

**Toronto Public Library Board****Meeting No. 6: Monday, June 23, 2014, from 6:05 p.m. to 9:45 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto****Members Present:**

Mr. Michael Foderick (Chair)
Councillor Jaye Robinson (Vice Chair)
Councillor Paul Ainslie
Councillor Janet Davis
Councillor Sarah Doucette
Councillor Cesar Palacio
Mr. Ross Parry
Mr. Benjamin Wulffhart
Ms. Andrea Tagalakis

Regrets:

Ms. Lindsay Colley
Mr. Cameron MacKay
Mr. Kevin McGuire
Mr. Kenneth Stewart

14-120 Call to Order

Michael Foderick called the meeting to order at 6:05 p.m.

14-121 Declarations of Conflict of Interest

There were no Declarations of Conflict of Interest by members of the Library Board.

14-122 Approval of Agenda

Moved by Councillor Palacio, seconded by R. Parry:

That the Toronto Public Library Board approves the agenda as revised to:

1. *move Agenda Item No. 15 – Shared Services Project Update – City Report to earlier on the agenda to accommodate guests in attendance at the meeting; and*

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Approval of Agenda

2. *add an item under Agenda Item No. 8 – Presentations from Miroslav Glavic regarding Agenda Item Nos. 11 – Bayview Branch – Lease Renewal, 12 – Northern Elms Branch – Lease Renewal, 13 – Toronto Music Library, 14 – Notice of Motion: Report Request – Creation of a Toronto Public Library Ombudsman, 16 – Board Resolutions – Status Report; and 17 – Adjournment.*

*Carried***14-123 Confirmation of May 26, 2014 Toronto Public Library Board Meeting Minutes***Moved by Councillor Palacio, seconded by Councillor Ainslie:**That the Toronto Public Library Board:*

1. *confirms the minutes of the May 26, 2014 Toronto Public Library Board Meeting.*

*Carried***14-124 Confirmation of May 26, 2014 Toronto Public Library Board Closed Meeting Minutes***Moved by B. Wulffhart, seconded by R. Parry:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the May 26, 2014 Toronto Public Library Board Closed meeting as revised to indicate that Lindsay Colley and Cameron MacKay were in attendance at the meeting and Andrea Tagalakis was not in attendance at the meeting.*

*Carried***14-125 Business Arising from the Minutes**

There were no *Business Arising from the Minutes* items at the June 23, 2014 meeting.

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Chair's Report**14-126 Volunteers**

Vickery Bowles, Director, Collections Management & City-Wide Services provided background information regarding the Library's volunteer program, including that approximately 3,000 individuals volunteered at the Library in 2013, contributing more than 77,000 hours.

Michael Foderick introduced three of the Library's volunteers: Mary Lou Randall, Adult Literacy program at the Don Mills and Fairview branches with 15 years of service, Amanda Mottillo, Leading to Reading program at the Albion Branch for five years and Martin Lai, Youth Advisor Group member at the Danforth/Coxwell Branch for two years. Each volunteer was presented with a small gift from the Library Board in recognition of their contribution to the Library.

14-127 Recognition for City Librarian

Board members expressed their appreciation to Jane Pyper, City Librarian, for her outstanding service to the Toronto Public Library. Ms. Pyper, who is leaving her position after 30 years of service at the end of June, was presented with a book from the Board.

14-128 World Pride Parade

On Sunday, June 29, 2014, Toronto Public Library and Toronto Public Library Workers Union Local 4948 will be participating in the World Pride parade in downtown Toronto. Board members were invited to join Library staff in the parade.

Moved by R. Parry, seconded by Councillor Palacio:

That the Toronto Public Library Board:

1. receives the Chair's Report for information.

Carried

14-129 Communications

There were no *Communications* items at the June 23, 2014 meeting.

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Presentations

- 14-130 Miroslav Glavic regarding Agenda Item Nos. 11 – *Bayview Branch – Lease Renewal*, 12 – *Northern Elms Branch – Lease Renewal*, 13 – *Toronto Music Library*, 14 – *Notice of Motion: Report Request – Creation of a Toronto Public Library Ombudsman*.**
- Mr. Glavic outlined his concerns regarding:
- a. the increasing costs of leased space;
 - b. the establishment of a music library; and
 - c. the creation of a Toronto Public Library Ombudsman.

