

**MINUTES OF THE NINTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

February 4th, 2016
Main Branch

Commencement: 4:04 p.m.
Adjournment: 5:40 p.m.

PRESENT

M. Bellmore (arrived at 4:07 p.m.), Councillor Signoretti, Councillor Reynolds; C. Derrenbacker, C. Beaudry, C. Singbush and S. Townend

CITY STAFF

Brian Harding, Manager of Libraries and Heritage Resources; M. Krüger, Coordinator of Public Services, Jessica Watts, Coordinator, Outreach Programs & Partnerships

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

None declared.

MINUTES

The following motion was presented:

2015-23 L. Reynolds / C. Beaudry

THAT the minutes of the Eighth Meeting of the Greater Sudbury Public Library Board held on December 10th, 2015, be adopted.

CARRIED

PRESENTATION

Mette Krüger, Coordinator of Public Services, presented on the ways in which the library is used by its diverse patrons. The Board engaged in discussions around who uses the library and what barriers may exist that prevent citizens from accessing the library.

REPORTS

Brian provided an update on the business plan for 2016. He incorporated the feedback from the Board Members and would like Board to review by next meeting for approval. The Board suggested that, once approved, a progress update on the business plan be provided at each Board meeting.

OTHER BUSINESS

Brian provided an update on the New Main Library large projects presentation in November. The library has been recently contacted by Economic Development, who met with Brian to discuss possible synergies between the New Main Library and the Art Gallery of Sudbury. Both the library and the Art Gallery are open to the possibility of a collaboration of some sort. Some members of the Board also mentioned that they are interested in further pursuing the opportunity to collaborate with the Autumnwood project.

Brian requested the Board's permission to present to the Art Gallery Board in the near future. The Board was receptive to this idea and the following Board members are interested in attending this presentation with Brian: Cindy Derrenbacker, Steve Townend, and Michael Bellmore.

Jessica Watts provided an update on programming at the Greater Sudbury Public Library, including snowshoe lending, a Sudbury version of Canada Reads going on air on CBC in February/March, and the ReadingTown event to be held during the 1st week of May. Activities organized in celebration of this event include a Read-Aloud challenge and a Human Library event.

ADJOURNMENT

The following motion was presented:

2015-24 C. Beaudry / L. Reynolds

THAT this meeting does now adjourn. Time: 5:40 p.m.

CARRIED

Brian Harding, Secretary

Michael Bellmore, Chair