



MINUTES

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Toronto Public Library Board

Meeting No. 1: Monday, January 20, 2014, from 6:00 p.m. to 8:40 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
Ms. Lindsay Colley
Councillor Janet Davis
Councillor Sarah Doucette
Mr. Cameron MacKay
Mr. Kevin McGuire
Councillor Cesar Palacio
Mr. Ross Parry
Mr. Kenneth Stewart
Ms. Andrea Tagalakis
Mr. Benjamin Wulffhart

14-001 Call to Order

Jane Pyper, City Librarian called the meeting to order at 6:00 p.m.

14-002 Election of Chair of the Board

Jane Pyper called for nominations for the Chair of the Toronto Public Library Board.

Moved by Councillor Palacio, seconded by B. Wulffhart:

That:

1. *Michael Foderick be nominated for Chair.*

Carried

Moved by R. Parry, seconded by Councillor Doucette:

That:

1. *Councillor Paul Ainslie be nominated for Chair.*

Carried

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Election of Chair of the Board – continued

Michael Foderick and Councillor Paul Ainslie agreed to stand for election.

There being no further nominations, it was:

Moved by R. Parry, seconded by L. Colley:

That:

1. *nominations be closed.*

Carried

Jane Pyper conducted a vote by a show of hands. By a vote of eight to five, Jane Pyper declared Michael Foderick duly elected Chair of the Toronto Public Library Board.

Michael Foderick assumed the Chair.

14-003 Election of Vice Chair of the Board

Michael Foderick called for nominations for the Vice Chair of the Toronto Public Library Board.

Moved by Councillor Palacio, seconded by B. Wulffhart:

That:

1. *Councillor Jaye Robinson be nominated for Vice Chair.*

Carried

Moved by K. Stewart, seconded by Councillor Ainslie:

That:

1. *Ross Parry be nominated for Vice Chair.*

Carried

Councillor Jaye Robinson and Ross Parry agreed to stand for election.

There being no further nominations, it was:

Moved by K. Stewart, seconded by Councillor Ainslie:

That:

1. *nominations be closed.*

Carried

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Election of Vice Chair of the Board – continued

Michael Foderick conducted a vote by a show of hands. By a vote of seven to six, Michael Foderick declared Councillor Jaye Robinson duly elected Vice Chair of the Toronto Public Library Board.

14-004 Selection of Committee, Board Representatives and Association Members – 2014

As there were more names than positions available for the Budget and City Librarian's Performance Review committees, a vote by ballot was conducted to appoint Board members to these committees. Due to a tied vote in the City Librarian's Performance Review Committee, membership was expanded. Ross Parry withdrew his name as a candidate for the Toronto Public Library Foundation Board.

Moved by Councillor Doucette, seconded by L. Colley:

That the Toronto Public Library Board:

1. *approves the Terms of Reference for the following committees and working groups:*
 - a. *Budget Committee as contained in Attachment 2;*
 - b. *Employee and Labour Relations Committee as contained in Attachment 3;*
 - c. *Advertising Review Working Group as contained in Attachment 4;*
 - d. *E-Book Working Group as contained in Attachment 5;*
2. *appoints the following Library Board members to the following committees:*
 - a. *Budget Committee:*
Michael Foderick, Councillor Jaye Robinson, Councillor Sarah Doucette; Cameron MacKay; Kevin McGuire;
 - b. *City Librarian's 2014 Performance Review Committee:*
Michael Foderick, Councillor Jaye Robinson, Councillor Sarah Doucette and Cameron MacKay;
 - c. *Employee and Labour Relations Committee:*
Michael Foderick, Councillor Janet Davis; Councillor Sarah Doucette; Kenneth Stewart and Andrea Tagalakis;
 - d. *Advertising Review Working Group:*
Councillor Janet Davis; Cameron MacKay; Kevin McGuire; Kenneth Stewart and Benjamin Wulffhart;
 - e. *E-Book Working Group:*
Councillor Paul Ainslie; Lindsay Colley; Michael Foderick; Kenneth Stewart; Andrea Tagalakis; Benjamin Wulffhart;

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Selection of Committee, Board Representatives and Association Members – 2014 –
continued

