



**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT MAY 28, 2012**

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Jan. 30, 2012	12-010 – 2012 Operating Budget Adoption		
	2. Requests the City Librarian to report to the Board within six months on the feasibility of all the cost-saving and revenue-generating ideas referred to the City Librarian as part of the 2012 Operating Budget – Budget Suggestions report	IN PROGRESS.	June 25, 2012
	3. Requests the City Librarian to report to the Board, for information, on Development Charges, including the authority under and process by which they are collected; how much the Toronto Public Library is currently accessing, how much the Toronto Public Library may access and in what circumstances	COMPLETED. Provided to TPLB Budget Committee at May 14, 2012 meeting and to the TPLB on May 28, 2012	May 28, 2012
	12-034 – Advertising Policy and Program		
	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 • report to the Board on the external advertising and media consultant’s assessment of all Library channels and vehicles for their appropriateness	IN PROGRESS.	Fall 2012 Fourth Qtr. 2012

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	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		
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. Request sent to the City Manager on April 11, 2012	Fall 2012
	12-065 – 2012 – 2014 Fundraising Priorities		
	2. submits the list to the Toronto Public Library Foundation for consideration and requests that the Foundation reviews and responds on the funding potential of the identified initiatives	IN PROGRESS. List submitted to the Toronto Public Library Foundation on April 12, 2012. Response from the Foundation is expected at the June 25 th TPLB meeting.	June 25, 2012