

**.MINUTES OF THE TWENTY-FIFTH MEETING OF
THE GREATER SUDBURY PUBLIC LIBRARY BOARD**

July 6th, 2021
Zoom Meeting

Commencement: 5:01 p.m.
Adjournment: 5:54 p.m.

PRESENT

M. Bellmore (Chair) Councillor M. Signoretti, M. Bellmore (Chair), K. Bowman, B. Brockerhoff-Macdonald, M. Lamarche, S. Townend, L. David, L. McGauley

REGRETS

None

CITY STAFF

Ian Wood – Interim CEO (Executive Director of Strategic Initiatives, Communications and Citizen Services)
Mette Krüger - Manager, Libraries & Heritage Resources
Sandra Cull – Administrative Assistant of Communications
Jessica Watts – Acting Manager of Citizen Services

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 this 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:

2021-81 L. McGauley / M. Lamarche

THAT the agenda of the Twenty-Sixth meeting of the Greater Sudbury Public Library Board be adopted.

CARRIED

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

None declared

MINUTES

The following motion was presented:

2021-82 S. B. Brockerhoff-Macdonald / M. Signoretti

THAT the minutes of the Twenty-fourth meeting of the Greater Sudbury Public Library Board held on June 24, 2021 be adopted.

CARRIED

REPORTS

Chair's Report

None

CEO's Report

None

Terms of Reference for GSPL CEO/Chief Librarian Recruitment Committee

The draft Terms of Reference for the GSPL CEO/Chief Librarian were presented.

It was recommended that the Committee consist of the Chair and 3 members. Following a brief discussion, it was decided that Michael Bellmore, Councillor Signoretti, Bettina Brockerhoff-Macdonald and Kate Bowman form the Hiring Committee for the hiring of the CEO.

The following motion was presented:

2021-83 K. Bowman / L. Davis

THAT the Greater Sudbury Public Library adopt the Terms of Reference for the CEO/Chief Librarian Recruitment Committee.

THAT Michael Bellmore, Councillor Signoretti, Kate Bowman and Bettina Brockerhoff-Macdonald form the Hiring Committee for the CEO/Chief Librarian Recruitment Committee.

CARRIED

The timeline for the recruitment is aggressive but achievable and will consist of several meetings. Ian and Mette will also take part as well as other resources of the City.

It was suggested by Kate that the Board wait until the new Board Member is appointed. Ian pointed out that the approval won't happen until the August Council meeting which will cause a delay in the hiring.

With the hiring of the CEO S. Townend brought up that this is a good time to create a new Operating Agreement and he would like to be part of this process.

Appointment of New Member

The Board was given the package of applicants for the new Library Board Member prior to the meeting. The Board had a roundtable vote for the new Board member. Tannys Laughren had the most votes and it was

agreed unanimously that Tannys would become the newest Board Member.

The following motion was presented:

2021-84 > McGauley / B. Brockerhof Macdonald

THAT the Greater Sudbury Public Library Board recommend Council appoint Tannys Laughren for the term ending November 2022.

CARRIED

Recommended Revisions to Meeting Room and Display Case Policy

Mette reviewed the Meeting Room and Display Case Policy with the group and explained the reason for the policy to be updated. During the pandemic, the City has formed a partnership with the Public Health Unit. As part of this partnership, the Library has agreed to set up 12 meeting rooms to be equipped with computers, laptops and webcams so that patrons can use the meeting rooms for OTN and various virtual appointment as needed.

This policy was last updated in 2016 and deserves a broader overhaul in the near future. Bettina suggested the fees for meeting rooms be revisited. Mette assured the Board that the fees will be revisited on the next revision of the policy.

The following motion was presented:

2021-85 M. Lamarche / L. Davis

THAT the Greater Sudbury Public Library adopt the Meeting Room and Display Case Policy.

STRATEGIC PLANNING

None

CORRESPONDENCE

None

OTHER BUSINESS

Discussion of Advocacy Strategy for 2022 Municipal Budget

Ian advised that in order to continue to operate the library, it is important that Council understand the complexity of the operations and continues to fund the same.

The Chair will present to Council in August or September to help build context. Michael has met with Mette and Colleen Burns regarding the new library and they are looking to do a gathering which will actively engage politicians and members of parliament in our area. Kate suggested the School or Architecture would be a great place for the gathering.

ADJOURNMENT

The following motion was presented:

2021-86 S. Townend / B. Brockerhoff-Macdonald

THAT this meeting does now adjourn. Time: 5:54 p.m.

CARRIED

Ian Wood, Secretary

Michael Bellmore, Chair