

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

February 22, 2018  
MacKenzie Boardroom

Commencement: 4:07 p.m.  
Adjournment: 4:46 p.m.

**PRESENT**

M. Bellmore, Councillor Signoretti, Councillor Cormier, S. Townend, C. Beaudry

**REGRETS**

C. Derrenbacker

**CITY STAFF**

Luisa Valle, Secretary and CEO Mette Kruger, Acting Manager of Libraries and Heritage Resources, Sandra Cull, Administrative Assistant to Director of Children and Citizen Services, Eleethea Savage, Manager of Special Projects

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

None declared.

**MANAGER OF  
LIBRARIES  
AND HERITAGE  
RESOURCES**

Luisa Valle introduced Chelsie Abraham, the new Manager of Libraries and Heritage Resources to the Board. The Board in turn introduced themselves and Chelsie then gave a brief career overview. The Board extended their congratulations to Chelsie and welcomed her to the Board and to the City.

**PRESENTATION**

Library / Art Gallery Update

Eleethea Savage, Special Projects Manager of Economic Development attended our meeting to give the group an update and timeline on the Library / Art Gallery Project. The Library / Art Gallery group will be organizing and delivering community engagement strategy sessions to solicit input on an integrated site design. Eleethea will advise of the dates as soon as they are confirmed. They will attend schools, libraries and other businesses throughout the City as time allows. Eleethea encouraged the group to contact her with any meetings where she can give her presentation.

The working group has created a sub-committee and has been approached by the Synergy group to meet. Michael Bellmore advised that he would contact the group.

There will be a Communication Plan for site selection design developed for the group to communicate information back to co-workers, public etc. which will be key. The intent is to hold a launch event. The Library / Art Gallery group will be engaging with libraries, CANs, schools etc. over the course of five weeks. They are looking to do a full day information session in a busy public location which is yet to be determined. In addition to public information sessions, the group will have an on-line

presence as well. They also intend to reach the senior population, indigenous population and younger population. There will be another Communication Plan for the actual building design as well.

Michael thanked Eleethea for joining the Board and updating them on the status of the Library / Art Gallery Project.

## **MINUTES**

The following motion was presented:

2018-77 S. Townend / C. Beaudry

THAT the minutes of the Twenty-Seventh Meeting of the Greater Sudbury Public Library Board held on December 14th, 2017 be adopted.

**CARRIED**

## **LIBRARY BOARD SCHEDULE**

The Library Board Schedule has been updated adding a meeting on June 7<sup>th</sup>, 2018 to make up for the January meeting which was cancelled.

The following motions were presented:

2018-78 S. Townend / C. Beaudry

THAT the Greater Sudbury Public Library Board approve the 2018 Greater Sudbury Library Board Meeting Schedule.

**CARRIED**

## **GRAPHIC CON**

Mette Kruger gave an overview of the Graphic-Con NOHFC grant. One of the requirements for the application is that the Library Board pass a resolution supporting the event.

The following motion was presented:

2018-79 C. Beaudry / S. Townend

THAT the Greater Sudbury Public Library Board supports the Graphic-Con event being held June 9<sup>th</sup>, 2018.

**CARRIED**

## **OTHER BUSINESS**

Mette Kruger advised the group that Jessica Watts has taken a new position within the Citizen Services Section and is no longer with Programming.

Mette provided the Board with a Programming update.

- March 3 – Seed Saturday
- April 14 – Makerfest at Science North
- June 9 – Graphic-Con
- Forest of Reading – helps support reading from Grades 3-6

- Canada Reads – 5 titles, 5 GSPL employees will do interviews on CBC Radio
- March Break
  - Staff led craft / tech programs
  - Author visits via Skype
  - Mark Crocker – adult comedy
  - Babysitting / Home Alone Sessions

**ADJOURNMENT**

The following motion was presented:

2018-80 C. Beaudry / S. Townend

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

**CARRIED**

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Luisa Valle, Secretary

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Michael Bellmore, Chair