

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

November 13th, 2018
MacKenzie Boardroom

Commencement: 4:07 p.m.
Adjournment: 4:56 p.m.

PRESENT

C. Derrenbacker, S. Townend, C. Beaudry
Councillor Cormier, Councillor Signoretti

REGRETS

M. Bellmore

CITY STAFF

Luisa Valle, Secretary and CEO
Chelsie Abraham, Manager of Libraries and Heritage Resources

AGENDA

The following motion was presented:

2018-101 C. Derrenbacker / S. Townend

THAT the agenda of the Thirty-Fourth meeting of the Greater Sudbury Public Library Board held be adopted.

CARRIED

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

None declared.

MINUTES

The following motion was presented:

2018-102 S. Townend / C. Beaudry

THAT the minutes of the Thirty-Third Meeting of the Greater Sudbury Public Library Board held on October 25th, 2018 be adopted.

CARRIED

PRESENTATIONS

None

REPORTS

Programming Policy

Chelsie Abraham gave an overview of the new Programming Policy that was created to provide staff with the necessary guidelines to assist in the development of Library programs and to inform the public about the principles and criteria by which programs are selected and delivered. Programming is an essential service provided by the Greater Sudbury Public Library and is key in the achievement of the Library's commitment to connect people to resources. Adopting this policy will ensure that programming is consistent across the Greater Sudbury Public Libraries 13 locations.

The following motion was presented:

2018-103 C. Derrenbacker / S. Townend

THAT the Greater Sudbury Public Library Board approves the Programming Policy dated November 5th, 2018 and effective November 14th, 2018.

Social Media Policy

Chelsie Abraham gave an overview of the Social Media Policy with recommended changes to ensure the existing policy reflects the rapidly-evolving digital landscape that encompasses the organizational use of social media, as well as sector-wide practices. The Board decided to defer this policy to the next meeting to review the changes recommended to ensure consistent application across all related policies.

OTHER BUSINESS

Winter Coat Drive

Councillor Signoretti gave an overview of the Winter Coat Drive initiative that is organized by Cooper Equipment Rentals and Our Children Our Future. For the third year in a row, the Greater Sudbury Public Library and Citizen Service Centres have partnered with the group and each location was a drop off centre. The goal of 15,000 items was surpassed, helping over 4,000 families in our community.

ADJOURNMENT

The following motion was presented:

2018-104 C. Beaudry / C. Derrenbacker

THAT this meeting does now adjourn. Time 4:56 p.m.

CARRIED