

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

February 23, 2017
MacKenzie Branch

Commencement: 4:05 p.m.
Adjournment: 6:06 p.m.

PRESENT

M. Bellmore, Councillor Signoretti, C. Beaudry, S. Townend and C. Singbush

REGRETS

Councillor Reynolds, C. Derrenbacker

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, Administrative Assistant to Director of Children and Citizen Services

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

None declared.

MINUTES

The following motion was presented:

2016-49 S. C. Beaudry / M. Signoretti

THAT the minutes of the Eighteenth Meeting of the Greater Sudbury Public Library Board held on January 26th, 2017 be adopted.

CARRIED

REPORTS

Membership and Circulation of Library Materials

The group began reviewing the Membership and Circulation Policy. Much discussion was had around whether membership should be limited to the City of Greater Sudbury boundaries or whether it should be extended to outside residents and whether a fee should apply.

There was also a lengthy discussion over Library Cards and Access Cards. Library Cards require residents to provide a valid proof of address where Access Cards do not. Access Card members are limited to the amount of material borrowed. C. Beaudry expressed her concerns over this discrepancy. She felt that this singled out residents who were unable to provide a valid address. The group decided that that if the word "limited" was removed in this section it would be less offensive.

The Board reviewed the section with regards to circulation of library materials and age restrictions. Brian will go back to staff to discuss and review and return to the Board with new wording.

It was agreed that Fines and Fees would be deferred to the next meeting.

OTHER BUSINESS

The Board would like to extend their congratulations to the Programming Department for their continued hard work and success with Hoopla which has received a lot of great media attention.

ADJOURNMENT

The following motion was presented:

2016-50 S. Townend / C. Singbush

THAT this meeting does now adjourn. Time: 6:06 p.m.

CARRIED

Brian Harding, Secretary

Michael Bellmore, Chair