

Toronto Public Library Board

Meeting No. 9: Monday, October 24, 2016, from 6:05 p.m. to 8:20 p.m.

Cedarbrae Branch, Florence Cruickshank Community Room, 545 Markham Rd., Toronto

Members Present:

Mr. Ron Carinci (Chair)
Ms. Lindsay Colley (Vice Chair)
Councillor Paul Ainslie
Councillor Sarah Doucette
Councillor Mary Fragedakis
Ms. Sue Graham-Nutter
Ms. Dianne LeBreton
Mr. Strahan McCarten
Mr. Ross Parry
Ms. Archana Shah
Ms. Eva Svec

Regrets:

Councillor Christin Carmichael Greb

16-177 Call to Order

Ron Carinci, Chair called the meeting to order at 6:05 p.m. Mr. Carinci gratefully acknowledged that the Toronto Public Library Board was meeting on the traditional territory of the Mississaugas of New Credit First Nation, the Haudenasaunee, the Huron-Wendat and home to many diverse Indigenous peoples.

Moe Hosseini-Ara, Director, Branch Operations & Customer Experience introduced Patricia Eastman, Area Manager. Ms. Eastman provided a presentation regarding the history of the Cedarbrae Branch, including information concerning the programs and services in the branch and its engagement with the community.

16-178 Declarations of Conflicts of Interest

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

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16-179 Approval of Agenda*Moved by D. LeBreton, seconded by E. Svec:**That the Toronto Public Library Board approves the agenda as revised to:*

1. *add a presentation from Miroslav Glavić regarding 2017-2019 Fundraising Priorities, Toronto Public Library Board – Self-Evaluation and Toronto Public Library Board – 2017 Proposed Meeting Schedule.*

*Carried***16-180 Confirmation of September 26, 2016 Toronto Public Library Board Meeting Minutes**

The following correction to the minutes was noted by Councillor Fragedakis: On page four of the September 26, 2016 Toronto Public Library Board meeting minutes under Presentations – Friends of Toronto Public Library, the motion to receive the presentation from the Friends of Toronto Public Library and acknowledge their efforts was moved by Councillor Fragedakis and seconded by Councillor Doucette. The corrected minutes will be posted on the Library's website.

*Moved by L. Colley, seconded by A. Shah:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the September 26, 2016 Toronto Public Library Board meeting as revised.*

*Carried***16-181 Approval of Consent Agenda Items***Moved by S. McCarten, seconded by E. Svec:**That the Toronto Public Library Board:*

1. *approves the consent agenda and all other items not held on consent.*

Carried

The following items was held for further consideration:

- Toronto Public Library Board – Self-Evaluation;
- Capital Budget Monitoring Report – September 30, 2016;
- Toronto Public Library Board – 2017 Proposed Meeting Schedule.

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16-182 Business Arising from the Minutes**a. Toronto Public Library Datasets on City of Toronto Open Data Portal**

Alex Hocevar, Director, Digital Services & Emerging Technologies advised the Board that Toronto Public Library datasets are available on the Library's website. Plans are underway to add the Library's datasets to the City's website early in 2017.

b. 2017 Operating Budget Submission

Vickery Bowles, City Librarian advised the Board of the following error in the 2017 Operating Budget Submission report provided at the September 26, 2016 Board meeting:

On Page 13 of the report, McGregor Park and Weston branches were identified as locations for Youth Hubs in 2017. Instead, Youth Hubs will be installed in these two branches in 2018. In 2017, Youth Hubs will be installed in the Albion and Barbara Frum branches. A corrected version of the report will be posted on the Library's website.

Moved by S. McCarten, seconded by Councillor Ainslie:

That the Toronto Public Library Board:

1. receives the Business Arising from the Minutes verbal reports regarding the Toronto Public Library Datasets on City of Toronto Open Data Portal and 2017 Operating Budget Submission for information.

