

Moved by Mr. Gregg seconded by Mr. LeClair:

That this survey be accepted in its broadest sense.

Carried.

Moved by Dr. Black seconded by Mrs. Siemens:

That the Publicity Chairman release the information contained in the survey carried out through the schools; 93% of the replies indicated they were in favour of a library service.

Carried.

- continued -

Library Committee continued.
March 22nd, 1962 (p.2).

Mr. Gregg asked permission to destroy the survey sheets returned.

Moved by Mr. Clarke seconded by Mr. LeClair:
That the survey sheets returned be destroyed.

Carried.

Thanks was extended to Mr. Gregg, Mrs. Moore and Mrs. Currie for their help in this survey.

Many questions were asked and discussed regarding the F. V. R. L., N. W. D., and the Municipal Library.

Moved by Co. Clarke seconded by Mrs. Siemens:
That the Chairman contact the N. W. L. Association and see if it would be possible for a meeting to be held on April 12th, 1962, at the New Westminster Library and to tour the library the same night.

Some discussions took place that if the figures submitted by the Public Library Commission for a Municipal Library, It would cost the property owners approximately \$15.00 per year for such a library.

If the F. V. R. L., was accepted it would cost the property owners approximately \$2.50 per year.

If the N. W. L. plan was accepted, it would cost the property owners \$7.50 per year.

Co. Clarke pointed out that in the Western section of the District in 1961, there were 22,000 people, but that in 1976 there would be approximately 40,500 people.

The meeting then adjourned.

..... CHAIRMAN

for Co. app.
Thursday, April 26th, 1962.

A meeting of the Coquitlam Library Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Thursday, April 26th, 1962, at 7:30 p.m.

The following members were present:-

Mrs. A. Moore, Chairman	Dr. J. M. Black
Mrs. H. W. Davey, Secretary	R. W. Reeves
Mrs. G. A. MacKay, Publicity	H. Gregg
Co. J. P. Clarke	H. Hamilton
Mrs. S. Siemens	R. A. LeClair

The minutes of the last meeting held on April 12th, 1962, were read and adopted.

A letter was read that had been received from Mr. Davison, stating that the minutes of our meeting of March 9th, 1962 were correct. Mr. Davison and Mr. Lidster had been the speakers that night.

The subject was brought up regarding Mr. Hogarth's interpretation of the "Library Act", Section 54, and Mr. LeClair stated he was sure that from his conversation with Mr. Hogarth that it was three years we would have to join up for the F. V. R. L., but that he had not received Mr. Hogarth's letter as yet, but when he did it would be read at our meeting.

The Secretary was requested to write Mr. Grossman of the Vancouver Public Library confirming that we expected him to be our Guest Speaker on Thursday, May 24th, at 7:45 p.m.

A vote of thanks was given to Mr. Reeves for the work and time he put into "Establishment of a Public Library in the Municipality of Coquitlam".

Moved by Mrs. Siemens seconded by Mrs. Davey:
That we write and thank Miss Hutcheson of the N. W. Library for making possible our meeting of April 12th, 1962, at the N. W. Library and the tour of the Library.

Moved by Co. Clarke seconded by Mr. Hamilton:
That this Committee go on record that this Committee dis-associate itself with the remarks in the Vancouver Sun on April 25th, 1962, reporting Reeve Christmas as commenting on the Library situation in Coquitlam. This is done in view of the courtesy extended to us by the N. W. Library Branch and Miss Hutcheson, its Librarian.

Mr. Reeves answered questions on his library proposal. It was agreed that a copy of this be mailed to Miss Vainstein and Mr. Grossman.

Mrs. Moore pointed out that we would have to present a brief to Council at the end of June, and asked Mr. Hamilton if he would prepare the outline required.

- continued -

Thursday, April 26th, 1962, continued.
Library Committee.

The question was asked as to whether the different groups we belong to should be provided with the information we have obtained at this time regarding libraries, or whether it would not be better to wait until such time as we have definitely made up our minds and then sell the idea to our organizations. This was agreed upon by the Committee as a whole.

Mrs. Moore announced that the new Port Coquitlam Library was being opened on Saturday, April 28th, 1962.

