

Board Resolutions – Status Report

Date:	June 20, 2022
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 – June 20, 2022

**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT June 20, 2022**

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
Jun. 22, 2020	20-111 - Addressing Anti-Black Racism		
	4. requests that the City Librarian incorporate another staff diversity survey into the staff engagement	IN PROGRESS Current plans are to conduct the staff diversity survey in the second quarter of 2022.	Q4 2022 TPL Board meeting

	survey planned for 2020-2021, reporting to the Library Board on the results.		
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	Spring 2022 TPL Board meeting
May 24, 2022	22-112 - City of Toronto Reconciliation Action Plan 2022-2032		
	3. directs TPL staff to report bi-annually (every two calendar years) to the Board on related work during the term of the Reconciliation Action Plan 2022-2032, as requested by City Council.		Spring 2024