- 14-131 Toronto Public Library Foundation – 2013 Annual Report**
- Gillian Smith, Chair, Toronto Public Library Foundation Board and Heather Rumball, President, Toronto Public Library Foundation, provided the Library Board with the Foundation's annual update, including the achievements of the Foundation in 2013 that resulted in:
1. more than \$4.35 million in funding for 17 of the 39 Library-identified 2012 – 2014 funding priorities;
 2. funding for enhancements at Bloor/Gladstone Branch, as well as refurbishment of the Barbara Frum Branch;
 3. funding for the TD Summer Reading Club, Word Out!, Ready for Reading outreach, special collections acquisition, Leading to Reading and Mobile Library Services;
 4. support for small business and financial skills programs, and funding for the new After School Newcomer Hubs;
 5. continued support for the Sun Life Museum & Arts Pass program and the Thought Exchange programs, and
 6. surpassing \$6 million in the Foundation's endowment fund;

The Foundation's ambitious goal to annually raise an average of \$10 million in support of the Library's strategic plan priorities was outlined for the Board, including expanding the corporate sponsorship, major individual gifts, planned giving, and community giving programs.

Ms. Smith and Ms. Rumball responded to questions from the Board.

The Board expressed appreciation to the Foundation for their continuing exemplary efforts on behalf of the Toronto Public Library.

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Toronto Public Library Foundation – 2013 Annual Report – continued***Moved by R. Parry, seconded by Councillor Palacio:******That the Toronto Public Library Board:***

1. *receives the presentations from Miroslav Glavic and the Toronto Public Library Foundation for information.*

Carried.**Item for Information:****14-132 Shared Services Project Update – City Report**

Michael Foderick introduced Rob Rossini, Deputy City Manager & Chief Financial Officer; Michael Pacholok, Director, Shared Services Project; Walker Young, Senior Project Manager, Shared Services Project; Sabrina Dipietro, Policy and Research Analyst, Shared Services Project and Tina Mann, Policy and Research Analyst, Shared Services Project, City of Toronto, in attendance at the meeting regarding the City's *Shared Services Project Update* report.

Mr. Rossini and Mr. Pacholok provided a review of the City's report, including:

- a. the report will be reviewed by the City's Executive Committee on July 2, 2014;
- b. in response to a direction from Council that the implementation of shared services opportunities be accelerated, an Executive Steering Committee, a Shared Services Project Team, and 13 working groups were established earlier in 2014;
- c. the Project Charter states that any opportunities identified for shared services require approval by Council and the respective boards; and
- d. as the project is a multi-year initiative, regular updates will be provided.

Mr. Rossini and Mr. Pacholok responded to questions from the Board.

Dan Keon, Director, Human Resources provided a brief overview of the Library staff report regarding the Shared Services project.

Moved by Councillor Davis, seconded by Councillor Doucette:***That the Toronto Public Library Board:***

1. *receives the Shared Services Project Update – City Report for information.*

Carried

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Items for Approval:**14-133 Renewal of Sponsorship and Naming of the Summer Reading Club***Moved by Councillor Robinson, seconded by Councillor Doucette:**That the Toronto Public Library Board:*

1. *approves the renewal of the TD Bank Group sponsorship of the summer reading club for 2015 – 2017 according to the terms and conditions outlined in this report;*
2. *approves the renewal of the naming of the Library's summer reading club as the TD Summer Reading Club; and*
3. *authorizes and directs staff to take the necessary actions to give effect thereto.*

Carried**14-134 Bayview Branch – Lease Renewal***Moved by Councillor Davis, seconded by R. Parry:**That the Toronto Public Library Board:*

1. *approves a lease renewal agreement with bcIMC Realty Corporation for the premises located at 2901 Bayview Avenue, Unit 123A:
 - a. *a three-year term to commence on February 1, 2016 and terminate on January 31, 2019;*
 - b. *annual base rent of \$42.50 per square foot, excluding Harmonized Sales Tax, for the term of the lease; and**
2. *authorizes and directs staff to take the necessary action to give effect thereto.*

Carried**14-135 Northern Elms Branch – Lease Renewal***Moved by Councillor Palacio, seconded by Councillor Doucette:**That the Toronto Public Library Board:*

1. *approves a lease agreement with 994480 Ontario Limited for the premises located at 123B Rexdale Blvd, Unit 5:
 - a. *a five-year term to commence on March 1, 2015 and terminate on February 28, 2020;*
 - b. *an annual base rent as follows:
 - i. *for years one to three at \$17.00 per square foot for an annual base rent of \$52,326.00, excluding Harmonized Sales Tax;*
 - ii. *for years four and five at \$18.00 per square foot for an annual base rent of \$55,404.00 excluding Harmonized Sales Tax; and***
2. *authorizes and directs staff to take the necessary action to give effect thereto.*

Carried

Toronto Public Library Board**Meeting No. 6: Monday, June 23, 2014, from 6:05 p.m. to 9:45 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

14-136 Toronto Music Library

At the request of Michael Foderick, Councillor Jaye Robinson presided over the meeting.

