

Toronto Public Library Board – City Librarian Selection Committee
Meeting No. 1: Monday, May 12, 2014, 5:40 p.m. – 7:10 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

Committee Members Present:

Councillor Jaye Robinson (Committee Chair)

Mr. Larry Alford

Mr. Michael Foderick

Mr. Kevin McGuire

Mr. Ross Parry

Regrets:

Councillor Paul Ainslie

Mr. Dan Keon

CLSC Call to Order

14-001 Ron Dyck, Director, Information Technology and Facilities and the City Librarian's designate, called the meeting to order at 5:40 p.m.

CLSC Election of Chair of the Committee

14-002 Ron Dyck called for nominations for the Chair of the City Librarian Selection Committee.

Moved by R. Parry:

That the City Librarian Selection Committee:

1. *nominates Michael Foderick for Chair of the City Librarian Selection Committee.*

Carried.

Michael Foderick declined the nomination.

Moved by M. Foderick:

That the City Librarian Selection Committee:

1. *nominates Councillor Robinson for Chair of the City Librarian Selection Committee.*

Carried

Councillor Robinson agreed to stand for election.

Moved by R. Parry:

That the City Librarian Selection Committee:

1. *closes nominations.*

Carried

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Election of Chair of the Committee – continued

Ron Dyck declared Councillor Robinson duly elected Chair of the City Librarian Selection Committee by acclamation.

CLSC Declarations of Conflicts of Interest

14-003

There were no Declarations of Conflicts of Interest by members of the City Librarian Selection Committee at the May 12, 2014 meeting.

CLSC Approval of Agenda

14-004

Moved by R. Parry:

That the City Librarian Selection Committee:

1. *approves the agenda as revised to add an item under Communications.*

Carried

CLSC Communications

14-005

Michael Foderick tabled a letter from Councillor Janet Davis dated April 28, 2014 distributed at the April 28th Toronto Public Library Board meeting regarding the membership of the City Librarian Search Committee.

Moved by M. Foderick:

That the City Librarian Selection Committee recommends that the Toronto Public Library Board:

1. *expands the City Librarian Selection Committee by one position;*
and
2. *appoints Councillor Janet Davis to the Committee.*

Withdrawn

Moved by R. Parry:

That the City Librarian Selection Committee recommends that the Toronto Public Library Board:

1. *expands the City Librarian Selection Committee by one member;*
and
2. *appoints an additional member.*

Defeated

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CLSC Presentations

14-006 There were no *Presentations* at the May 12, 2014 City Librarian Selection Committee meeting.

CLSC Closed Meeting

14-007 At 6:50 p.m. it was:
Moved by K. McGuire:
That the City Librarian Selection Committee:
1. conducts a Closed meeting as the subject matter being considered involves personal matters about an identifiable individual.

Carried

At 7:00 p.m. the Committee resumed its meeting in public.

CLSC Confirmation of Closed Meeting Decisions
14-008 Appointment of an Acting City Librarian

Moved by R. Parry:
That the City Librarian Selection Committee:
1. approves the recommendations for the Acting City Librarian in Confidential Attachment 1; and
2. releases the name of the Acting City Librarian after approval by the Toronto Public Library Board at its May 26, 2014 meeting.

Carried

CLSC Adjournment

14-009 *Moved by L. Alford:*
That the City Librarian Selection Committee:
1. adjourns the May 12, 2014 meeting of the City Librarian Selection Committee.

Carried

The meeting ended at 7:05 p.m.

Signed: _____