

**MINUTES OF THE TWENTY-FIRST MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

April 27, 2017
MacKenzie Branch

Commencement: 4:10 p.m.
Adjournment: 5:07 p.m.

PRESENT Councillor Signoretti, Councillor Reynolds, S. Townend, C. Beaudry, C. Derrenbacker

REGRETS M. Bellmore, C. Singbush

CITY STAFF Brian Harding, Manager of Libraries and Heritage Resources; L. Valle, Director of Children & Citizen Services, M. Krüger, Coordinator of Public Services, R. Clouthier, Manager of Citizen Services, Jessica Watts, Co-Ordinator, Outreach Programs and Partnerships, 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:

2017-54 S. C. Beaudry / S. Townend

THAT the minutes of the Twentieth Meeting of the Greater Sudbury Public Library Board held on March 23, 2017 be adopted.

CARRIED

PRESENTATION

New Main Library

The Large Project Steering Committee has announced that all large projects will be presented to Council on June 27th. The group discussed the possibility of having the updates split over two meetings as this will be a lot of information to digest at one time. Cindy spoke to the group on behalf of the Joint Committee and advised that it was their hope to have the report to Council sooner than later. The Library / Art Gallery Committee is not making a site selection decision at this point, so it should be possible to present to Council at an earlier date. Brian advised that the plan is to still be ready to go for the original May 30th Council meeting. The group discussed information being shared between the Committees. The Library / Art Gallery Committee has made progress in seeing the final version. Brian gave an overview of what the groups had been tasked to do, including steps take to move forward such as terms of Reference and Scope of Work. It was reiterated that the group is not making decisions, Council at the end of the day will make the final decisions. Brian has discussed with Ron drafting the initial staff report. This report will be first approved by the Joint Committee before being brought forward to Council.

2017-2018 Business Plan

Brian has had discussions with staff regarding the 2017-2018 Business Plan and will begin brainstorming with staff next week. Brian will bring draft Business Plan to the Board in May for input.

REPORTS

Crime Prevention Through Environmental Design Assessment

This report will be discussed at a later date due to the power outage.

Membership and Circulation Policy – Implementation Plan

This policy was ratified at the last meeting. Brian briefly reviewed implementation plan. This policy will be in full force by mid-June. Board and staff fees were discussed and will be reviewed at a later date.

OTHER BUSINESS

Brian gave an overview of upcoming events.

Battle of the Books will take place on May 8th (French) and May 9th (English) from 6:30 p.m. – 8:30 p.m. at College Boreal. The Board was encouraged to attend and participate.

Graphic Con will take place at the Sudbury Arena on June 10th and the admission cost is \$5.00. This event has become the fourth largest event to take place at the Sudbury Arena with attendance last year being 6,000.

ADJOURNMENT

The following motion was presented:

2017-55 L. Reynolds / C. Derrenbacker

THAT this meeting does now adjourn. Time: 5:07 p.m.

CARRIED

Brian Harding, Secretary

Michael Bellmore, Chair