3. *defers the approval of the terms of reference and appointment of members to the Rules of Conduct Appeals Working Group pending completion of a review of the Appeals process and the role of the Working Group;*
4. *appoints the following two Library Board member representatives to the Board of the Federation of Ontario Public Libraries:
Councillor Paul Ainslie and Benjamin Wulffhart;*
5. *confirms current Board member, Benjamin Wulffhart, on the First Parliament Site Working Group;*
6. *confirms current Board member, Andrea Tagalakakis, in role of the Board Liaison to Youth Advisors;*
7. *appoints the following Library Board representative to the Toronto Public Library Foundation Board:
Lindsay Colley.*

Carried**14-005 Declarations of Conflict of Interest**

There were no *Declarations of Conflict of Interest* by members of the Library Board at the January 20, 2014 meeting.

14-006 Approval of Agenda

Moved by C. MacKay, seconded by Councillor Ainslie:

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

1. *move selection of board members to the Budget and City Librarian's Performance Review committees and the Toronto Public Library Foundation Board by voting to later in the meeting;*
2. *add a Communications item under Agenda Item No. 10 from Maureen O'Reilly, President, Toronto Public Library Workers Union regarding So Much More: The Economic Impact of the Toronto Public Library System on the City of Toronto; and*
3. *add a Presentation under Agenda Item No. 11 from Miroslav Glavic regarding Agenda Item No. 14 – Toronto Public Library Board – 2014 Meeting Dates and Locations Schedule.*

Carried

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14-007 Confirmation of December 9, 2013 Toronto Public Library Board Meeting Minutes

Moved by Councillor Palacio, seconded by Councillor Robinson:

That the Toronto Public Library Board:

1. *confirms the minutes of the December 9, 2013 Toronto Public Library Board meeting.*

Carried

14-008 Business Arising from the Minutes

There were no *Business Arising from the Minutes* items at the January 20, 2014 meeting.

14-009 Chair's Report

Michael Foderick noted that a presentation and tour of the Digital Innovation Hub at the Toronto Reference Library will be provided for Board members at the February 10, 2014 meeting.

Moved by Councillor Palacio, seconded by K. Stewart:

That the Toronto Public Library Board:

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

Carried

14-010 Communications

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

That the Toronto Public Library Board:

1. *receives Communication (a) from Maureen O'Reilly, President, Toronto Public Library Workers Union dated January 15, 2014 to the Toronto Public Library Board regarding So Much More: The Economic Impact of the Toronto Public Library System on the City of Toronto, for information.*

Carried

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14-011 Presentations

Miroslav Glavic regarding Agenda Item No. 14 – *Toronto Public Library Board – 2014 Meeting Dates and Locations Schedule*

Mr. Glavic outlined his concerns regarding Councillors' attendance at Board meetings in the Fall 2014 due to the municipal election.

Moved by Councillor Doucette, seconded by K. Stewart:

That the Toronto Public Library Board:

1. *receives the presentation from Miroslav Glavic regarding Agenda Item No. 14 – Toronto Public Library Board – 2014 Meeting Dates and Locations Schedule for information.*

Carried

14-012 Notice of Motion – Report Request: Toronto Music Library

Moved by M. Foderick, seconded by K. Stewart:

That the Toronto Public Library Board:

1. *requests the City Librarian to report back to the Board on the existing music collections and services at Toronto Public Library and the feasibility of creating the Toronto Music Library. This report to include a discussion of:*
 - a) *the feasibility of designating an existing branch or part of a branch the “Toronto Music Library”;*
 - b) *the feasibility of amalgamating some music collections, including music itself and literature on music, and programming under one roof;*
 - c) *examples from other jurisdictions, and their applicability to Toronto;*
 - d) *a statement on the Toronto Public Library Foundation's assessment on the potential for fundraising for this idea.*

Carried

Items for Approval:

14-013 Framework for Space Naming Recognition Opportunities

Moved by Councillor Robinson, seconded by R. Parry:

That the Toronto Public Library Board:

1. *approves the Framework for Space Naming Recognition Opportunities included in Attachment 2.*

Carried

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14-014 Toronto Public Library Board – 2014 Meeting Dates and Locations Schedule

Michael Foderick noted the following correction to the chart on Page 2 of the staff report:

- the location of the October 20, 2014 meeting is the Toronto Reference Library.