Library Board Decision

The Toronto Public Library Board adopted the following:

Moved by M. Foderick, seconded by B. Wulffhart:

That the Toronto Public Library Board:

1. *continues the music services centered in the Arts Department at the Toronto Reference Library to serve as a centralized reference and research collection of and about music, with related music services and music-related programs;*
2. *continues branch libraries delivering music collections, services and programs to best meet community needs and interests;*
3. *requests staff develop and implement a packaging and positioning approach to the promotion and presentation of music services as a Virtual Music Library that would reposition Toronto Reference Library as a centre of music excellence and bring together in print and online a consolidated view of TPL's music collections, programs and services that will reflect the breadth and depth of the services available to users across the library system;*
4. *requests staff investigate options for augmenting and enhancing existing music services that could be supported through Toronto Public Library Foundation fundraising and could include, for example:*
 - a. *digitizing music collections;*
 - b. *options for developing an online local music site that would collect current local music in digital format and promote local musicians, concerts and events;*
 - c. *addition of more concert pianos in branches to support community programming;*
 - d. *music creation tools in more branches;*
5. *continues to anticipate future trends and demand for music collections, programs and services and build capacity into future branch renovation and construction projects; and,*
6. *continues to monitor innovative music library services and build on the initial music creation spaces in the Digital Innovation Hubs in order to effectively respond to the changing environment for music creation and use.*
7. *requests staff report back on a proposed implementation plan for recommendations 1 – 6 as soon as possible; and*

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Toronto Music Library – continued

Recorded Vote Requested:

Yes – 9

Councillor Ainslie, Councillor Davis, Councillor Doucette, Michael Foderick, Councillor Palacio, Ross Parry, Councillor Jaye Robinson, Andrea Tagalakis and Benjamin Wulffhart

No – 0.

Carried as amended unanimously

8. *forwards this report to the City's Music Advisory Committee for their comments and feedback.*

*Carried as amended***Motions**

See the following:

Moved by M. Foderick, seconded by B. Wulffhart:**That the Toronto Public Library Board:**

1. *continues the music services centered in the Arts Department at the Toronto Reference Library to serve as a centralized reference and research collection of and about music, with related music services and music-related programs;*
2. *continues branch libraries delivering music collections, services and programs to best meet community needs and interests;*
3. *requests staff develop and implement a packaging and positioning approach to the promotion and presentation of music services as a Virtual Music Library that would reposition Toronto Reference Library as a centre of music excellence and bring together in print and online a consolidated view of TPL's music collections, programs and services that will reflect the breadth and depth of the services available to users across the library system;*
4. *requests staff investigate options for augmenting and enhancing existing music services that could be supported through Toronto Public Library Foundation fundraising and could include, for example:*

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Toronto Music Library – continued

- a. *digitizing music collections;*
- b. *options for developing an online local music site that would collect current local music in digital format and promote local musicians, concerts and events;*
- c. *addition of more concert pianos in branches to support community programming;*
- d. *music creation tools in more branches;*
- 5. *continues to anticipate future trends and demand for music collections, programs and services and build capacity into future branch renovation and construction projects; and,*
- 6. *continues to monitor innovative music library services and build on the initial music creation spaces in the Digital Innovation Hubs in order to effectively respond to the changing environment for music creation and use.*

Amended

See the following motion to amend:

Moved in amendment by M. Foderick, seconded by B. Wulffhart:

That the staff recommendations be amended to add the following recommendations:

- 1. *requests staff report back on the feasibility of options and costs to revitalize and rebrand the 5th floor (or some portion of it) of the Toronto Reference Library, the “Toronto Music Library”;*

Withdrawn

- 2. *requests staff report back on a proposed implementation plan for recommendations 1 – 6 as soon as possible; and*
- 3. *forwards this report to the City’s Music Advisory committee for their comments and feedback.*

