

APPROVED MINUTES

Toronto Public Library Board – E-Book Working Group
Meeting No. 1: Tuesday, March 11, 2014, 5:35 p.m. – 6:45 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

Working Group Members Present:

Mr. Michael Foderick (Chair)
Ms. Lindsay Colley
Mr. Kenneth Stewart
Ms. Andrea Tagalakakis

Regrets:

Councillor Paul Ainslie
Mr. Benjamin Wulffhart

EBWG
14-001

Call to Order

Jane Pyper, Secretary of the Board, called the meeting to order at 5:35 p.m.

EBWG
14-002

Election of Chair of the Working Group

Jane Pyper called for nominations for the Chair of the E-Book Working Group for 2014.

Moved by K. Stewart:

That the E-Book Working Group:

1. nominates Michael Foderick for Chair of the E-Book Working Group.

Carried.

Michael Foderick agreed to stand for election.

Moved by A. Tagalakakis:

That the E-Book Working Group:

1. closes nominations.

Carried.

Jane Pyper declared Michael Foderick duly elected Chair of the E-Book Working Group by acclamation.

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EBWG **Declarations of Conflicts of Interest**

14-003

There were no Declarations of Conflicts of Interest by members of the E-Book Working Group at the March 11, 2014 meeting.

EBWG **Approval of Agenda**

14-004

Moved by A. Tagalakis:
That the E-Book Working Group:
1. *approves the agenda.*

Carried.

EBWG **Approval of June 6, 2013 E-Book Working Group Meeting**
14-005 **Minutes**

Moved by K. Stewart:
That the E-Book Working Group:
1. *approves the minutes of the June 6, 2013 E-Book Working Group Meeting.*

Carried.

EBWG **Approval of June 6, 2013 E-Book Working Group Closed Meeting**
14-006 **Minutes**

Moved by L. Colley:
That the E-Book Working Group:
1. *approves the minutes of the June 6, 2013 E-Book Working Group Closed Meeting.*

Carried.

EBWG **Business Arising from the Minutes**

14-007

There were no *Business Arising from the Minutes* items at the March 11, 2014 E-Book Working Group meeting.

EBWG **Presentations**

14-008

There were no *Presentations* at the March 11, 2014 E-Book Working Group meeting.

EBWG **Communications**

14-009

There were no *Communications* items at the March 11, 2013 E-Book Working Group meeting.

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Item for Information:

EBWG **Update on Public Library Access to E-Books and E-Magazines**
14-010 Vickery Bowles, Director, Collections Management & City-Wide
Services provided an overview of the *Update on Public Library*
Access to E-Books and E-Magazines report for the Working Group.

Working Group Decision

The E-Book Working Group on March 11, 2014 adopted the following:

Moved by M. Foderick:

That the E-Book Working Group:

1. recommends that the Toronto Public Library Board requests a meeting with the Minister of Culture, Tourism and Sport and the Minister of Canadian Heritage and Official Languages to discuss the issue of public library access to e-content;
2. recommends that the Toronto Public Library Board requests that the Canadian Library Association provide their support in improving public library access to e-content;
3. recommends that the Toronto Public Library Board requests staff to bring the issues faced by libraries in securing access to e-content to the attention of the Competition Bureau staff, and report back on the response;
4. requests staff to outline the e-content advocacy strategy for 2014 and 2015, including goals and objectives and report back to the working group; and
5. requests staff to consider a public engagement strategy with respect to e-content, and report back to the working group with respect to potential objectives, activities and recommendations.

Carried

See the following motion:

Moved by M. Foderick:

That the E-Book Working Group:

1. recommends that the Toronto Public Library Board requests a meeting with the Minister of Culture, Tourism and Sport and the Minister of Canadian Heritage and Official Languages to discuss the issue of public library access to e-content;
2. recommends that the Toronto Public Library Board requests that the Canadian Library Association provide their support in improving public library access to e-content; and

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Update on Public Library Access to E-Books and E-Magazines –
continued

3. *recommends that the Toronto Public Library Board requests staff to bring the issues faced by libraries in securing access to e-content to the attention of the Competition Bureau staff, and report back on the response.*

Carried

See the following motion to amend:

Moved in amendment by L. Colley:

That the recommendations moved by M. Foderick be amended to add the following additional recommendations:

1. *requests staff to outline the e-content advocacy strategy for 2014 and 2015, including goals and objectives and report back to the working group; and*
2. *requests staff to consider a public engagement strategy with respect to e-content, and report back to the working group with respect to potential objectives, activities and recommendations*

Carried

EBWG
14-011

Adjournment

Moved by L. Colley, and carried:

That the E-Book Working Group:

1. *adjourns the March 11, 2014 meeting of the E-Book Working Group.*

The meeting ended at 6:45 p.m.

Signed: _____