

**MINUTES OF THE THIRTY-FIRST MEETING OF
THE GREATER SUDBURY PUBLIC LIBRARY BOARD**

September 27th, 2018
MacKenzie Boardroom

Commencement: 4:07 p.m.
Adjournment: 5:07 p.m.

PRESENT

M. Bellmore, C. Derrenbacker, Councillor Cormier,
Councillor Siognoretti, S. Townend, C. Beaudry

REGRETS

None

CITY STAFF

Luisa Valle, Secretary and CEO, Chelsie Abraham, Manager of Libraries and Heritage Resources, Rick Clouthier, Manager of Citizen Services, Mette Kruger, Coordinator of Public Services, Sandra Cull, Administrative Assistant to Director of Children and Citizen Services, Kristen Bertrand, Local History Librarian, Pierre Dubuc, Children and Youth Programmer

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

None declared.

MINUTES

The following motion was presented:

2018-88 S. Townend / C. Beaudry

THAT the minutes of the Thirtieth Meeting of the Greater Sudbury Public Library Board held on May 24th, 2018 be adopted.

CARRIED

REPORTS

2018 Schedule of Library Fees and Fines

Chelsie Abraham confirmed that the fine for children's late fees has been reduced to \$0.15 / day as per the Board's instructions. Chromebook fees have now also been added to the fee schedule.

The following motion was presented:

2018-89 S. C. Beaudry / F. Cormier

THAT the Greater Sudbury Public Library Board approves the revised Schedule of Library Fees and Fines dated June 1, 2018 and effective October 1, 2018.

CARRIED

Materials Selection Policy

Chelsie Abraham reviewed the Materials Selection Policy with the group and advised that this policy had not been reviewed since 2005. Chelsie went over the proposed changes with the group. A brief discussion regarding the choices of material selection took place noting the shift in demographics within the City. The group further discussed material selection being based on trends. The group also discussed hard copies vs. digital material. Chelsie advised that e-books are very expensive compared to hard copy material.

The following motions were presented:

2018-90 S. Townend / M. Signoretti

THAT the Greater Sudbury Public Library Board approve the Material Selection Policy.

CARRIED

Meeting Schedule

Luisa advised the Board that there have only been three Library Board meetings which have met quorum requirements this year. Therefore the Board is required to have 6 additional meetings prior to December 31st to meet the 10 meeting requirement under the Library Board Act. The group went over dates and the meeting schedule was updated accordingly.

The following motion was presented:

2018-91 F. Cormier / S. Townend

THAT the Greater Sudbury Public Library Board approve the Greater Sudbury Public Library Board Meeting Schedule.

CARRIED

PRESENTATIONS

Digitization of Le Voyageur

Kristen Bertrand gave a presentation updating the Board on the Historical Database which includes the digitization of Le Voyageur and In Touch. She gave a brief demonstration of the search functionality of the database. The group was very pleased with the work that has gone into the database and congratulated Kristen on a job well done.

Fall Programs

Pierre Dubuc joined the meeting and gave a brief overview of Programming with the Libraries. The summer reading club which was held during the months of July and August was very successful with approximately 4,400 kids attending.

This fall Programming is focusing on consistency across the 13 branches. This will prove slightly challenging with the limited amount of programmers available at this time. The motto for this season of programming is Learn, Play and Create and is geared to school aged children. Pierre briefly went over some of the upcoming events and pop-ups taking place this fall, the schedule of which can be found on the Library website. The group thanked Pierre for the update.

OTHER BUSINESS

Luisa gave an update on the Library / Art Gallery Project.

Chelsie advised the group that the OLA Display at Queen's Park has incorporated the Greater Sudbury Public Library's snowshoe program in their display.

Rick spoke to the group about the Copper Cliff mural installation which went very well and has received good feedback from the public.

ADJOURNMENT

The following motion was presented:

2018-92 C. Beaudry / C. Derrenbacker

THAT this meeting does now adjourn. Time: 5:07 p.m.

CARRIED

Luisa Valle, Secretary

Michael Bellmore, Chair