



10a.

APPROVED MINUTES

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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.

SPSC 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:

SPSC Review of Board Committee Structure

15-007 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

SPSC Adjournment

15-008

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: _____