



## APPROVED MINUTES

Page 1

**Toronto Public Library Board – Strategic Planning Steering Committee  
Meeting No. 3: Monday, November 30, 2015, from 5:30 p.m. to 7:00 p.m.  
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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### **Members Present:**

Ms. Dianne LeBreton (Chair)  
Councillor Paul Ainslie  
Mr. Ron Carinci  
Ms. Lindsay Colley  
Ms. Pam Laycock (TPL Foundation Representative)  
Mr. Strahan McCarten  
Ms. Archana Shah  
Ms. Eva Svec

### **Regrets:**

Councillor Ana Bailão  
Councillor Mary Fragedakis  
Ms. Sue Graham-Nutter

### **SPSC Call to Order**

**15-017** Dianne LeBreton, called the meeting to order at 5:30 p.m.

### **SPSC Declarations of Conflict of Interest**

**15-018** There were no Declarations of Conflict of Interest by members of the Strategic Planning Steering Committee.

### **SPSC Approval of Agenda**

**15-019** *Moved by E. Svec:*  
*That the Strategic Planning Steering Committee:*  
*1. approves the agenda.*

*Carried*

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**SPSC Confirmation of October 7, 2015 Strategic Planning Steering Committee Meeting  
15-020 Minutes**

*Moved by E. Svec:*

*That the Strategic Planning Steering Committee:*

1. *confirms the Minutes of the October 7, 2015 Strategic Planning Steering Committee meeting.*

***Carried***

**SPSC Communications**

- 15-021** There were no Communications items at the November 30, 2015 Strategic Planning Steering Committee meeting.

**SPSC Presentations**

- 15-022** Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 (CUPE) addressed the Committee regarding the Library's 2016-2019 Strategic Plan, including the importance of balancing traditional library services with new and emerging library technologies. She distributed a package of related materials.

*Moved by A. Shah:*

*That the Strategic Planning Steering Committee:*

1. *receives the presentation from Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 (CUPE) regarding Toronto Public Library's 2016-2019 Strategic Plan for information.*

***Carried***

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*Item for Approval:*

**SPSC Expanding Access, Increasing Opportunity, Building Connections –  
15-023 Toronto Public Library's Strategic Plan 2016-2019**

*Moved by S. McCarten:*

*That the Strategic Planning Steering Committee:*

1. *receives the update on the consultation process to date for information as outlined in Attachment 1;*
2. *recommends the draft priorities, goals and outcomes to the Toronto Public Library Board for approval in December 2015 as outlined in Attachment 2;*
3. *recommends the draft key activities for 2016 and indicators to the Toronto Public Library Board for approval in December 2015 as outlined in Attachment 3; and*
4. *directs staff to create a public-facing version of the strategic plan and a communication plan for Toronto Public Library Board approval in January 2016.*

***Carried***

**SPSC Adjournment**

**15-024 *Moved by Councillor Ainslie:***

*That the Strategic Planning Steering Committee:*

1. *adjourns the November 30, 2015 Strategic Planning Steering Committee meeting.*

***Carried***

The meeting ended at 7:00 p.m.

Signed: \_\_\_\_\_