The next meeting will be held at 7:30 p.m., Thursday, May 3rd, 1962, at the Municipal Hall, with Miss Rose Vainstein being the Guest Speaker. Miss Vainstein is from the U. B. C. Library Faculty.

The meeting then adjourned.

..... CHAIRMAN

Thursday, May 10th, 1962.

LIBRARY COMMITTEE

A meeting of the Coquitlam Library Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, May 10th, 1962, at 7:30 p. m.

The following members present:-

Mrs. A. Moore, Chairman	Mrs. S. Siemens
Mrs. H. W. Davey, Secretary	Mrs. S. Currie
Mrs. G. A. MacKay, Publicity	Dr. J. M. Black

A discussion followed the F. V. R. L., and as Mrs. MacKay and Mrs. Davey had made the trip the following Monday to Abbotsford and made a tour of the head office of the F. V. R. L., they were very impressed with not only the books that were available, but the reference library. When it was pointed out that Mr. Ley had informed Mrs. MacKay and Mrs. Davey that Port Coquitlam would be getting approximately 7,000 to 7,500 books for their library, it was decided that a sub-committee would be appointed by Mrs. Moore to go to Abbotsford and see if there would be any change in the number of books that we would obtain, and to bring back all the information they thought would be beneficial to our Committee.

Many suggestions were made at this meeting although no motions were made as there were so few members present, but it was suggested that Dr. Black try and find out if Port Moody, Port Coquitlam, Fraser Mills would be interested in going into a library service with us, such as a small 'Metro Library. "

The question of the Arena and its possibility of being put to the people in the form of a referendum was drawn to the Committee's attention, and the Committee though it wise to have it made known that a Library was also under consideration in the District.

The meeting then adjourned.

The next meeting will be held on Thursday, May 24th, 1962, at 7:30 p. m., Mr. Grossman of the Vancouver Public Library will be Guest Speaker at 7:45 p. m.

..... CHAIRMAN

*for Co. appn.
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P*

Thursday, June 28th, 1962.

LIBRARY COMMITTEE

A meeting of the Coquitlam Library Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, June 28th, 1962, at 7:30 p. m. with the following members present:-

- | | |
|--------------------------------|-----------------|
| - Mrs. A. Moore, Chairman | - Dr. J. Black |
| - Mrs. H. W. Davey, Secretary | - H. Hamilton |
| - Mrs. G. A. MacKay, Publicity | - R. W. Reeves |
| - Co. J. P. Clarke | - H. A. J. Monk |
| - Mrs. D. Currie | - R. A. LeClair |
| - Mrs. S. Siemens | |

The minutes of the last meeting held on June 14th, 1962, were read and adopted.

The Report of the Library Committee was studied and a few changes were made such as:-

- Page 9: Addendum to New Westminster Report:
Take out the words "an equity in the original purchase of books to the value of \$3,000.00." insert instead "the original purchase of books."
- Page 15: (b) second line reads "To gain", change "To join".
- Page 16: Add to #2 - New Westminster Public Library the following conclusion:
"Not central to Coquitlam borrowers."
- Page 17: Under Recommendations:
No. 7 - Change to read "That dependant upon acceptance of this report study be given to:
(a) Location
(b) Delete, then change (c) to (b) and (d) to (c)
- No. 8 to be split into #8 and #9 after "taxpayers".

Moved by Mr. Monk seconded by Mrs. Davey:

That this Committee present to the Council our brief on Library study, and that the Council notify the public of the Special Council Meeting, at which this brief will be discussed.

Carried.

It was decided that no publicity be given to this brief until Council calls the special meeting.

Mrs. Moore will contact Council regarding public meeting when she presents this brief, possibly between the 16th of July and the 31st of July.

The few expenses that were incurred by members were presented to Mr. LeClair.

A vote of thanks was given to Mrs. Moore for her work on this Committee and she in turn thanked everybody on the Committee for their co-operation.

The Meeting then adjourned.

Reeve Christmas has agreed to arrange a special meeting of the Municipal Council to hear the library report on Tuesday, July 31st, 1962. The Chairman has asked Dr. Black, Mr. Monk and Mr. Hamilton to assist as official spokesman for the Committee.

..... CHAIRMAN