

Toronto Public Library Board
Meeting No. 8: Monday, October 20, 2014, from 6:00 p.m. to 7:10 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

Members Present:

Mr. Michael Foderick (Chair)
Councillor Paul Ainslie
Ms. Lindsay Colley
Mr. Cameron MacKay
Mr. Kevin McGuire
Mr. Ross Parry
Ms. Andrea Tagalakis
Mr. Benjamin Wulffhart

Regrets:

Councillor Janet Davis
Councillor Sarah Doucette
Councillor Cesar Palacio
Councillor Jaye Robinson (Vice Chair)
Mr. Kenneth Stewart

14-165 Call to Order

Michael Foderick called the meeting to order at 6:00 p.m.

14-166 Declarations of Conflict of Interest

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

14-167 Approval of Agenda

Moved by L. Colley, seconded by A. Tagalakis:

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

- 1. add a presentation under Agenda Item No. 8 from Miroslav Glavic regarding Agenda Item Nos. 7g – Communications, 11 – Live Web Broadcasting of Library Board Meetings and 12 – Art Exhibits Program Fees.*

Carried

Toronto Public Library Board**Meeting No. 8: Monday, October 20, 2014, from 6:00 p.m. to 7:10 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

14-168 Confirmation of September 8, 2014 Toronto Public Library Board Meeting Minutes*Moved by K. McGuire, seconded by B. Wulffhart:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the September 8, 2014 Toronto Public Library Board meeting.*

*Carried***14-169 Business Arising from the Minutes**

There was no *Business Arising from the Minutes* items at the September 8, 2014 meeting.

14-170 Chair's Report

Linda Mackenzie, Director, Research and Reference Libraries introduced two videos: one to commemorate the completion of renovations at the Toronto Reference Library; and one showcasing the public art installation at the Fort York Branch, a collaboration between Charles Pachter, visual artist and Margaret Atwood, author and poet. Both videos were filmed using the Library's drone camera, part of the Digital Innovation Hub equipment.

Michael Foderick noted the launch of Ontario Public Library Week at the Parkdale Branch on October 20th. The Minister of Tourism, Culture and Sport, Michael Coteau; Executive Director, Ontario Library Association, Shelagh Paterson and Michael Foderick participated in a news conference at the branch.

*Moved by C. MacKay, seconded by K. McGuire:**That the Toronto Public Library Board:*

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

Carried

Toronto Public Library Board**Meeting No. 8: Monday, October 20, 2014, from 6:00 p.m. to 7:10 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

14-171 Communications*Moved by A. Tagalakis, seconded by L. Colley:**That the Toronto Public Library Board:*

1. *receives Communication (a) from Jessica Bowslaugh to the Toronto Public Library Board, dated September 10, 2014 regarding issues at the circulation desk on the main floor of the Toronto Reference Library, for information;*
2. *receives Communication (b) from Linda Mackenzie, Director, Research and Reference Libraries, Toronto Public Library to Jessica Bowslaugh, dated September 18, 2014 in response to her letter [see Communication (a) above] regarding issues at the circulation desk on the main floor of the Toronto Reference Library, for information;*
3. *receives Communication (c) from Jessica Bowslaugh to Linda Mackenzie, dated September 10, 2014 expressing appreciation for the action taken to address her concern [see Communication (a) above], for information;*
4. *receives Communication (d) from Michael Foderick, Chair, Toronto Public Library Board to Bonnie Brooks, Board of Trustees Chair, Royal Ontario Museum, dated September 19, 2014 congratulating the Board on the Museum's 100th anniversary, for information;*
5. *receives Communication (e) from Dr. Georgia Palantzas to Michael Foderick, dated September 22, 2014 expressing appreciation for services provided at the S. Walter Stewart Branch, for information;*
6. *receives Communication (f) from Joe Clark to the Toronto Public Library Board, dated September 29, 2014 regarding titles outside the scope of TPL's collections, for information; and*
7. *receives Communication (g) from Councillor Sarah Doucette, Member, Toronto Public Library Board to Michael Foderick, dated October 6, 2014 regarding the length of Board meetings, for information.*

The Board Chair requested that Communication (g) from Councillor Sarah Doucette be considered at the next meeting of the Board when Councillor Doucette would be in attendance.

As Mr. Glavic was temporarily unavailable, his presentation was delayed until his return to the Boardroom.

