

**MINUTES OF THE TWENTY-FIFTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

October 26, 2017
MacKenzie Branch

Commencement: 4:09 p.m.
Adjournment: 5:15 p.m.

PRESENT

M. Bellmore, S. Townend, C. Beaudry, C. Derrenbacker, Councillor Signoretti

REGRETS

Councillor Reynolds

CITY STAFF

Brian Harding, Manager of Libraries and Heritage Resources, Mette Kruger, Coordinator of Public Services, Luisa Valle, Director of Children and Citizen Services, Sandra Cull, Administrative Assistant to Director of Children and Citizen Services

**DECLARATIONS OF
PECUNIARY INTEREST
AND GENERAL NATURE
THEREOF**

None declared.

MINUTES

The following motions were presented:

2017-64 S. S. Townend / C. Derrenbacker

THAT the minutes of the Twenty-Fourth Meeting of the Greater Sudbury Public Library Board held on September 21, 2017 be adopted.

CARRIED

2017-65 C. Beaudry / M. Signoretti

THAT the Greater Sudbury Public Library Board endorse the CGS Trespass to Property Act Policy.

CARRIED

2017-66 C. Beaudry / C. Derrenbacker

THAT the Greater Sudbury Public Library Board thanks Mrs. Reynolds for her service and accepts her resignation.

CARRIED

2017-67 M Signoretti / S. Townend

THAT the Greater Sudbury Public Library Board thanks Brian Harding for his service and accepts his resignation and accepts the appointment of the Director of Children and Citizen Services as Chief Executive Officer of the City of Greater Sudbury Library Board on an interim basis.

CARRIED

2017-68 M. Signoretti / S. Townend

THAT the Treasurer of the City of Greater Sudbury be appointed as the Treasurer of the Greater Sudbury Public Library Board and the Director of Children and Citizen Services be appointed as the Secretary of the Greater Sudbury Library Board on an interim basis.

CARRIED

MANAGER'S UPDATE

New Main Library / Gallery Project

Brian gave an update of the new main library project. He attended the short-listed sites with City and art gallery staff on September 28. On October 11th was a formal full day meeting with the same group who visited the said sites. This proved to be a very productive meeting wherein sites were ranked. On October 17th, the group met once again for validation of the site evaluation wherein the evaluation spreadsheet was reviewed line by line. A preferred site has been selected and the group is working with the consultants on the preferred site together with a local architecture firm to produce drawings of a building on the preferred site location which is to form part of the Council report. Brian is unable to share site locations at this time. The report bringing this information to Council at the meeting of November 21 will go public two weeks prior to the meeting date. It was also noted that the Synergy report will be presented to Council the same night. There is a Communications Campaign in place wherein 30 second clips showcasing the projects will play, this will launch November 6th.

Economic Development has begun looking for Federal and Provincial Capital funding for the project. The Board briefly discussed funding possibilities.

Graphic-Con Town Hall

Brian discussed with the group the town hall style meeting which took place regarding Graphic Con. The meeting was facilitated by Brian Searle and there was overwhelming support for the continuation of the event. There were approximately 40 people in attendance and 20 people participating on-line. The meeting was prompted by the growth of the event. It is the largest event of its kind in Northern Ontario and the amount of staff time spent on this event is in the range of 600 hours for preparation and over 100 hours for staffing the actual event. The cost remains low due to sponsorship and ticket sales although support is needed from outside of the library with the recognition that the event will continue to grow. There was strong support for a new governance model with the possibility of it becoming a non-profit organization with a strong preference for the library to continue to lead the event. Library staff will have an internal follow-up meeting to discuss.

Makerfest

Staff met with Science North regarding the Makerfest event to be held in April. Science North has offered their marketing services for the event. This frees up staff time to get out into the community to search out makers for the event.

REPORTS

Trespass to Property Act Policy

Brian spoke briefly regarding the City's Trespass Policy and how they are attempting to centralize it. The Library has its own policy and now is in a position to follow both which is not a great situation. Paul Denniston of Corporate Security met with the Children and Citizen Services Managers last month and advised that they are committed to resolving this issue wherein rather than staff following their own policy, they will be directed to follow CGS policy when required.

Resignation – Councillor Lynne Reynolds

The Board discussed Councillor Reynold's unfortunate resignation and were advised that another Councillor will be appointed to the Board.

Resignation – CEO

The group discussed the procedure of replacing the CEO of the Library Board. The job posting has now been posted and in the meantime Luisa Valle has been appointed on an interim basis. The Library Board thanked Brian for all of his hard work and dedication and it was obvious that he will be greatly missed by all.

The group discussed whether a new board member should be brought in. By the time a member would be appointed, it would be a very short time period for the new member to serve. Michael Bellmore suggested having more discussion regarding this matter.

ADJOURNMENT

The following motion was presented:

2017-69 C. Beaudry / C. Derrenbacker

THAT this meeting does now adjourn. Time: 5:07 p.m.

CARRIED

Brian Harding, Secretary

Michael Bellmore, Chair