



14a.

APPROVED MINUTES

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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

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: _____