Toronto Public Library Board**Meeting No. 8: Monday, October 20, 2014, from 6:00 p.m. to 7:10 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

*Item for Approval:***14-172 Richview Branch – Award of Tender***Moved by R. Parry, seconded by B. Wulffhart:**That the Toronto Public Library Board:*

1. awards the contract to the lowest bidder, TRP Construction General Contractors, for the renovation of the Richview Branch, at a cost of \$1,271,600, which includes a contingency of \$115,600 [excluding Harmonized Sales Tax (HST)]; and
2. authorizes and directs the appropriate Library staff to take the necessary action to give effect thereto.

*Carried***Presentations****14-173 Miroslav Glavic regarding Agenda Item Nos. 7g – Communications, 11 – Live Web Broadcasting of Library Board Meetings and 12 – Art Exhibits Program Fees.**

Mr. Glavic commented regarding several agenda items, including his support for:

- a. holding Board meetings in various branches;
- b. showcasing the work of local artists in branches;
- c. providing live web broadcasts of Toronto Public Library Board meetings.

*Moved by Councillor Ainslie, seconded by R. Parry:**That the Toronto Public Library Board:*

1. receives the presentation from Miroslav Glavic regarding various agenda items, for information.

*Carried**Items for Approval:***14-174 Holiday Closures 2015 and January 2016***Moved by R. Parry, seconded by C. MacKay:**That the Toronto Public Library Board:*

1. approves the schedule of holiday closures for 2015 and January 2016 as provided in Attachment 1.

Carried

Toronto Public Library Board**Meeting No. 8: Monday, October 20, 2014, from 6:00 p.m. to 7:10 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

14-175 Live Web Broadcasting of Library Board Meetings*Moved by Councillor Ainslie, seconded by K. McGuire:**That the Toronto Public Library Board:*

1. *requests staff to further investigate lower-cost delivery options, including local colleges and universities, and report back to the Board.*

Carried**14-176 Arts Exhibits Program Fees****Library Board Decision**

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

*Moved by L. Colley, seconded by B. Wulffhart:**That the Toronto Public Library Board:*

1. *extends the art exhibit fee pilot for the 2015/16 season with additional promotion of the program being undertaken; and*
2. *requests staff to report back to the Board in spring 2015 with a final recommendation about the art exhibit fee.*

Carried**Motions**

See the following:

*Moved by C. MacKay, seconded by Councillor Ainslie:**That the Toronto Public Library Board:*

1. *requests staff to develop a transition strategy and return to a non fee-based service and develop a thematic editorial calendar to spotlight special events in the city such as the 2015 Pan Am/Para Pan Games.*

Redundant*Moved by L. Colley, seconded by B. Wulffhart:**That the Toronto Public Library Board:*

1. *extends the art exhibit fee pilot for the 2015/16 season with additional promotion of the program being undertaken; and*
2. *requests staff to report back to the Board in spring 2015 with a final recommendation about the art exhibit fee.*

Carried

Toronto Public Library Board**Meeting No. 8: Monday, October 20, 2014, from 6:00 p.m. to 7:10 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

Arts Exhibits Program Fees – continued*Moved by Councillor Ainslie, seconded by C. MacKay:**That the Toronto Public Library Board:*

1. *approves the cancellation of the art exhibit fee.*

Withdrawn

In response to a suggestion from B. Wulffhart, the work of local artists will be showcased in branches during the 2015 Pan Am and Parapan Am Games, including branches near Poetry Slam and Pan Am events sites.

14-177 Bank Signing Authorities*Moved by R. Parry, seconded by B. Wulffhart:**That the Toronto Public Library Board:*

1. *authorizes any two of the City Librarian; Director, Finance & Treasurer; Manager, Accounting and Payroll; Manager, Budget and Financial Reporting; Manager, Tenants & Leases; and Manager, Purchasing and Administration to sign Toronto Public Library Board disbursement cheques and make appropriate changes to Board bank accounts; and*
2. *authorizes any one of the City Librarian; Director, Finance & Treasurer; and Manager, Accounting and Payroll to conduct all other Board banking requirements by telephone, fax and/or electronic banking.*

Carried**Items for Information:****14-178 Board Resolutions – Status Report***Moved by C. MacKay, seconded by B. Wulffhart:**That the Toronto Public Library Board:*

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

Carried**14-179 Adjournment***Moved by R. Parry, seconded by L. Colley:**That the Toronto Public Library Board:*

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

Carried

The meeting ended at 7:10 p.m.

Signed: _____