



**STATUS REPORT**  
**TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS**  
**AS AT SEPTEMBER 24, 2012**

<b>DATE OF MEETING</b>	<b>MOTION (Ref: Minute #)</b>	<b>STATUS</b>	<b>TARGET DATE</b>
Feb. 27, 2012	<b>12-034 – Advertising Policy and Program</b>		
	<p>5. refers to the City Librarian consideration of the addition of 10(I) [The Library will NOT accept the following types of advertising content:] “promotion of products and services that are targeted to children” to the policy, and to report back to the Board at the end of Phase 1</p> <ul style="list-style-type: none"> <li>report to the Board on the external advertising and media consultant’s assessment of all Library channels and vehicles for their appropriateness and financial viability for an advertising program, and make recommendations to the Library on how best to proceed to maximize revenue and minimize impacts to the delivery of core library services</li> </ul>	<b>IN PROGRESS.</b>	<p>Fall 2012</p> <p>Fourth Qtr. 2012</p>
Apr. 2, 2012	<b>12-062 – City of Toronto Intranet Site</b>		
	<p>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</p>	<b>IN PROGRESS.</b> Request sent to the City Manager on April 11, 2012	Fall 2012

<b>DATE OF MEETING</b>	<b>MOTION (Ref: Minute #)</b>	<b>STATUS</b>	<b>TARGET DATE</b>
Apr. 30, 2012	<b>12-080 – 2011 Annual Performance Measures and 2010 Benchmarking Information</b>		
	1. requests staff to provide additional information concerning additional comparator measures, including efficiency measures for Canadian libraries	<b>IN PROGRESS.</b>	Fall 2012
May 28, 2012	<b>12-096 – Translation and Accessibility Tools</b>		
	1. requests that the City Librarian report back to the Board on translation and other accessibility tools to increase the usage of the Toronto Public Library website to accommodate the many languages utilized by Library patrons.	<b>IN PROGRESS.</b>	Oct. 22, 2012 TPLB meeting
May 28, 2012	<b>12-098 – Arts Exhibits Program Fees</b>		
	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	<b>IN PROGRESS.</b>	Fall 2014

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	<b>12-100 – Budget Committee – Development Charges</b>		
	1. requests a report regarding increasing the library collections annual draw from the development charges reserve of up to \$250,000 per year and how this might be incorporated into the capital plan and the operating budget to accommodate a potential expansion in open hours starting in 2013.	<b>IN PROGRESS.</b>	Oct. 22, 2012 TPLB meeting
<b>Jun. 25, 2012</b>	<b>12-121 – Affinity Credit Card for Toronto Public Library Employees and City of Toronto Residents</b>		
	1. requests the City Librarian to identify a strategy to create a partnership with a financial institution and the Toronto Public Library to create an affinity credit card available to the general public for use such that a percentage of all fees earned by the credit card company will revert back to the Toronto Public Library; and  2. requests the City Librarian to identify a strategy in which all employees of the Toronto Public Library that are using credit cards be issued one on an affinity basis such that funds can be raised for programs as Toronto Public Library Board sees fit.	<b>IN PROGRESS.</b>	

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	<b>12-127 – 2012 Operating Budget Suggestions: (b) Paid Parking at Library Lots</b>		
	1. requests staff to solicit from private parking providers an assessment of the feasibility of paid parking at Toronto Public Library lots, and report back to the Board, including the possibility of overnight parking in the spring, summer and fall months.	<b>IN PROGRESS.</b>	
	<b>12-128 – 2012 Operating Budget Suggestions: (c) Fines Review</b>		
	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 annual review of the Circulation and Collection Use (including Fines and Fees) Policy in the first quarter of 2013.	<b>IN PROGRESS.</b>	First Quarter 2013