



**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT JANUARY 20, 2014**

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. Follow-up letter sent to the City Manager on June 13, 2013. Follow-up email sent to the City Manager on December 9, 2013 from the Board Chair.	2014
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. The report to the Board is targeted for Fall 2014.	Report to the Board – Fall 2014
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.	First Quarter 2014

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Apr. 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.	First Quarter 2014
Sep. 23, 2013	13-139 – Results of City’s Shared Services Study		
	2. requests the City Librarian to report to the January 2014 meeting with an update on the shared services discussion with the City.	COMPLETED. Report provided at the January 20, 2014 meeting	January 2014 TPLB meeting
Sep. 23, 2013	13-148 – Live Web Broadcasts of Board Meetings and Board Meeting Locations		
	1. investigates further the option of a shared service arrangement with the City to deliver live broadcast services for the Library and report back with options and recommendations; and	IN PROGRESS. A written request has been sent to City staff asking that the Library be included in the tendering process for webcasting services for the City, and City staff have confirmed that Library Board meetings will be included in the scope of work of the tender. City staff will report back to the Library in Q1/2014.	First Quarter 2014

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	2. schedules two Board meetings in alternate branches to Toronto Reference Library, locating meetings in each of the four quadrants of the city over the course of a two-year period.	COMPLETED. Proposed locations provided in report to Board at the October 21, 2013 meeting. The Board requested reconsideration of the location of the October 2014 meeting at Malvern Branch in light of the municipal election. Report provided at the January 20, 2014 meeting	January 2014 TPLB meeting
Sep. 23, 2013	13-155 – Service Levels and Options for Open Hours Enhancement and After Hours Study Halls		
	3. requests staff to contact universities and colleges in Toronto to request a financial partnership in expanding study hall hours and in promoting their availability.	IN PROGRESS.	First Quarter 2014
Oct. 21, 2013	13-168 – Small Business Support at Toronto Public Library		
	2. requests staff to develop a comparison of services provided by the Library and the City of Toronto Economic Development Division to small businesses in Toronto and costs of services provided.	IN PROGRESS.	First Quarter 2014
Nov. 18, 2013	13-179 – Presentation – Anthony Nolan re Toronto Public Library’s Advertising Campaign		
	Board Chair requested that staff report at an upcoming meeting regarding Anthony Nolan’s concerns	IN PROGRESS. Report anticipated in the First Quarter 2014.	First Quarter 2014

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	regarding Library advertising campaigns.		
Nov. 18, 2013	13-181 – Perth/Dupont Branch – Potential Relocation and Expansion		
	<p>3. requests City Council that the proceeds from the sale of the current site be prioritized towards the building of the new library;</p> <p>4. requests that Councillor Ana Bailão be formally thanked and congratulated for her excellent work related to the revitalization of the Perth/Dupont Branch.</p>	<p>IN PROGRESS. Staff to work with Councillor Ana Bailão to submit request to City Council.</p> <p>COMPLETED. Letter sent to Councillor Ana Bailão on November 22, 2013.</p>	2014