



**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	First Quarter 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.	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	IN PROGRESS.	First Quarter 2013



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	annual review of the Circulation and Collection Use (including Fines and Fees) Policy in the first quarter of 2013.		
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.	IN PROGRESS. Endorsed by the City’s Executive Committee on Feb 5, 2013	Scheduled for City Council consideration on Feb 20 – 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.	2013
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.	2013

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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 Public Library and the role of public libraries in economic development	IN PROGRESS.	2013
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.	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.	First Quarter 2014