



STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT MAY 27, 2013

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
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. Awaiting response from the City Manager to City Librarian's letter of April 11, 2012.	2013
May 28, 2012	12-098 – Arts Exhibits Program Fees		
	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.	IN PROGRESS. Pilot project announced and scheduled to begin Fall 2013. The report to the Board is targeted for Fall 2014.	Pilot Project to begin Fall 2013 Report to the Board – Fall 2014
Nov. 29, 2012	12-197 – Affinity Credit Card for Toronto Public Library		
	1. requests the City Librarian to investigate the viability of a potential Toronto Public Library gift card, and reports back to the Board.	COMPLETED. Report provided at the May 27, 2013 meeting.	

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Nov. 29, 2012	12-199 – Request for Study on the Economic Impacts and Benefits of Toronto Public Library		
	1. requests that the City Librarian undertake a study on the economic impacts and benefits of Toronto Public Library and the role of public libraries in economic development.	IN PROGRESS.	Third Quarter 2013
Dec. 17, 2012	12-218 – Advertising Program – Update and Recommended Next Steps		
	1. approves an advertising program for the Library’s wifi service through a request for information process; and the results to be reported to the Board.	IN PROGRESS.	Third Quarter 2013
Jan. 21, 2013	13-015 – Paid Parking at Library Lots - Update		
	2 & 3. directs staff to implement a pilot project for paid parking with Toronto Parking Authority at the Parkdale and Fairview branches, and that feedback on this change be solicited from the public and local councilors and be reported to the Board near the completion of the pilot project.	IN PROGRESS. An implementation schedule is being discussed with Toronto Parking Authority concerning paid parking at the Parkdale Branch.	Implementation Mid – 2013 Report on Pilot Project Mid - 2014

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March 27, 2013	13-051 – Notice of Motion – Live Web Broadcasts of Board Meetings		
	<ol style="list-style-type: none"> requests staff to report back to the Board in September 2013 on the feasibility of providing live web broadcasts of Board meetings and providing access to previous Board meetings' web broadcasts on its internet site; and requests staff to explore the feasibility of holding Board meetings in branches, including each of the four quadrants of the City. 	IN PROGRESS.	September 2013 TPLB meeting
March 27, 2013	13-052 – Notice of Motion – Appointment of Youth Board Members in a Non-voting Capacity		
	<ol style="list-style-type: none"> requests staff to report back to the Board in September 2013 on the feasibility of appointing two youth Board members to the TPL Board to attend and participate in Board meetings as non-voting members. 	IN PROGRESS.	September 2013 TPLB meeting

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
April 29, 2013	13-067 – Circulation and Collection Use (including Fees and Fines) Policy – 2013 Recommendations		
	2. directs staff to continue to track trends in circulation of all materials (including availability of materials, number of materials returned late) and fines revenues, and to report back to the Budget Committee in six months on the impact of Recommendation 1 (revisions to the policy) on these indicators, as well as any further proposed changes to the policy.	IN PROGRESS.	December 2013 TPLB meeting
April 29, 2013	13-079 – Operating Budget Monitoring Report – March 31, 2013		
	2. requests staff to report back to the next meeting on the options, including e-book access, for spending potential surpluses from savings and efficiencies identified in the <i>Operating Budget Monitoring Report – March 31, 2013</i> .	COMPLETED. Report provided at May 27, 2013 meeting.	