

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

November 24th, 2016  
MacKenzie Branch

Commencement: 5:15 p.m.  
Adjournment: 6:51 p.m.

**PRESENT**

M. Bellmore, Councillor Reynolds, C. Derrenbacker, C. Beaudry, S. Townend and C. Singbush (via telephone)

C. Derrenbacker departed at 6:05 p.m.

**REGRETS**

Councillor Signoretti

**CITY STAFF**

Brian Harding, Manager of Libraries and Heritage Resources; M. Krüger, Coordinator of Public Services, R. Clouthier, Manager of Citizen Services, Mary Searle, Coordinator of Library Collections, Sandra Cull, Executive Assistant to General Manager of Transit, Asset and Fleet Services

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

None declared.

**MINUTES**

The following motion was presented:

2016-43 C. Beaudry / L. Reynolds

THAT the minutes of the Fifteenth Meeting of the Greater Sudbury Public Library Board held on October 27th, 2016, be adopted.

**CARRIED**

**PRESENTATION**

**New Main Library / Art Gallery Project – Status Update**

M. Bellmore brought up the resolution passed at the previous Library Board meeting. He expressed the Art Gallery's position is that the project has been running smoothly and that they feel there may be possibility to approach a Councillor, but do not feel the need to have a Councillor full-time on the Committee. The earlier Library Board Resolution will be brought to the Joint Committee formally. There is a position to be filled on the Committee but it will not be a Councillor. Ron Henderson will be stepping into a larger role with the Joint Committee and form a liason between the group and Councillors.

It was confirmed that no funds have been put aside in Capital Budget for the Library in 2017 and 2018. The group discussed this at length and it was agreed that money should be allocated yearly. Brian will draft a letter to C. Matheson expressing the Board's concern for future Capital.

Brian advised the group that the RFP proposals for the new consultant for the Library / Art Gallery have been evaluated. The company Lord has been selected. Brian gave a brief overview of the company and the impressive credentials. He also advised that Lord is willing to do both phases of the RFP for the amount set out for Phase 1.

Group went on to discuss timelines and meetings with Consultant. Brian is providing data to consultant at present. He will have constant contact with the firm.

#### 2017 Materials

Brian introduced Mary Searle to the group and proceeded to go through the Collection Budget. A quick overview of collections backgrounds and increases and decreases in usages was also discussed. The group inquired about bulk buying, dispersing of older materials to schools and material sharing with other groups. The new software acquired, Collection HQ, helps to ensure money is being spent according to need and popularity.

### **OTHER BUSINESS**

#### **ADJOURNMENT**

The following motion was presented:

2016-44 S. Townend / C. Beaudry

THAT this meeting does now adjourn. Time: 6:51 p.m.

**CARRIED**

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Brian Harding, Secretary

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Michael Bellmore, Chair