



**STAFF REPORT
ACTION REQUIRED
Confidential Attachment**

10.

Toronto Reference Library Capital Campaign

Date:	April 9, 2009
To:	Naming Committee
From:	City Librarian
Reason for Confidential Information:	This report involves the security and property of the Board – <i>Public Libraries Act</i> , R.S.O 1990, Chapter P. 44, s. 16.1 (4) (a).

SUMMARY

At the September 15, 2008 meeting, the Library Board approved the report *Toronto Reference Library Capital Campaign Naming Opportunities* which included approval of thirteen naming opportunities in support of achieving the financial goals for the Toronto Reference Library capital campaign. The purpose of this report is to update the Naming Committee on the Foundation's progress since the September 2008 Library Board meeting, and to seek approval to proceed with taking a naming opportunity at the Toronto Reference Library to the April 20, 2009 Library Board meeting.

RECOMMENDATIONS

The City Librarian recommends that the Naming Committee:

1. adopts the confidential recommendations in Attachment 1 for consideration at the April 20, 2009 Library Board meeting; and
2. that subsequent to the Board's approval of the naming, the naming be held in confidence until negotiations are complete, appropriate approvals have been finalized, and the public announcement has been made; and
3. that the release of the general terms of the naming be provided subsequent to the public announcement.

FINANCIAL IMPACT

The proposed naming agreement supports the Foundation's \$10 million private sector **re:vitalize** Capital Campaign for the renovation of the Toronto Reference Library.

The Director, Finance & Treasurer has reviewed this Financial Impact Statement and is in agreement with it.

DECISION HISTORY

At its September 15, 2008 meeting, the Library Board approved the report *Toronto Reference Library Capital Campaign Naming Opportunities* which included approval of thirteen naming opportunities in support of achieving the financial goals for the Toronto Reference Library capital campaign. Along with the naming opportunities, the Board approved categories of potential donors associated with the naming opportunities and received confidential information about levels of gift-giving associated with the naming opportunities.

The Board also approved an Information Sharing Protocol for the capital campaign to respect donor confidentiality during the solicitation, negotiation and final approval phases, and to achieve campaign communication objectives in terms of announcing confirmed gifts.

COMMENTS

The *Naming Policy* requires Library Board approval for the naming of branches, rooms, programs and collections. The Toronto Public Library Foundation has undertaken a capital campaign to raise \$10 million in private sector funds towards the Toronto Reference Library's \$34.2 million renovation budget. The Foundation has made progress in achieving the financial goals of the capital campaign. The details of a naming opportunity are provided in confidential attachments 1, 2, and 3 of this report for consideration by the Naming Committee.

CONTACT

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SIGNATURE


Jane Pyper
City Librarian

ATTACHMENTS

- Attachment 1: Confidential Information
- Attachment 2: Confidential Information
- Attachment 3: Confidential Information

