



**STATUS REPORT**  
**TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS**  
**AS AT NOVEMBER 17, 2014**

<b>DATE OF MEETING</b>	<b>MOTION (Ref: Minute #)</b>	<b>STATUS</b>	<b>TARGET DATE</b>
	<b>12-062 – City of Toronto Intranet Site</b> <b>14-138 – Board Resolutions – Status Report</b>		
Apr. 2, 2012          June 23, 2014	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 (12-062).  2. requests the City Librarian to write a letter to the Toronto City Manager requesting an update on the April 2, 2012 motion passed by the Board requesting 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, and to provide an expected completion date (14-138).	Meeting held in March 2014 with City IT to review options. City IT recently advised that TPL access to the City's Intranet site is delayed until the Fourth Quarter 2014.  <b>IN PROGRESS.</b> City staff have indicated that the solution to provide City of Toronto Intranet access will be completed after the October municipal election.	Fourth Quarter 2014
	<b>13-181 – Perth/Dupont Branch – Potential Relocation and Expansion</b> <b>14-150 – Notice of Motion: Funding and Timing of Perth/Dupont Branch Relocation</b>		
Nov. 18, 2013	3. requests City Council that the proceeds from the sale of the current site be prioritized towards the building of the new library;	<b>IN PROGRESS.</b> Staff to work with the local Councillor and City Planning staff to submit request to City Council.	First Quarter 2015

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Sep. 8, 2014	<p>2. authorizes staff to work with the local councillor and developer to negotiate terms for relocating the Perth/Dupont Branch to 299 Campbell, subject to Board approval of the negotiated terms and the proposed development receiving the appropriate planning approvals and Toronto Public Library retaining the proceeds from the sale of the current property, receiving the remainder of the funding from Section 37 agreements or funding from other non-Toronto Public Library sources or the City;</p> <p>5. requests that the local City Councillor consult with the local community and make a recommendation to the Board for a new name for the relocated branch (which will no longer be located at the corner of Perth and Dupont).</p>	<p><b>IN PROGRESS.</b> Staff to work with the local Councillor and developer. Staff to bring the negotiated terms to the Board for approval.</p> <p>Staff to bring a recommendation to the Board for a new name for the relocated branch to the Board for approval. This is subject to Board and Council approval for the project.</p>	<p>First Quarter 2015</p> <p>To be determined</p>
Apr. 28, 2014	<b>14-081 – Cisco Canada – Toronto Public Library Partnership</b>		
	<p>3. directs staff to report back on the specific initiatives resulting from the partnership;</p>	<p><b>IN PROGRESS.</b> Report expected to be provided at the December TPLB meeting.</p>	<p>Fourth Quarter 2014</p>

<b>DATE OF MEETING</b>	<b>MOTION (Ref: Minute #)</b>	<b>STATUS</b>	<b>TARGET DATE</b>
May 26, 2014	<b>14-110 – Results of the Request for Information Process for Advertising on the Library’s Wi-Fi Networks</b>		
	2. requests the Toronto Public Library Foundation to assess the viability of sponsorship and report back to the Toronto Public Library Board in the Foundation’s annual report.	<b>IN PROGRESS.</b>	June 2015 TPLB meeting
May 26, 2014	<b>14-113 – Accounts Written-off in 2013</b>		
	2. requests staff to prepare a detailed report on waivers	<b>COMPLETE.</b> Report provided at the November 17, 2014 Board meeting.	Fourth Quarter 2014
June 23, 2014	<b>14-136 – Toronto Music Library</b>		
	1. continues the music services centered in the Arts Department at the Toronto Reference Library to serve as a centralized reference and research collection of and about music, with related music services and music-related programs; 2. continues branch libraries delivering music collections, services and programs to best meet community needs and interests; 3. requests staff develop and implement a packaging and positioning approach to the promotion and presentation of music services as a Virtual Music Library that would reposition Toronto Reference Library as a centre of music excellence and bring	<b>IN PROGRESS.</b> Report expected to be provided at the December TPLB meeting.	Fourth Quarter 2014

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
	<p>together in print and online a consolidated view of TPL's music collections, programs and services that will reflect the breadth and depth of the services available to users across the library system;</p> <p>4. requests staff investigate options for augmenting and enhancing existing music services that could be supported through Toronto Public Library Foundation fundraising and could include, for example:</p> <ul style="list-style-type: none"> <li>a. digitizing music collections;</li> <li>b. options for developing an online local music site that would collect current local music in digital format and promote local musicians, concerts and events;</li> <li>c. addition of more concert pianos in branches to support community programming;</li> <li>d. music creation tools in more branches;</li> </ul> <p>5. continues to anticipate future trends and demand for music collections, programs and services and build capacity into future branch renovation and construction projects; and,</p> <p>6. continues to monitor innovative music library services and build on the initial music creation spaces in the Digital Innovation Hubs in order to effectively respond to the changing environment for music creation and use.</p>		

<b>DATE OF MEETING</b>	<b>MOTION (Ref: Minute #)</b>	<b>STATUS</b>	<b>TARGET DATE</b>
	<ul style="list-style-type: none"> <li>7. requests staff report back on a proposed implementation plan for recommendations 1 – 6 as soon as possible; and</li> <li>8. forwards this report to the City’s Music Advisory Committee for their comments and feedback.</li> </ul>		
Sep. 8, 2014	<b>13-153 – Acquiring Collections from the Public</b>		
	<ul style="list-style-type: none"> <li>1. initiates a pilot project at the Toronto Reference Library in 2014 to test the practicality and value of purchasing collections materials from the public, reporting back to the Library Board at six months and then one year after implementation; and</li> <li>2. requests staff to implement the necessary measures to increase the volume of saleable material donated by the public for re-sale by the Library, reporting back to the Library Board one year after implementation.</li> </ul>	<b>IN PROGRESS.</b>	2015 / 2016
Sep. 8, 2014	<b>14-159 – Deferred Ombudsman Motion and Bill 8</b>		
	<ul style="list-style-type: none"> <li>1. requests staff to report back as soon as possible on the feasibility of bringing the Toronto Public Library under the jurisdiction of the City of Toronto Ombudsman;</li> <li>2. requests staff report back on the feasibility of establishing a Toronto Public Library Ombudsman by Board resolution with similar powers and duties to those of the City of Toronto</li> </ul>	<b>IN PROGRESS.</b>	Late 2014 / early 2015

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
	<p>Ombudsman, under the authority of the <i>Public Libraries Act</i>, in the event that it is determined that the <i>City of Toronto Act</i> prohibits the jurisdiction of the City of Toronto Ombudsman from being expanded to include the Toronto Public Library; and</p> <p>3. requests that any policy to establish a Toronto Public library Ombudsman include a provision that if the City of Toronto Act is amended, or other provincial legislation is introduced, so that the Toronto Public Library is brought under the jurisdiction of another Ombudsman, that the need for a Toronto Public Library Ombudsman be reviewed by the Board.</p>		
Oct. 20, 2014	<b>14-175 – Live Web Broadcasting of Library Board Meetings</b>		
	<p>1. requests staff to further investigate lower-cost delivery options, including local colleges and universities, and report back to the Board</p>	<b>IN PROGRESS.</b>	December 2015 TPLB meeting
Oct. 20, 2014	<b>14-176 – Arts Exhibits Program Fees</b>		
	<p>1. extends the art exhibit fee pilot for the 2015/16 season with additional promotion of the program being undertaken; and</p> <p>2. requests staff to report back to the Board in spring 2015 with a final recommendation about the art exhibit fee.</p>	<b>IN PROGRESS.</b>	Second Quarter 2015