
COMMUNICATIONS – ADDITIONAL COMMUNICATIONS –
[Additional communications marked with an asterick ()]*
GENERAL CORRESPONDENCE

TORONTO PUBLIC LIBRARY BOARD MEETING – December 15, 2014

It is recommended that the Toronto Public Library Board:

1. receives Communication (a) from B. Romain to the Toronto Public Library Board, dated November 18, 2014 regarding the 2015 operating budget;
2. receives Communication (b) from Laurie Cumming to the Toronto Public Library Board, dated November 20, 2014 regarding the 2015 operating budget;
3. receives Communication (c) from Mr. Mohammad Sardar to the Toronto Public Library Board, dated November 26, 2014 requesting to address the Board regarding the Circulation and Collection Use (including Fees and Fines) Policy;

Motion:

It is recommended that the Toronto Public Library Board:

1. grants the request of Mr. Mohammad Sardar to address the Board at the December 15, 2014 meeting under Agenda Item No. 10 – *Presentations*.
4. receives Communication (d) from the Canadian Urban Libraries Council, dated November 26, 2014 regarding CULC/CBUC recognition for the establishment of the Centre for Equitable Library Access;

Background Information:

The Canadian Urban Libraries Council (CULC) and the Canadian National Institute for the Blind (CNIB) have worked together to transition the library service provided by the CNIB to a newly established organization that will provide public libraries

with the resources needed to serve Canadians with print-disabilities directly through their local public libraries. The new non-profit organization, the Centre for Equitable Library Access (CELA), was launched April 1, 2014 with 600 libraries across Canada joining to date, representing 85% of the population. Toronto Public Library participated on the original working group CULC established to advance this project. Vickery Bowles is a CELA Board member and national lead on collections; Linda Hazzan is member of the Board's Community Relations Committee.

The presentation to CULC of the Dr. Dayton M. Forman Memorial Award recognizes CULC's leadership in establishing CELA and its commitment to the fundamental right of Canadians with print-disabilities to have equitable access to library service, reading in the format of their choice delivered through Canada's public libraries.

5. receives Communication (e) – Lobbying Disclosure Form as provided for in the Board's Lobbying Disclosure for Board Members Policy from Michael Foderick, Chair, Toronto Public Library Board dated December 2014 regarding a proposed "audio tour" of the Toronto Reference Library;
6. receives Communication (f) – Lobbying Disclosure Form as provided for in the Board's Lobbying Disclosure for Board Members Policy from Michael Foderick, Chair, Toronto Public Library Board dated December 2014 regarding a proposed "community building proposal"; and
7. receives Communication (g) from Maureen O'Reilly, President, Toronto Public Library Workers Union Local 4948 to the Toronto Public Library Board, dated December 4, 2014 regarding the 2015 operating budget.
- *8. receives Communication (h) from Matt Williams, VP, Publishing Operations, House of Anansi Press Inc. to Michael Foderick, Chair, Toronto Public Library Board, dated December 12, 2014 regarding the Library's Sell Books to the Library pilot program;

Motion:

It is recommended that the Toronto Public Library Board:

1. requests staff to review the communication from Anansi Press Inc. and report back to the Board at the January 2015 meeting.
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- *9. receives Communication (i) representative of more than 2,800 emails received as of noon on December 15, 2014 to Mayor John Tory, copying the Toronto Public Library Board regarding Toronto Public Library Board 2015 Budget.