

**Toronto Public Library Board – Strategic Planning Steering Committee
Meeting No. 1: Tuesday, April 21, 2015, from 5:40 p.m. to 6:55 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

Members Present:

Mr. Ron Carinci
Ms. Lindsay Colley
Councillor Paul Ainslie
Ms. Dianne LeBreton
Mr. Strahan McCarten
Ms. Archana Shah

Regrets:

Councillor Ana Bailão
Councillor Mary Fragedakis
Ms. Sue Graham-Nutter
Ms. Eva Svec

SPSC Call to Order

15-001 Vickery Bowles, City Librarian, called the meeting to order at 5:40 p.m.

SPSC Election of Chair of the Strategic Planning Steering Committee

15-002 Vickery Bowles called for nominations for the Chair of the Strategic Planning Steering Committee.

Moved by R. Carinci:

That:

1. *Dianne LeBreton be nominated for Chair.*

Carried

Dianne LeBreton agreed to stand for election.

There being no further nominations, it was:

Moved by L. Colley:

That the Strategic Planning Steering Committee:

1. *closes nominations.*

Carried

Vickery Bowles declared Dianne LeBreton duly elected Chair of the Strategic Planning Steering Committee by acclamation.

Dianne LeBreton assumed the Chair.

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SPSC Declarations of Conflict of Interest

15-003 There were no Declarations of Conflict of Interest by members of the Strategic Planning Steering Committee.

SPSC Approval of Agenda

15-004 *Moved by L. Colley:*

That the Strategic Planning Steering Committee:

1. *approves the agenda as revised to add a Presentation under Agenda Item No. 6 from Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 CUPE regarding Agenda Item No. 7 – Review of Board Committee Structure.*

Carried

SPSC Communications

15-005 There were no Communications items at the April 21, 2015 Strategic Planning Steering Committee meeting.

Presentations

15-006 **Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 CUPE re Review of Board Committee Structure**

Ms. O'Reilly addressed the Committee regarding the Board's Employee and Labour Relations Committee.

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Item for Information:**15-007 Review of Board Committee Structure****Committee Decision*****Moved by S. McCarten:******That the Strategic Planning Steering Committee recommends that the Toronto Public Library Board:***

1. *approves the retention of the:*
 - a. *City Librarian's Performance Review Committee;*
 - b. *Strategic Planning Steering Committee;*
2. *approves the disbanding of the:*
 - a. *Budget Committee;*
 - b. *Employee and Labour Relations Committee;*
 - c. *Advertising Review Working Group; and*
 - d. *E-Book Working Group;*
3. *revises the Advertising Policy to refer appeals to the Library Board;*
4. *appoints a second Board member representative to the Board of the Federation of Ontario Public Libraries;*
5. *appoints a Board member to the role of Board Liaison to Youth Advisor;*
6. *appoints a Board member to the Toronto Public Library Foundation Board;*
7. *does not appoint a Board member to the First Parliament Site Working Group.*

Carried as amended**Motions:****See the following:*****Moved by S. McCarten:******That the Strategic Planning Steering Committee:***

1. *receives the Review of Board Committee Structure report for information.*

Amended

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Review of Board Committee Structure – continued*Moved in amendment by S. McCarten:**That the Strategic Planning Steering Committee recommends that the Toronto Public Library Board:*

1. *approves the retention of the:*
 - a. *City Librarian's Performance Review Committee;*
 - b. *Strategic Planning Steering Committee;*
2. *approves the disbanding of the:*
 - a. *Budget Committee;*
 - b. *Employee and Labour Relations Committee;*
 - c. *Advertising Review Working Group; and*
 - d. *E-Book Working Group;*
3. *revises the Advertising Policy to refer appeals to the Library Board;*
4. *appoints a second Board member representative to the Board of the Federation of Ontario Public Libraries;*
5. *appoints a Board member to the role of Board Liaison to Youth Advisor;*
6. *appoints a Board member to the Toronto Public Library Foundation Board;*
7. *does not appoint a Board member to the First Parliament Site Working Group.*

Carried**15-008 Adjournment***Moved by Councillor Ainslie:**That the Strategic Planning Steering Committee:*

1. *adjourns the April 21, 2015 Strategic Planning Steering Committee meeting.*

Carried

The meeting ended at 6:55 p.m.

Signed: _____