

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

January 26th, 2017
MacKenzie Branch

Commencement: 4:00 p.m.
Adjournment: 6:07 p.m.

PRESENT

M. Bellmore, Councillor Signoretti (departed at 5:35 p.m.), Councillor Reynolds, C. Derrenbacker, C. Beaudry (departed at 5:18 p.m.) S. Townend and C. Singbush

REGRETS

No Regrets

CITY STAFF

Brian Harding, Manager of Libraries and Heritage Resources; M. Krüger, Coordinator of Public Services, R. Clouthier, Manager of Citizen Services, Jessica Watts, Co-Ordinator, Outreach Programs and Partnerships

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

None declared.

MINUTES

The following motion was presented:

2016-47 S. C. Beaudry / C. Singbush

THAT the minutes of the Seventeenth Meeting of the Greater Sudbury Public Library Board held on December 15th, 2016 be adopted.

CARRIED

PRESENTATION

New Main Library / Art Gallery Project – Status Update

B. Harding and M. Bellmore met with members of the Art Gallery to ensure both parties are in agreement with plans for new building, including the Library Board's position on ownership of building and ownership of collection. The Art Gallery is open to ownership of the building but ownership of the collection will require further discussion. A formal discussion on this topic will take place at the next joint meeting.

The group discussed the Consultant's report being brought to Council. Brian advised that the presentation may be in September. Board Members expressed their concerns that this is too late and that March or April may be more favorable. Brian will discuss this at the next joint meeting.

New Library Services

Hoopla is a new online collection lending platform for e-books, e-audiobooks, movies, music, etc. This is a user friendly and accessible lending model which will eliminate wait times for materials. Staff will monitor usage and Overdrive will continue to be available to patrons.

Lynda.com is a new online resource focused on technology training, information is curated and trustworthy and allows libraries to assist in continuing education, supporting staff at CGS and supporting adult education.

Workplace Safety and Wellbeing

Brian outlined a number of on-going initiatives to support safety and wellbeing for staff and the public, particularly at the Main Library. These initiatives include: regular all-staff meetings at all locations, Violence Risk Assessment processes currently being conducted, a CPTED assessment being conducted at the Main Library in partnership with GSPS, the Main Library Task Force designed to identify concerns of staff that are not being identified through existing systems and processes, and a proposed Labour Relation Meeting involving Library staff and chairs from CUPE 4705.

Professional Development

Brian updated the Board on on-going professional development activities for staff. It was identified that GSPL will be sending a reduced number of staff to the OLA Super Conference this year. Members of the Board expressed the concerns regarding this change to previous practice along with their support for such professional development opportunities for library staff. The Board directed Brian to determine the underlying cause for this change and communicate the City's policy on professional development/travel. Brian to follow up with Luisa Valle and report back to the Board.

MakerFaire

The MakerFaire will take place on the first Saturday in May, partnering with Science North. In attempt to reach the recommended budget for this event, staff may look towards a sponsorship through the Friends of the Library. Group discussed potential sponsors.

2016 Business Plan

Brian briefly reviewed the final report provided to the Board regarding the 2016 Business Plan. Brian then communicated timelines for the development of the 2017 Business Plan. An initial draft of the 2017 Business Plan will be presented to the Board at the April meeting.

2016 Usage Statistics

Provincial stats will be shared once released. 2016 usage highlights were discussed.

ADJOURNMENT

The following motion was presented:

2016-48 s. Townend / L. Reynolds

THAT this meeting does now adjourn. Time: 6:07 p.m.

CARRIED

Brian Harding, Secretary
No declarations of pecuniary interest.

Michael Bellmore, Chair