

**Toronto Public Library Board**

**Meeting No. 8: Monday, October 21, 2013, from 6:10 p.m. to 7:10 p.m.**

**Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Members Present:**

Councillor Paul Ainslie (Chair)  
Mr. Michael Foderick (Vice Chair)  
Ms. Lindsay Colley  
Councillor Janet Davis  
Councillor Sarah Doucette  
Mr. Cameron MacKay  
Mr. Kevin McGuire  
Councillor Cesar Palacio  
Councillor Jaye Robinson  
Mr. Kenneth Stewart  
Ms. Andrea Tagalakis  
Mr. Benjamin Wulffhart

**Regrets:**

Mr. Ross Parry

**13-157 Call to Order**

Councillor Paul Ainslie called the meeting to order at 6:10 p.m.

**13-158 Declarations of Conflict of Interest**

There were no *Declarations of Conflict of Interest* by members of the Library Board at the October 21, 2013 meeting.

**13-159 Approval of Agenda**

*Moved by L. Colley, seconded by Councillor Doucette:*

*That the Toronto Public Library Board:*

- 1. approves the agenda.*

*Carried*

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**13-160 Confirmation of September 23, 2013 Toronto Public Library Board Meeting Minutes**

*Moved by Councillor Doucette, seconded by A. Tagalakis:*

*That the Toronto Public Library Board:*

1. *confirms the minutes of the September 23, 2013 Toronto Public Library Board meeting.*

*Carried*

**13-161 Confirmation of September 23, 2013 Toronto Public Library Board Closed Meeting Minutes**

*Moved by A. Tagalakis, seconded by B. Wulffhart:*

*That the Toronto Public Library Board:*

1. *confirms the minutes of the September 23, 2013 Toronto Public Library Board Closed meeting.*

*Carried*

**13-162 Business Arising from the Minutes**

There were no *Business Arising from the Minutes* items at the October 21, 2013 meeting.

**13-163 Chair's Report**

The Chair noted the Sister Organization award presented to the Toronto Public Library Board by CultureLink Settlement Services at their 25<sup>th</sup> Anniversary Gala on October 18<sup>th</sup>. He thanked Andrea Tagalakis for attending the event and accepting the award on behalf of the Board.

*Moved by Councillor Doucette, seconded by C. MacKay:*

*That the Toronto Public Library Board:*

1. *receives the Chair's Report for information.*

*Carried*

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**13-164 Presentations**

Joe Clark advised the Toronto Public Library Board in advance of the meeting that he would not be attending regarding Agenda Item No. 11 – *Advertising Program: Receipt Paper Advertising Campaign Pilot*. He provided instead a written submission that was distributed to the Board.

*Moved by Councillor Palacio, seconded by K. McGuire:*

*That the Toronto Public Library Board:*

1. *receives the written submission by Joe Clark regarding Agenda Item No. 11 – Advertising Program: Receipt Paper Advertising Campaign Pilot for information.*

*Carried*

**13-165 Communications**

*Moved by Councillor Doucette, seconded by A. Tagalakis:*

*That the Toronto Public Library Board:*

1. *receives Communication (a) from The Honourable Michael Chan, Minister, Ministry of Tourism, Culture and Sport dated September 18, 2013 to Jane Pyper, City Librarian regarding the 2013-14 Public Library Operating Grant, for information;*
2. *receives Communication (b) from Councillor Paul Ainslie, Chair, Toronto Public Library Board to The Honourable Michael Chan, Minister, Ministry of Tourism, Culture and Sport dated October 3, 2013 expressing appreciation for the 2013-14 Public Library Operating Grant [see (a) above], for information; and*
3. *recognizes the tremendous contribution of Alice Munro to the world of Canadian literature as the first Canadian to win the Nobel Prize for literature as outlined in Communication (c).*

*Carried*

**Items for Approval:****13-166 2014 - 2023 Capital Budget and Plan Submission – Revised**

*Moved by B. Wulffhart, seconded by Councillor Davis:*

*That the Toronto Public Library Board:*

1. *approves the revised 2014 - 2023 capital budget and plan submission of \$26.925 million gross (\$13.230 million debt) for 2014 and \$242.841 million gross (\$154.465 million debt) over 2014 - 2023, which meets City debt targets, as detailed in Attachment 1.*

*Carried*

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**13-167 Advertising Program: Receipt Paper Advertising Campaign Pilot***Moved by A. Tagalakis, seconded by M. Foderick:**That the Toronto Public Library Board:*

1. continues its Receipt Paper advertising program in 2014; and
2. renews the existing contract with its current vendor, Receipt Media, for an additional year.

**Carried****Items for Information:****13-168 Small Business Support at Toronto Public Library**

Linda Mackenzie, Director, Research and Reference Libraries; Greg Kelner, Manager, Business and Urban Affairs, North York Central Library; Eva Lew, Business, Science & Technology, Toronto Reference Library and Jean Chow, Entrepreneur in Residence, Toronto Reference Library provided an overview of services to entrepreneurs and small business at Toronto Public Library.

**Library Board Decision**

The Toronto Public Library Board on October 21, 2013 adopted the following:

*The Toronto Public Library Board:*

1. receives the Small Business Support at Toronto Public Library verbal report for information; and
2. requests staff to develop a comparison of services provided by the Library and the City of Toronto Economic Development Division to small businesses in Toronto and costs of services provided.

**Carried as amended****Motions**

See the following motion:

*Moved by Councillor Palacio, seconded by Councillor Robinson:**That the Toronto Public Library Board:*

1. receives the Small Business Support at Toronto Public Library verbal report for information.

**Carried**

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**Small Business Support at Toronto Public Library – continued**

See the following motion to amend:

*Moved by Councillor Robinson, seconded by M. Foderick:*

*That the Toronto Public Library Board:*

1. *requests staff to develop a comparison of services provided by the Library and the City of Toronto Economic Development Division to small businesses in Toronto and costs of services provided.*

*Carried*

**13-169 Toronto Public Library Board – 2014 Proposed Meeting Schedule and Locations**

*Moved by C. MacKay, seconded by B. Wulffhart:*

*That the Toronto Public Library Board:*

1. *receives the Toronto Public Library Board – 2014 Proposed Meeting Schedule and Locations report for information.*

*Carried*

**13-170 Board Resolutions – Status Report**

*Moved by A. Tagalakis, seconded by M. Foderick:*

*That the Toronto Public Library Board:*

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

*Carried*

**13-171 Adjournment**

*Moved by C. MacKay, seconded by K. Stewart:*

*That the Toronto Public Library Board:*

1. *adjourns the October 21, 2013 Toronto Public Library Board meeting.*

*Carried*

The meeting ended at 7:10 p.m.

Signed: \_\_\_\_\_