

**MINUTES OF THE SECOND MEETING OF
THE GREATER SUDBURY PUBLIC LIBRARY BOARD**

May 16th, 2019
MacKenzie Boardroom

Commencement: 4:00 p.m.
Adjournment: 5:01 p.m.

PRESENT

Councillor Signoretti, C. Zuliani, L. Thirkill, B. Brisco,
M. Bellmore (arrived 4:04 pm)

REGRETS

None

CITY STAFF

Ian Wood – Interim General Manager of Community Development
Luisa Valle – Secretary & CEO, Director of Children & Citizen Services
Rick Clouthier – Manager of Citizen Services
Patricia Cote – Administrative Assistant to the Director of Children and
Citizen Services

The Vice Chair, Councillor Mark Signoretti, called the meeting to order.

AGENDA

The following motion was presented:

2019-5 B. Brisco / C. Zuliani

THAT the agenda of the Second meeting of the Greater Sudbury
Public Library Board be adopted.

CARRIED

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

None declared

Luisa Valle welcomed the Greater Sudbury Public Library Board
Members to the second meeting of the Greater Sudbury Public Library
Board and proceeded with a roundtable of introductions of the
members and staff.

Beverly Brisco requested clarification on why the length of the term
had been changed for the Chair and Vice Chair. A discussion took
place explaining the proposal which was brought forward and agreed
upon at the last Greater Sudbury Public Library Board meeting, held
March 27th, 2019.

MINUTES

The following motion was presented:

2019-6 L.Thirkill / Councillor M. Signoretti

THAT the minutes of the First Meeting of the Greater Sudbury Public Library Board held on March 27th, 2019 be adopted.

CARRIED

REPORTS

Verbal Report re: Large Project Update (The Junction)

Ian Wood, Interim General Manager of Community Development, presented an update for the Junction Project. Ian informed the Board that a report will be going to City Council meeting on May 28th, 2019 with updates on all large projects. Ian provided the Board with an overview of the report that included exploring private sector investment as well as an alternative site for the project. A lengthy discussion took place discussing these items as well as addressing questions and comments regarding parking concerns. A further update will be provided at the next board meeting.

Property Committee

During Ian Wood's update with regards to the report, Claire Zuliani requested that a motion be put forward to establish a property committee of this board that would deal with property items.

The following motion was presented:

2019-7 C. Zuliani / B. Brisco

THAT the Greater Sudbury Public Library Board establish a Property Committee.

CARRIED

CORRESPONDENCE

None

OTHER BUSINESS

Provincial Announcement

Claire Zuliani requested clarification on recent Provincial funding cuts announcement.

Luisa Valle explained that on April 12, 2019 the Provincial Government announced that the funding to Ontario Library Service – North and Southern Ontario Library Service (SOLS) would be reduced by approximately 50% in 2019. These organizations provide libraries across Ontario with services. In response to the funding cuts, SOLS announced that it would be suspending the Interlibrary Loan Service until June 1, 2019 due to the van delivery service that was being

eliminated and Ontario Library Service – North announced it would no longer be reimbursing northern libraries for postage costs. Greater Sudbury Public Library is impacted as we will no longer receive the reimbursement for the postage costs. A further update will be brought forward at the next board meeting as these two organizations provide further details on responding to the funding reduction.

ADJOURNMENT

The following motion was presented:

2019-8 L.Thirkill / Councillor Signoretti

THAT this meeting does now adjourn. Time: 5:01 p.m.

CARRIED

Luisa Valle, Secretary

Michael Bellmore, Chair