



**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT FEBRUARY 25, 2013**

| DATE OF MEETING | MOTION (Ref: Minute #) | STATUS | TARGET DATE |
|------------------------|---|--|---|
| Apr. 2, 2012 | 12-062 – City of Toronto Intranet Site | | |
| | 1. requests the Toronto City Manager to direct Information Technology staff to make available to Toronto Public Library staff, access to the City of Toronto Intranet site | IN PROGRESS. Awaiting response from the City Manager to City Librarian’s letter of April 11, 2012 | 2013 |
| May 28, 2012 | 12-098 – Arts Exhibits Program Fees | | |
| | 1a. requests staff to pilot a program to charge an exhibition fee of \$20 a month beginning in 2013 for one year and report back to the Board regarding the program | IN PROGRESS. Pilot project announced and scheduled to begin Fall 2013. The report to the Board is targeted for Fall 2014. | Pilot Project to begin Fall 2013 Report to the Board – Fall 2014 |
| Jun. 25, 2012 | 12-128 – 2012 Operating Budget Suggestions: (c) Fines Review | | |
| | 1. maintains the current overdue fine rates and fine structure and that staff report to the Board on the impact of these new rates as part of the Board’s annual review of the Circulation and Collection Use (including Fines and Fees) Policy in the first quarter of 2013. | IN PROGRESS. The report to the Board is expected to be provided at the April 2013 Board meeting. | April 2013 TPLB meeting |

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| Sep. 24, 2012 | 12-154 – Relocation of Front Street Operations to Secure the First Parliament Site | | |
| | 6. requests Council approve that the relocated St. Lawrence Branch be at the First Parliament Site. | COMPLETED. Approved by City Council on Feb. 20 and 21, 2013 | |
| Sep. 24, 2012 | 12-160 – Non-Union Compensation – 2012 and 2013 | | |
| | 4. requests staff, for future years beyond 2013 when non-union “performance pay” is brought forward for approval, to bring forward a proposed benchmark for where Toronto Public Library should be in relation to “market comparator groups” which are other library systems, and an analysis of where Toronto Public Library staff currently stand. | IN PROGRESS. A report will be presented to the Employee & Labour Relations Committee on April 8, 2013. | April 2013 TPLB meeting |
| Nov. 29, 2012 | 12-197 – Affinity Credit Card for Toronto Public Library | | |
| | 1. requests the City Librarian to investigate the viability of a potential Toronto Public Library gift card, and reports back to the Board. | IN PROGRESS. | April 2013 TPLB meeting |
| Nov. 29, 2012 | 12-199 – Request for Study on the Economic Impacts and Benefits of Toronto Public Library | | |
| | 1. requests that the City Librarian undertake a study on the economic impacts and benefits of Toronto | IN PROGRESS. | Third Quarter 2013 |

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| | Public Library and the role of public libraries in economic development | | |
| Dec. 17, 2012 | 12-218 – Advertising Program – Update and Recommended Next Steps | | |
| | 1. approves an advertising program for the Library’s wifi service through a request for information process; and the results to be reported to the Board | IN PROGRESS. | Third Quarter 2013 |
| Jan. 21, 2013 | 13-015 – Paid Parking at Library Lots - Update | | |
| | 2 &3. directs staff to implement a pilot project for paid parking with Toronto Parking Authority at the Parkdale and Fairview branches, and that feedback on this change be solicited from the public and local councilors and be reported to the Board near the completion of the pilot project | IN PROGRESS. An implementation schedule is being discussed with Toronto Parking Authority concerning paid parking at the Parkdale Branch. | Implementation Mid – 2013 Report on Pilot Project Mid - 2014 |
| Feb. 25, 2013 | 13-038 – E-book Working Group: Advocacy for Public Library Access to E-books | | |
| | 1. requests that Library staff prepare a draft outreach strategy that can be implemented quickly, if necessary, to “inform the public about the restrictions public libraries face in making e-content available for borrowing”, | IN PROGRESS | Second Quarter 2013 |

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| | <p>and the potential cost to the Library, which includes, among any other ideas staff may have:</p> <ul style="list-style-type: none"> a. a petition on the Library website; b. a poster and “fact sheet” outlining the problem, and the potential cost and collection of quality consequences for the Library; c. a media outreach strategy; <p>2. requests that Library staff prepare a report outlining what “reasonable terms” may mean, including but not limited to:</p> <ul style="list-style-type: none"> a. limiting the number of uses to a number similar to the number of uses typical for a normal book; b. delayed, but unrestricted, access to e-content; and c. a library premium more manageable than the 300% imposed by some publishers. | | |