Library Board Decision

The Toronto Public Library Board on January 20, 2014 adopted the following:

The Toronto Public Library Board:

1. *approves the Toronto Public Library Board 2014 meetings and locations schedule; and*
2. *requests staff to review the options for moving the September 22, 2014 meeting to August, or early September.*

Carried as amended

See the following recommendation in the staff report:

That the Toronto Public Library Board:

1. *approves the Toronto Public Library Board 2014 meetings and locations schedule.*

Carried

Motions

See the following motions to amend:

Moved in amendment by Councillor Robinson, seconded by K. McGuire:

That the following motion be added to the recommendations in the staff report:

1. *requests staff to review the options for moving the September 22, 2014 meeting to August, or early September.*

Carried

Moved in amendment by Councillor Palacio, seconded by K. Stewart:

That the following motion be added to the recommendations in the staff report:

2. *requests staff to review the options for moving the October 20, 2014 meeting to the first or second week of November.*

Withdrawn

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Items for Information:**14-015 2014 Operating and Capital Budgets – Update**

Larry Hughsam, Director, Finance and Treasurer provided the following information to update the Board on the 2014 operating and capital budgets:

- a) City Council's Budget Committee recommendations will be considered by Executive Committee on January 22; Executive Committee's recommendations will be considered by Council on January 29 – 30;
- b) Budget Committee is recommending the Board-approved 2014 – 2023 capital budget and plan;
- c) Budget Committee is recommending the Board-approved 2014 operating base budget with an increase of \$1.97 million or 1.2%;
- d) Budget Committee is also recommending an increase to the Library's open hours by adding a total of 34.5 hours per week across seven district branches and Toronto Reference Library at a cost of \$260,000, including staff positions. This would bring the 2014 budget increase to \$2.2 million or 1.3%;
- e) the Library Board's request for after hours study halls at a cost of \$140,000 is not being recommended by Budget Committee;
- f) a motion was passed at Budget Committee for the Library to undertake a study of priorities and objectives for the next ten years in terms of capital and operating costs resulting in reinvestment opportunities for the Library;
- g) as part of the recommended 2014 operating budget for Social Development, Finance and Administration, funding was provided for the Youth Equity Strategy, which includes \$50,000 for the Library.

Moved by R. Parry, seconded by B. Wulffhart:

That the Toronto Public Library Board:

1. *receives the 2014 Operating and Capital Budgets – Update verbal report for information.*

Carried

14-016 Bookmobile Schedule – 2014**Library Board Decision**

The Toronto Public Library Board on January 20, 2014 adopted the following:

The Toronto Public Library Board:

1. *receives the Bookmobile Schedule – 2014 report for information; and*
2. *requests the City Librarian to review and consider the Crescent Town community for bookmobile services in the future.*

Carried as amended

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Bookmobile Schedule – 2014 – continued

See the following recommendation in the staff report:

That the Toronto Public Library Board:

1. receives the Bookmobile Schedule - 2014 report for information.

Carried

See the following motion to amend:

Moved in amendment by Councillor Davis, seconded by Councillor Ainslie:

That the following motion be added to the recommendations in the staff report:

1. requests the City Librarian to review and consider the Crescent Town community for bookmobile services in the future.

Carried

Staff was requested to provide information at the next meeting regarding circulation at individual bookmobile stops.

14-017 Shared Services – Discussions with the City

Moved by B. Wulffhart, seconded by Councillor Robinson:

That the Toronto Public Library Board:

1. receives the Shared Services – Discussions with the City report for information.

Carried

14-018 Middle Childhood Framework

Anne Bailey, Director, Branch Libraries and Linda Hazzan, Director, Communications, Programming and Customer Engagement provided a presentation to the Board outlining the vision, mission, principles and objectives of the Library's Middle Childhood Framework.

Moved by Councillor Ainslie, seconded by Councillor Doucette:

That the Toronto Public Library Board:

1. receives the Middle Childhood Framework report for information.

Carried

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14-019 Board Resolutions – Status Report

Moved by Councillor Ainslie, seconded by A. Tagalakis:

That the Toronto Public Library Board:

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

Carried

14-020 Adjournment

Moved by Councillor Doucette, seconded by B. Wulffhart:

That the Toronto Public Library Board:

1. adjourns the January 20, 2014 Toronto Public Library Board meeting.

Carried

The meeting ended at 8:40 p.m.

Signed: _____