

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

May 26<sup>th</sup>, 2016  
MacKenzie Branch

Commencement: 4:02 p.m.  
Adjournment: 5:46 p.m.

**PRESENT**

M. Bellmore, Councillor Reynolds, Councillor Signoretti, C. Derrenbacker, C. Beaudry and S. Townend

**REGRETS**

C. Singbush

**CITY STAFF**

Brian Harding, Manager of Libraries and Heritage Resources; M. Krüger, Coordinator of Public Services, R. Clouthier, Manager of Citizen Services, Jessica Watts, Co-Ordinator, Outreach Programs and Partnerships, Patti Walton, Home Bound Services Sandra Cull, Executive Assistant to General Manager of Assets, Citizen and Leisure Services

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

None declared.

**MINUTES**

The following motion was presented:

2016-33 C. Beaudry / M. Bellmore

THAT the minutes of the Twelfth Meeting of the Greater Sudbury Public Library Board held on April 28, 2016, be adopted.

**CARRIED**

Due to the fact that a couple of members announced their early departure, M. Bellmore decided it would be best to move items around on the Agenda while there was still quorum.

**OTHER BUSINESS**

**New Main Library / Art Gallery Committee**

Five members of the Library Board have expressed interest in becoming members of the new joint New Main Library / Art Gallery Committee with room for only three. Ballots were distributed for voting and Brian explained the ranking process. Mette collected the completed ballots and she and Rick tallied up the votes. The following members were voted in: Michael Bellmore, Cindy Derrenbacker and Steven Townend.

The following motion was presented:

2016-34 L. Reynolds / S. Townend

THAT Michael Bellmore, Cindy Derrenbacker and Steven Townend are hereby elected as the Library Board Representatives to the joint New Main Library / Art Gallery Ad Hoc Committee.

**CARRIED**

The newly formed Committee voted on the Chair position.

The following motion was presented:

2016-35 L. Reynolds / C. Beaudry

THAT Michel Bellmore is hereby elected as Chair of the joint New Main Library / Art Gallery / Ad Hoc Committee.

**CARRIED**

## **PRESENTATION**

Brian introduced Patti Walton of Home Bound Services to the group. Mette gave a brief history on Home Bound and Patti explained to the group what exactly Home Bound is all about and the positive effect it has on her clients. There are presently 219 Home Bound clients with the bulk of them being seniors. There is criteria to qualify for Home Bound services such as mobility issues and access to transportation. Patti explained to the Board that she chooses monthly reading material for each client based on their interests. There were 19,663 items distributed last year through the Home Bound program. Patti detailed the struggles and challenges of reaching all clients in need with only one staff member relying on volunteers for the delivery of material. Mette read some good news stories from appreciate clients who benefit from Home Bound, this service has proven to be life-changing for some customers. Cynthia Derrenbacker thanked Patti on behalf of the group for all that she does for the Home Bound program.

## **REPORTS**

Brian presented the Ministry Stats Report and briefly went through a few highlighted items and explained some numbers and categories and how numbers change with time and change in attendance in programs.

The group had a discussion re IT needs for libraries. The group was surprised to hear that MacBooks were not available at libraries and discussed the possibility of having someone from IT attend a Board meeting to discuss.

M. Bellmore asked for a comparison of 2015 vs. 2016 stats. Brian will provide.

**OTHER BUSINESS**

Brian briefed the group on upcoming events. Graphic Con will take place on June 11<sup>th</sup> and is expecting up to 5,000 people in attendance.

Summer Reading Club will be in effect over the summer months attempting to keep kids reading over the summer. It is proven that kids who read increase an entire grade level.

**ADJOURNMENT**

The following motion was presented:

2016-36 S. Townend / L. Reynolds

THAT this meeting does now adjourn. Time: 5:46 p.m.

**CARRIED**

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Brian Harding, Secretary

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Michael Bellmore, Chair