Amended

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14-137 Notice of Motion – Report Request: Creation of a Toronto Public Library Ombudsman**Library Board Decision**

The Toronto Public Library Board adopted the following:

Moved by Councillor Davis, seconded by R. Parry:

That the Toronto Public Library Board:

1. *defers consideration of the Motion moved by M. Foderick and seconded by Councillor Robinson until such time as the Ontario government re-introduces legislation that extends the Ontario Ombudsman's jurisdiction over public libraries.*

Carried as amended

Motions

See the following:

Moved by M. Foderick, seconded by Councillor Robinson:

That the Toronto Public Library Board:

1. *requests staff to report back as soon as possible on the feasibility of bringing the Toronto Public Library under the jurisdiction of the City of Toronto Ombudsman;*
2. *requests staff report back on the feasibility of establishing a Toronto Public Library Ombudsman by Board resolution with similar powers and duties to those of the City of Toronto Ombudsman, under the authority of the Public Libraries Act, in the event that it is determined that the City of Toronto Act prohibits the jurisdiction of the City of Toronto Ombudsman from being expanded to include the Toronto Public Library; and*
3. *requests that any policy to establish a Toronto Public Library Ombudsman include a provision that if the City of Toronto Act is amended, or other provincial legislation is introduced, so that the Toronto Public Library is brought under the jurisdiction of another Ombudsman, that the need for a Toronto Public Library Ombudsman be reviewed by the Board.*

Amended

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**Notice of Motion – Report Request: Creation of a Toronto Public Library
Ombudsman – continued**

See the following motion to amend:

Moved in amendment by Councillor Doucette and seconded by Councillor Ainslie:

That the Motion moved by M. Foderick and seconded by Councillor Robinson be amended to add the following recommendation:

1. *requests the Province of Ontario to ensure a regulation be put in place to continue the current exclusion of the Toronto Public Library from the Ontario Ombudsman's jurisdiction.*

Defeated

Recorded Vote Requested:

Yes – 4

Councillor Ainslie, Councillor Davis, Councillor Doucette and Benjamin Wulffhart

No – 5

Michael Foderick, Councillor Palacio, Ross Parry, Councillor Robinson and Andrea Tagalakis.

See the following Motion moved by Councillor Davis and seconded by R. Parry that the Motion moved by M. Foderick and seconded by Councillor Robinson be replaced with the following:

1. *defers consideration of the Motion moved by M. Foderick and seconded by Councillor Robinson until such time as the Ontario government re-introduces legislation that extends the Ontario Ombudsman's jurisdiction over public libraries.*

Carried

Recorded Vote Requested:

Yes – 5

Councillor Ainslie, Councillor Davis, Councillor Doucette, Councillor Palacio and Ross Parry.

No – 4

Michael Foderick, Councillor Robinson, Andrea Tagalakis and Benjamin Wulffhart.

Michael Foderick returned to chairing the meeting.

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Item for Information:**14-138 Board Resolutions – Status Report****Library Board Decision**

The Toronto Public Library Board adopted the following:

Moved by Councillor Robinson, seconded by B. Wulffhart:

That the Toronto Public Library Board:

1. receives the Board Resolutions – Status Report for information; and
2. requests the City Librarian to write a letter to the Toronto City Manager requesting an update on the April 2, 2012 motion passed by the Board requesting the Toronto City Manager to direct Information Technology staff to make available to Toronto Public Library staff, access to the City of Toronto Intranet site, and to provide an expected completion date.

Carried as amended

Motions

See the following:

Moved by Councillor Robinson, seconded by B. Wulffhart:

That the Toronto Public Library Board:

1. receives the Board Resolutions – Status Report for information.

Amended

See the following motion to amend:

Moved in amendment by Councillor Ainslie, seconded by A. Tagalakis:

That the Motion moved by Councillor Robinson and seconded by B. Wulffhart be amended to add the following recommendation:

1. requests the City Librarian write a letter to the Toronto City Manager to update the Board on the April 2, 2012 motion passed by the Board regarding the expected completion date of the availability of the City of Toronto Intranet site.

Carried

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14-139 Adjournment

Moved by Councillor Palacio, seconded by R. Parry:

That the Toronto Public Library Board:

1. adjourns the June 23, 2014 Toronto Public Library Board meeting.

Carried

The meeting ended at 9:45 p.m.

Signed: _____