Carried

16-183 City Librarian's Report (Approved by Consent)

That the Toronto Public Library Board:

1. receives the City Librarian's Report for information.

Carried

16-184 Communications (Approved by Consent)

That the Toronto Public Library Board:

1. receives Communication (a) from Ulli S. Watkiss, City Clerk, City of Toronto to Vickery Bowles, City Librarian, Toronto Public Library dated September 28, 2016 regarding the appointment of Councillor Christin Carmichael Greb as the Mayor's designate to the Toronto Public Library Board for information.

Carried

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Presentations**16-185 Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 CUPE**

Maureen O'Reilly addressed the Board regarding the *2017 Operating Budget – City Target*. Ms. O'Reilly outlined the Union's concerns regarding the impact of potential service and staffing reductions to library service. A communication on this matter from Maureen O'Reilly to Ron Carinci was tabled at the meeting. In addition, Ms. O'Reilly noted the Union's submissions to the Board are not posted on the Library's website and requested that the materials be posted.

Moved by L. Colley, seconded by D. LeBreton:

That the Toronto Public Library Board:

1. *receives the presentation from Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 CUPE regarding the 2017 Operating Budget – City Target for information.*

Carried

16-186 Miroslav Glavić

Miroslav Glavić addressed the Board regarding the importance of the provision of accessible doors in all branches, the importance of objective Board self-evaluation and the possibility of scheduling Library Board meetings on some holidays such as Easter Monday.

Moved by Councillor Doucette, seconded by E. Svec:

That the Toronto Public Library Board:

1. *receives the presentation from Miroslav Glavić regarding 2017-2019 Fundraising Priorities, Toronto Public Library Board – Self-Evaluation and Toronto Public Library Board – 2017 Proposed Meeting Schedule for information.*

Carried

16-187 Toronto Public Library Board Education – Cisco Collaboration

Alex Hocevar introduced Willa Black, Vice President, Corporate Affairs and Victor Woo, Director, Ontario Public Sector, Cisco Canada. Ms. Black and Mr. Woo provided the Board with a presentation on specific initiatives resulting from the partnership between Cisco and the Toronto Public Library.

Moved by Councillor Ainslie, seconded by A. Shah:

That the Toronto Public Library Board:

1. *receives the Toronto Public Library Board Education – Cisco Collaboration verbal report for information.*

Carried

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Items for Approval:**16-188 Property Redevelopment Feasibility Report**

Larry Hughsam, Director, Finance and Treasurer introduced Bill Bryck, President and CEO; Anna Ritacca, Director, Land & Portfolio Analysis, Build Toronto and Joe Casali, Director, Real Estate Services, City of Toronto. Mr. Bryck, Ms. Ritacca and Mr. Casali elaborated on the Toronto Public Library pilot project analysis as outlined in the Property Redevelopment Feasibility Report.

Moved by S. McCarten, seconded by D. LeBreton:

That the Toronto Public Library Board:

- 1. not proceed with a pilot redevelopment project at this time based on Build Toronto's financial analysis that shows no excess funds would be generated to address other state of good repair needs; and*
- 2. continues to explore development and planning opportunities for Toronto Public Library real estate in conjunction with the City-Wide Real Estate Review and the centralized real estate entity.*

Carried

16-189 2017-2019 Fundraising Priorities

Elizabeth Glass, Director, Policy, Planning & Performance Management introduced Robin Fowler, Senior Counsel, Offord Group. Ms. Fowler and Jennifer Jones, President, Toronto Public Library Foundation outlined for the Board a new direction in identifying fundraising priorities for 2017-2019.

