



STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT JANUARY 19, 2015

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
	12-062 – City of Toronto Intranet Site 14-138 – Board Resolutions – Status Report		
Apr. 2, 2012	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).	COMPLETED. A successful test to access the City of Toronto Intranet site was conducted on January 12, 2015.	First Quarter 2015
Jun. 23, 2014	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).		
	13-181 – Perth/Dupont Branch – Potential Relocation and Expansion 14-150 – Notice of Motion: Funding and Timing of Perth/Dupont Branch Relocation		
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;	IN PROGRESS. Staff to work with the local Councillor and City Planning staff to submit request to City Council.	First Quarter 2015



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Sep. 8, 2014	<ol style="list-style-type: none">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;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>IN PROGRESS. 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>	First Quarter 2015 To be determined
Apr. 28, 2014	14-081 – Cisco Canada – Toronto Public Library Partnership		
	<ol style="list-style-type: none">3. directs staff to report back on the specific initiatives resulting from the partnership;	IN PROGRESS.	First Quarter 2015
May 26, 2014	14-110 – Results of the Request for Information Process for Advertising on the Library's Wi-Fi Networks		



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	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.	IN PROGRESS.	June 2015 TPLB meeting
Sep. 8, 2014	13-153 – Acquiring Collections from the Public		
	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 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.	IN PROGRESS. The pilot project was launched on December 1, 2014	2015 / 2016
Sep. 8, 2014	14-159 – Deferred Ombudsman Motion and Bill 8		
	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; 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 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	IN PROGRESS.	First Quarter 2015



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	<p>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	14-175 – Live Web Broadcasting of Library Board Meetings		
	<p>1. requests staff to further investigate lower-cost delivery options, including local colleges and universities, and report back to the Board</p>	COMPLETED. Report provided at the January 19, 2015 Board meeting	January 2015 TPLB meeting
Oct. 20, 2014	14-176 – Arts Exhibits Program Fees		
	<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>	IN PROGRESS.	Second Quarter 2015
Nov 17, 2014	14-185 – Business Arising from the Minutes – Arts Exhibits Program Fees		



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	1. requests staff to report back to the Board on the showcasing of the work of local artists in branches during the 2015 Pan Am and Parapan Am Games, including branches near Poetry Slam and Pan Am events sites.	IN PROGRESS.	September 2015 TPLB meeting
Dec. 15, 2014	14-219 – Communications		
	1. requests staff to review the communication from Anansi Press Inc. and report back to the Board at the January 2015 meeting.	COMPLETED. The review of the Anansi Press Inc. communication is provided under Business Arising from the Minutes for the January 19, 2015 meeting	January 2015 TPLB meeting
Dec. 15, 2014	14-222 – Notice of Motion – Report Request: Toronto Public Library Board Code of Conduct		
	1. requests staff to report back by the end of the second quarter of 2015 on the establishment of the Toronto Public Library Board Code of Conduct.	IN PROGRESS.	Before the end of the second quarter 2015
Dec. 15, 2014	14-224 – Potential Operating Budget Cost Savings		
	3. requests staff to provide Board members with a list of branches affected by the reduction of security guards on site, plus roving guards, as at present-day, with the \$150,000 reduction and the proposed \$513,000 reduction, and report back to the January 2015 Board meeting.	COMPLETED. Report provided at the January 19, 2015 Board meeting.	January 2015 TPLB meeting



DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Dec. 15, 2014	14-226 – Toronto Public Library Board – 2015 Meeting Dates and Locations Schedule		
	1. approves the Toronto Public Library Board 2015 meeting dates and reviews the dates for the off-site Board meetings and provides recommendations to the Board in January 2015	COMPLETED. Report provided at the January 19, 2015 Board meeting.	