

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

September 21, 2017
MacKenzie Branch

Commencement: 5:04 p.m.
Adjournment: 6:47 p.m.

PRESENT

M. Bellmore, S. Townend, C. Beaudry, C. Derrenbacker

REGRETS

Councillor Signoretti, Councillor Reynolds

CITY STAFF

Brian Harding, Manager of Libraries and Heritage Resources, Mette Kruger, Coordinator of Public Services, Sandra Cull, Administrative Assistant to Director of Children and Citizen Services

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

None declared.

MINUTES

The following motions were presented:

2017-60 S. C. Beaudry / C. Derrenbacker

THAT the minutes of the Twenty-Third Meeting of the Greater Sudbury Public Library Board held on June 22, 2017 be adopted.

CARRIED

2017-61 C. Beaudry / S. Townend

THAT the Greater Sudbury Public Library Board authorizes a temporary leave for member Lynne Reynolds as required under section 13(C) of the Public Libraries Act, 2009.

CARRIED

2017-62 S. Townend / C. Derrenbacker

THAT the Greater Sudbury Public Library Board authorizes a temporary leave for member Mark Signoretti as required under section 13(C) of the Public Libraries Act, 2009.

CARRIED

PRESENTATIONS

New Main Library / Gallery Project

Brian gave a high level update of the new main library project. The new project sponsor is Ian Wood, he is the key decision maker for the Library / Art Gallery Project, Eleethea Savage is the Project Manager. Brian presented the project charter which has been put together by Eleethea. Brian advised that he is now stepping back from the project with Eleethea as Manager. The Library Board made it very clear that they expected Brian to be at the equivalent role as Demetra of the Art Gallery.

Brian reassured the group that he has made his input clear. Brian reviewed some important timelines going to Council as a business case and if they accept project will proceed. Short-listed sites will be evaluated on October 13th, Brian is unable to discuss sites at this time. The group questioned whether they would have the ability to endorse site selection. Brian will advocate for this.

Capital Projects

- Half of the roof at the Main Library has been replaced
- Public washroom renovation is complete
- Stairs have been installed in the lower level at the Southend Branch – used as an emergency exit.
- RFID – a lot of desire to have completed
- Energy efficiency upgrades to be done by end of next week
- New HVAC units to be installed at Chelmsford site
- Copper Cliff Mural is the works
- New Sudbury Branch requires several structural repairs, fresh paint, new washroom fixtures, separate study rooms
- Children's areas in a number of branches require updating
- Landscaping work at Main is required
- New windows at Capreol Branch are required

Main Library Crime Prevention Through Environmental Design Assessment (CPTED)

The Greater Sudbury Police Service has been supporting GSPL by conducting a CPTED assessment at the Main Library. The purpose of this assessment is to identify environmental factors contributing to inappropriate behaviours and to recommend measures that will further reduce risk. The assessment has included multiple onsite visits and input sessions with both management and staff. Some recommendations include additional LED lights on exterior building, changing the layout of public computer stations and maintaining landscaping to ensure sightlines.

The group discussed whether more library sites should have this done as well.

OTHER BUSINESS

Community Services Committee has requested an update regarding Graphic Con. A report was prepared to satisfy this request. Work is required to be done to ensure Graphic Con can continue with the ability to sustain growth. A town-hall meeting is being held with stakeholders October 25th, 2017.

ADJOURNMENT

The following motion was presented:

2017-63 C. Beaudry / C. Derrenbacker

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

CARRIED

Brian Harding, Secretary

Michael Bellmore, Chair