Moved by R. Parry, seconded by E. Svec:

That the Toronto Public Library Board:

- 1. approves the 2017-2019 Fundraising Priorities: Neighbourhood Renewal: Building and Spaces; Life Long and Self Directed Learning; Innovation: New and Emerging Technologies; and Access to Culture and Preserving Heritage; and*
- 2. directs library staff to work with the Toronto Public Library Foundation to implement the new approach to fundraising in support of the 2017-2019 Fundraising Priorities pending approval of the Toronto Public Library Foundation Board.*

Carried

16-190 Motion to Extend the Meeting

Moved by S. McCarten, seconded by E. Svec:

That the Toronto Public Library Board:

- 1. extends the meeting until the completion of the agenda.*

Carried

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16-191 2017 Operating Budget – City Target

Moved by S. McCarten seconded by S. Graham-Nutter:

That the Toronto Public Library Board:

1. *considers service reductions totalling \$6.195 million, or 3.5% of the budget, comprised of reductions to Monday to Friday open hours saving \$4.412 million and a \$1.782 million reduction to the collections budget, required to meet the City’s operating budget reduction target of -2.6%.*

Defeated unanimously

Recorded Vote Requested:

<p>Yes – 0</p> <p>No – 11</p> <p>Councillor Ainslie, Ron Carinci, Lindsay Colley, Councillor Doucette, Councillor Fragedakis, Sue Graham-Nutter, Dianne LeBreton, Strahan McCarten, Ross Parry, Archana Shah and Eva Svec.</p>
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16-192 2016 Capital Budget Adjustments (Approved by Consent)

That the Toronto Public Library Board:

1. *approves the following cash flow reallocations which have no impact on annual debt levels:*
 - 1.1 *accelerate a total of \$1.065 million gross (\$0.527 million debt and \$0.538 development charges (DC) funding) cash flow from 2017 to 2016 comprised of: \$0.915 million gross, \$0.537 million debt and \$0.388 million DC for the Albion Library project; and \$0.150 million gross and DC for the Wychwood Library project, as presented in Attachment 1 (Part A); and*
 - 1.2 *defer a total of \$1.065 million gross (\$0.527 million debt and \$0.538 DC funding) cash flow from 2016 to 2017 comprised of: \$0.250 million gross and debt for the North York Central Library project; \$0.150 million gross and DC for the St. Clair/Silverthorn Library project; and \$0.665 gross, \$0.277 million debt and \$0.388 million DC for the Dawes Road Library project, as presented in Attachment 1 (Part B); and*
2. *authorizes staff to forward these budget adjustments to the City for approval.*

Carried

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16-193 Toronto Public Library Board – Self-Evaluation*Moved by Councillor Ainslie, seconded by L. Colley:**That the Toronto Public Library Board:*

1. *approves the self-evaluation tool as outlined in Attachment 1 to be conducted using an online survey tool; and*
2. *conducts a pilot self-evaluation during the month of November 2016 and discusses the results of the evaluation at the January 2017 meeting.*

Carried**Items for Information:****16-194 Operating Budget Monitoring Report – September 30, 2016 (Received for Information by Consent)***That the Toronto Public Library Board:*

1. *receives the Operating Budget Monitoring Report – September 30, 2016 for information.*

Carried**16-195 Capital Budget Monitoring Report – September 30, 2016***Moved by S. McCarten, seconded by L. Colley:**That the Toronto Public Library Board:*

1. *receives the Capital Budget Monitoring Report – September 30, 2016 for information.*

Carried**16-196 Toronto Public Library Board – 2017 Proposed Meeting Schedule***Moved by A. Shah, seconded by S. McCarten:**That the Toronto Public Library Board:*

1. *receives the Toronto Public Library Board – 2017 Proposed Meeting Schedule for information.*

Carried**16-197 Board Resolutions – Status Report (Received for Information by Consent)***That the Toronto Public Library Board:*

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

Carried

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16-198 Adjournment

Moved by Councillor Ainslie, seconded by R. Parry:

That the Toronto Public Library Board:

- 1. adjourns the October 24, 2016 Toronto Public Library Board meeting.*

Carried

The meeting ended at 8:20 p.m.

Signed: _____