18.

STAFF REPORT
INFORMATION ONLY

Board Resolutions – Status Report

Date:	February 22, 2021
To:	Toronto Public Library Board
From:	City Librarian

SUMMARY

This report lists the status of outstanding Toronto Public Library Board resolutions.

BACKGROUND INFORMATION

At the April 2, 2012 meeting, the Toronto Public Library Board approved the inclusion of Board Resolutions – Status Report on Library Board meeting agendas.

Attachment 1 summarizes all outstanding Toronto Public Library Board resolutions.

SIGNATURE

Vickery Bowles
City Librarian

ATTACHMENTS

Attachment 1: Board Resolutions – Status Report – February 22, 2021

STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT FEBRUARY 22, 2021

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Sep. 8, 2014	**14-150 – Notice of Motion: Funding and Timing of Perth/Dupont Branch Relocation**		
	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).	**IN PROGRESS** Staff to bring a recommendation to the Board for a new name for the relocated branch to the Board for approval.	To be determined
Feb. 22, 2016	**16-040 – Naming Opportunity – Daniel Grafton Hill III**		
	2. requests staff to provide updates to the Toronto Public Library Board on this initiative at strategic intervals.	**IN PROGRESS** This initiative is dependent on a future branch capital project and consultation process.	To be determined

Jan. 27, 2020	**20-016 – Toronto Public Library Board – Self-Evaluation: 2019 Results**		
	2. directs staff to conduct a survey in 2020, the second year of the Board's term.	**IN PROGRESS** – *Toronto Public Library Board – Self-Evaluation: 2020 Results* report deferred until the March 22, 2021 Board meeting.	March 2021 TPL Board meeting
Jun. 22, 2020	**20-111 – Addressing Anti-Black Racism**		
	4. requests that the City Librarian incorporate another staff diversity survey into the staff engagement survey planned for 2020-2021, reporting to the Library Board on the results.	Current plans are to conduct the staff diversity survey in the first half of 2021.	September / October 2021 TPL Board meeting
Aug. 21, 2020	**20-131 – Potential Use of TPL Facilities by Toronto School Boards**		
	4. directs staff to monitor library activity and the impact of closed branches and report back to the Board in six months	**IN PROGRESS**	March 2021 TPL Board meeting

Sep. 21, 2020	**20-144 – Toronto Public Library Board Procedural By-law - Revisions**		
	2. directs Library staff to monitor City Council's review of electronic meeting rules for City Council and its local boards and provide an update to the Library Board with any recommended changes to the Library Board's Procedural By-Law.	**IN PROGRESS**	To be determined
	20-154 – Naming Committee: Space Naming Recognition Framework		
	2. directs Toronto Public Library staff to work with the Toronto Public Library Foundation to bring naming opportunities related to the Framework for Space Naming Recognition Opportunities to the Naming Committee and Library Board for concept approval in compliance with the Naming Policy included as Appendix A – Attachment 2.	**IN PROGRESS**	To be determined

Jan. 25, 2021	**21-015 – 2020-2024 Digital Strategy**		
	4. Directs staff to provide an annual update on the progress of the Digital Strategy action plans.	**IN PROGRESS**	January 2022 TPL Board Meeting