

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

March 22, 2018  
MacKenzie Boardroom

Commencement: 4:05 p.m.  
Adjournment: 4:46 p.m.

**PRESENT**

M. Bellmore (arrived at 4:25 p.m.), Councillor Signoretiti, Councillor Cormier, S. Townend, C. Derrenbacker

**REGRETS**

C. Beaudry

**CITY STAFF**

Chelsie Abraham, Manager of Libraries and Heritage Resources, Mette Kruger, Coordinator of Public Services, Rick Clouthier, Manager of Citizen Services, Sandra Cull, Administrative Assistant to Director of Children and Citizen Services

**ADOPTION OF AGENDA**

Agenda was adopted.

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

None declared.

**MINUTES**

The following motion was presented:

2018-81 F. Cormier / S. Townend

THAT the minutes of the Twenty-Eighth Meeting of the Greater Sudbury Public Library Board held on February 22, 2018 be adopted.

**CARRIED**

**REPORTS**

**Improving Library Digital Services (ILDS) Funding (Information Only)**

Chelsie reviewed the information report with the group and confirmed that the Greater Sudbury Public Library received a ILDS grant in the amount of \$30,876. This grant will go towards purchasing various key items for the Makerspace room.

**OLA 2018 Super Conference (Information Only)**

The Board reviewed this report and talked about the benefits of staff attending the OLA Superconference. A discussion was had about the possibility of the increase in number of attendees in the future. The Board inquired about the travel approval process and were disappointed that only 2 staff members were approved to go as this is the only travel requested by the Libraries section. A letter will be drafted by the Manager of Libraries and Heritage Resources addressed to the General Manager of Community Development on behalf of the Board and signed by the Board Chair requesting more information regarding the same.

**CORRESPONDENCE**

Letter re: Library Use for School Children

Mette reviewed the email from a mother requesting access to a library facility for a 12 year old. The policy which regulates minimum age requirements of patrons is being brought forward to the Board in May. Mette had responded to the mother advising her that this is a Board issue and her request would therefore be brought to the Board. Michael will also respond to the mother on behalf of the Board. There was a quick discussion around this topic and why the age has been set to 12 years old, the main reason being that some parents use the library system as a daycare service.

**OTHER BUSINESS**

Friends of the Greater Sudbury Public Library - Minutes

The Board quickly reviewed the Minutes.

Verbal Report – Library Art Gallery Project

Michael brought the Board up to speed on the New Main Library / Art Gallery Project. At the last meeting a schedule was established for the community engagement sessions. The RFP for integrated site design is now closed and a report regarding the same will be brought forward to Council in July. The Board discussed whether a second site should be discussed should the arena not move forward.

Michael announced the next meeting will be held at the South End Branch.

**ADJOURNMENT**

The following motion was presented:

2018-82 C. Beaudry / S. Townend

THAT this meeting does now adjourn. Time: 4:56 p.m.

**CARRIED**

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Luisa Valle, Secretary

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Michael Bellmore, Chair