

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

October 27th, 2016
MacKenzie Branch

Commencement: 5:50 p.m.
Adjournment: 6:10 p.m.

PRESENT

Councillor Signoretti, C. Derrenbacker, C. Beaudry, S. Townend and C. Singbush

REGRETS

Councillor Reynolds, M. Bellmore

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, Mary Searle, Coordinator of Library Collections, Sandra Cull, Executive Assistant to General Manager of Transit, Asset and Fleet Services

Councillor Signoretti took over role as Chair as M. Bellmore was absent.

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

None declared.

MINUTES

The following motion was presented:

2016-39 S. Townend / C. Derrenbacker

THAT the minutes of the Fourteenth Meeting of the Greater Sudbury Public Library Board held on September 22, 2016, be adopted.

CARRIED

PRESENTATION

New Main Library / Art Gallery Project – Status Update

The sub-committee continues to meet. The consultant will be chosen and submitted to Purchasing.

Councillor Signoretti stated that he feels that at the end of the day there should be a Councillor on the Library / Art Gallery Board. There could possibly be information provided to the Committee from the Councillor and the Councillor could advocate for the Board. The Board discussed this possibility at length. Brian confirmed the Terms of Reference states three members from each the Library Board and Art Gallery. Councillor Signoretti confirmed that in no way was he wanting to replace an existing committee member. A resolution was passed stating that the

Library Board has recommended that a City Councillor join the Joint Library / Art Gallery Committee. Brian will report back to the Board with a decision.

The following motion was presented:

2016 - 40 C. Singbush / C. Beaudry

THAT the Greater Sudbury Public Library Board has recommended that a City Councillor joint the Joint Library / Art Gallery Committee

Business Plan

Brian continued on from last meeting reviewing key points of the Business Plan. He acknowledged that library needs are being recognized and more time is being spent on these needs. Challenges are constantly being worked on and will continue through 2017. Brian will provide pop-up schedule to the Board. Brian also identified that funding challenges are constant. The group discussed private sponsors and fundraisers. City policy dictates that City employees cannot fundraise. Brian will raise this discussion with his General Manager and follow up with the group at a later date. It was suggested that the group Friends of the Library attend a board meeting to discuss further fundraising for such things as high-profile author visits and new library furniture. This led the group to discuss having virtual meetings with authors as this method is much more feasible. Brian will look into this possibility. Councillor Signoretti commended Brian on the Business Plan.

Strategic Plan Proposal

Brian had a brief conversation with his General Manager and she has asked that Brian hold off on the Strategic Plan until Brian and Catherine have an opportunity to discuss in greater detail. He will discuss this item with her further at an upcoming meeting and discuss with the Board at a later date.

REPORTS

The following motion was presented:

2016 – 41 L. Reynolds / C. Beaudry

THAT the Greater Sudbury Public Library Board adopt the Community Information Policy.

CORRESPONDENCE

Brian discussed the great news of the receipt of the OLCF-ITS (Ontario Libraries Capacity Fund – Information Technology and Service Capacity) grant in the amount of \$25,491.

OTHER BUSINESS

NOFC – Greater Sudbury Museums Grant Application

Brian explained to the Board how difficult it is to receive this grant and that it is very much relied upon by the museums. Brian has drafted a letter on behalf of the Library Board requesting authorization to apply for the grant on the Board's behalf.

Circulation Update

Mary Searle discussed the circulation statistics briefly with the group and answered a few questions by the Board.

ADJOURNMENT

The following motion was presented:

2016-42 S. Townend / C. Derrenbacker

THAT this meeting does now adjourn. Time: 5:50 p.m.

CARRIED

Brian Harding, Secretary

Michael Bellmore, Chair