

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

February 24, 2022
Zoom Meeting

Commencement: 5:34 p.m.
Adjournment: 6:35 p.m.

PRESENT

M. Bellmore (Chair), M. Lamarche, L. Davis, L. McGauley, K. Bowman,
T. Laughren, A. Thomson, S. Townend

REGRETS

Councillor M. Signoretti

STAFF

Brian Harding, CEO
Sandra Cull – Administrative Assistant, Communications
Mette Kruger – Manager of Libraries and Museums
Jessica Watts – Manager of Citizen Services
Colleen Burns – New Central Library Project Lead

Meeting was called to order.

**LAND
ACKNOWLEDGEMENT**

The Greater Sudbury Public Library serves a community located on the lands of the Anishnawbek Peoples and within the territory of the Robinson Huron Treaty of 1850. This is the traditional territory of Atikameksheng Anishnawbek, the Wahnapiatae First Nation and the Sagamok First Nation. Greater Sudbury Public Library gratefully acknowledges these Indigenous Nations for their guardianship of this land.

AGENDA

The following motion was presented:
2022-103 M. Lamarche / S. Townend

THAT the Agenda of the Thirtieth meeting of the Greater Sudbury Public Library Board be approved.

CARRIED

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

None declared

MINUTES

The following motion was presented:

2022-104 A. Thomson / T. Laughren

THAT the minutes of the Twenty-Ninth meeting of the Greater Sudbury Public Library Board held on January 20th, 2022 be adopted.

CARRIED

PRESENTATION

Update on New Central Library Project – Colleen Burns

Colleen Burns gave the group an update of the New Central Library beginning with a Communications update. Quotes from the support letters received have been posted twice per week. The Social Campaign has been doing very well with 14,368 reached, 293 engagements, 130 clicks and 212 subscribers for the newsletter. Board Members were encouraged to visit GSPL's website to subscribe to the newsletter.

Colleen then moved on to the Sustainability Update. Fluent Group has been hired to do a Feasibility Study and have completed a draft report. The study was funded through a grant from the Federation of Canadian Municipalities. The recommendations are to have a net zero carbon building and Leed Silver Certification. These recommendations are in addition to the project and Council will have to approve to move them forward. The report will go to the March 8th Council meeting.

Next the group was advised that Value Engineering's work had been concluded. New designs had been presented on February 14 with the biggest changes being to have the Sudbury Theatre Centre detached from the library building and the footprint of the building has shrunk. The next steps will be the Design Charette and the Design for Board Endorsement.

REPORTS

CEO Report – B. Harding

B. Harding gave an overview of his plans for the Board and his expectations of the Board's input. The group discussed the Operating Agreement and what the agreement may look like. B. Harding will reach out to Board members individually to discuss the Operating Agreement for input. Staff communication was also discussed and the Board expressed that they would like to know ahead of time about library programming to have the option of attending.

COVID-19 Response Update – B. Harding

Brian described the current library situation and the next steps which include the reopening of meeting rooms on March 1, extending computer use time limits and returning furniture to existing places to encourage lingering time. Modified hours will remain in place but will be revisited.

Procedural By-laws

The Procedural By-laws are the Board's fundamental by-laws which govern the Board's operation. The Agenda inclusions were reviewed. It was suggested that the Agenda include a Chair's Report and Other Business as standing items. The Board Chair and CEO will integrate these suggestions into the revised by-laws.

The following motion was presented:

2022-105 K. Bowman / L. Davis

THAT the Greater Sudbury Public Library Board amend the Constitutional and Procedural By-laws as presented.

CORRESPONDENCE

OLS Library Board

The CEO will be providing the OLS Library Board updates to the Board on a regular basis as he feels they provide good information.

OTHER BUSINESS

2022 Meeting Schedule

A poll was provided to the Board regarding the start time of future Board meetings and 5:30 p.m. is the preferred time.

The following motion was presented:

2022-106 L. McGauley / A. Thomson

THAT the Greater Sudbury Public Library approves the 2022 Meeting Schedule.

ADJOURNMENT

The following motion was presented:

2022-107 T. Laughren / L. Davis

THAT this meeting does now adjourn. Time 6:35 p.m.

CARRIED

Brian Hardin, CEO

Michael Bellmore, Chair