



## APPROVED MINUTES

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**Toronto Public Library Board – E-Book Working Group**  
**Meeting No. 3: Thursday, June 6, 2013, 5:35 p.m. – 6:55 p.m.**  
**Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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### **Working Group Members Present:**

Mr. Michael Foderick (Chair)

Ms. Lindsay Colley

Councillor Paul Ainslie

Mr. Kenneth Stewart

Ms. Andrea Tagalakis

Mr. Benjamin Wulffhart

**EBWG**

**13-020**

### **Call to Order**

Michael Foderick called the meeting to order at 5:35 p.m.

**EBWG**

**13-021**

### **Declarations of Conflicts of Interest**

There were no Declarations of Conflicts of Interest by members of the E-Book Working Group at the June 6, 2013 meeting.

**EBWG**

**13-022**

### **Approval of Agenda**

*Moved by K. Stewart:*

*That the E-Book Working Group:*

*1. approves the agenda.*

*Carried.*

**EBWG**

**13-023**

### **Approval of April 18, 2013 E-Book Working Group Meeting**

#### **Minutes**

*Moved by B. Wulffhart:*

*That the E-Book Working Group:*

*1. approves the minutes of the April 18, 2013 E-Book Working Group Meeting.*

*Carried.*

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**EBWG 13-024 Approval of April 18, 2013 E-Book Working Group Closed Meeting Minutes**

*Moved by B. Wulffhart:*

*That the E-Book Working Group:*

1. *approves the minutes of the April 18, 2013 E-Book Working Group Closed Meeting.*

*Carried.*

**EBWG 13-025 Business Arising from the Minutes**

There were no Business Arising from the Minutes items at the June 6, 2013 E-Book Working Group meeting.

**EBWG 13-026 Presentations**

There were no Presentations at the June 6, 2013 E-Book Working Group meeting.

**EBWG 13-027 Communications**

There were no Communications items at the June 6, 2013 E-Book Working Group meeting.

**EBWG 13-028 Closed Meeting**

At 5:40 p.m., it was:

*Moved by Councillor Ainslie:*

*That the E-Book Working Group:*

1. *conducts a Closed meeting as the subject matter being considered (Investigation of Legal Options to Increase E-Book Access) relates to potential litigation or advice that is the subject of solicitor-client privilege.*

*Carried.*

At 6:50 p.m. the E-Book Working Group resumed its meeting in public.

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**Adoption of Closed Meeting Action:**

**13-029 Investigation of Legal Options to Increase E-Book Access**

*Moved by A. Tagalakis:*

*That the E-Book Working Group recommends that the Toronto Public Library Board:*

1. *recommends that the information concerning the Investigation of Legal Options to Increase E-Book Access not be made public as the subject matter being considered relates to potential litigation or advice that is the subject of solicitor-client privilege.*

*Carried.*

**EBWG      Adjournment**

**13-030**

*Moved by K. Stewart:*

*That the E-Book Working Group:*

1. *adjourns the June 13, 2013 meeting of the E-Book Working Group.*

*Carried.*

The meeting ended at 6:55 p.m.

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