

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

February 25<sup>th</sup>, 2016  
Main Branch

Commencement: 4:11 p.m.  
Adjournment: 6:15 p.m.

**PRESENT**

M. Bellmore, C. Derrenbacker, C. Beaudry and S. Townend

**REGRETS**

Councillor Signoretti, Councillor Reynolds, C. Singbush

**CITY STAFF**

Brian Harding, Manager of Libraries and Heritage Resources; M. Krüger, Coordinator of Public Services, R. Clouthier, Manager of Citizen Services, Sandra Cull, Executive Assistant to General Manager of Assets, Citizen and Leisure Services

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

None declared.

**MINUTES**

The following motion was presented:

2015-25 C. Derrenbacker / C. Beaudry

THAT the minutes of the Ninth Meeting of the Greater Sudbury Public Library Board held on February 25<sup>th</sup>, 2016, be adopted.

**CARRIED**

**BUSINESS ARISING**

M. Bellmore asked that Brian follow up regarding the Art Gallery Board's plans.

**REPORTS**

**Business Plan**

B. Harding opened discussion regarding the Business Plan. A discussion took place wherein Brian explained that a Business Plan would be produced annually whereas the Strategic Plan will be produced every four or five years. It was requested that Brian report back to the Board with periodic updates on staff's progress with the Business Plan. Brian circulated the public version of the Business Plan. M. Bellmore asked the Business Plan be distributed to all Councillors and School Boards.

The following motion was presented:

2016-26 S. Townend / C. Derrenbacker

THAT the 2016 Business Plan be adopted.

**CARRIED**

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## Revised Meeting Room Policy, Display Case and Equipment Use

Brian introduced the process of passing of policies and encouraged the Board's input. The recommended changes were reviewed and an explanation was given as to why each change was being recommended. The statement within the policy "Political events by candidates or political parties during elections" was discussed at length. The group questioned whether bookings by candidates and parties should be disallowed during elections. Brian explained that the existing policy to not allow such activity is informed by CGS policy which is in turn informed by Federal and Provincial legislation. The Chair suggested that the question regarding political activity during elections be discussed more in-depth at a later date, possibly with the City Clerk present to clarify the legislation and CGS policy. The Chair also suggested that the rental agreement referred to in the policy should be attached to the policy when published. Brian explained that the agreement will be modified according to reflect changes to the policy and would then be included with the adopted and published policy. Other topics of discussion were meeting room liability and cancellation fees to non-profit renters. The requested changes to the current draft policy will be made and the revised policy provided to the Board for the next meeting.

## **OTHER BUSINESS**

Brian provided an update on developments regarding the New Main Library. Brian informed the Board of a meeting with the GSDC to provide the GSDC with additional information supporting a report that they will be bringing forward to Council. The Library Board is being encouraged to work with the Art Gallery to explore possible synergies in their respective capital projects. GSDC will be facilitating a meeting of both Boards, Brian will provide details of this meeting to the Library Board as it becomes available.

Brian gave the group an update on the Community Engagement Plan and the group discussed the importance of community engagement for the new library. The Board confirmed that they would like Brian to prepare a Community Engagement Plan report for the next meeting.

**ADJOURNMENT**

The following motion was presented:

2015-27 S. Townend / C. Beaudry

THAT this meeting does now adjourn. Time: 6:15 p.m.

**CARRIED**

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Brian Harding, Secretary

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Michael Bellmore, Chair