

APPROVED MINUTES

**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**

Working Group Members Present:

Mr. Michael Foderick (Chair)

Ms. Lindsay Colley

Councillor Paul Ainslie

Mr. Kenneth Stewart

Ms. Andrea Tagalakakis

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
13-030

Adjournment

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: _____