



STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT SEPTEMBER 8, 2014

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Apr. 2, 2012 and June 23, 2014	12-062 – City of Toronto Intranet Site 14-138 – Board Resolutions – Status Report		
	<ol style="list-style-type: none"> 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 (12-062). 2. requests the City Librarian to write a letter to the Toronto City Manager requesting an update on the April 2, 2012 motion passed by the Board requesting 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, and to provide an expected completion date (14-138). 	<p>IN PROGRESS. Meeting held in March 2014 with City IT to review options. City IT recently advised that TPL access to the City's Intranet site is delayed until the Fourth Quarter 2014.</p> <p>Requested letter to the Toronto City Manager was sent on July 9, 2014. A response was received on July 29, 2014 indicating that the end of October 2014 has been targeted to have the solution designed, tested and operational.</p>	Fourth Quarter 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

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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;	IN PROGRESS. Report expected to be provided at the October 20, 2014 Board meeting.	Fourth Quarter 2014
Nov. 18, 2013	13-181 – Perth/Dupont Branch – Potential Relocation and Expansion		
	3. requests City Council that the proceeds from the sale of the current site be prioritized towards the building of the new library;	IN PROGRESS. Staff to work with the local Councillor and City Planning staff to submit request to City Council.	Late 2014 / early 2015
Apr. 28, 2014	14-081 – Cisco Canada – Toronto Public Library Partnership		
	3. directs staff to report back on the specific initiatives resulting from the partnership;	IN PROGRESS.	Fourth Quarter 2014
May 26, 2014	14-110 – Results of the Request for Information Process for Advertising on the Library’s Wi-Fi Networks		
	2. requests the Toronto Public Library Foundation to assess the viability of sponsorship and report back to the Toronto Public Library Board in the	IN PROGRESS.	June 2015 TPLB meeting

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	Foundation's annual report.		
May 26, 2014	14-113 – Accounts Written-off in 2013		
	2. requests staff to prepare a detailed report on waivers	IN PROGRESS.	Fourth Quarter 2014
June 23, 2014	14-136 – Toronto Music Library		
	<ol style="list-style-type: none"> continues the music services centered in the Arts Department at the Toronto Reference Library to serve as a centralized reference and research collection of and about music, with related music services and music-related programs; continues branch libraries delivering music collections, services and programs to best meet community needs and interests; requests staff develop and implement a packaging and positioning approach to the promotion and presentation of music services as a Virtual Music Library that would reposition Toronto Reference Library as a centre of music excellence and bring together in print and online a consolidated view of TPL's music collections, programs and services that will reflect the breadth and depth of the services available to users across the library system; requests staff investigate options for augmenting and enhancing existing music services that could be supported through Toronto Public Library Foundation fundraising and could include, for 	IN PROGRESS.	Fourth Quarter 2014

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	<p>example:</p> <ul style="list-style-type: none"> a. digitizing music collections; b. options for developing an online local music site that would collect current local music in digital format and promote local musicians, concerts and events; c. addition of more concert pianos in branches to support community programming; d. music creation tools in more branches; <p>5. continues to anticipate future trends and demand for music collections, programs and services and build capacity into future branch renovation and construction projects; and,</p> <p>6. continues to monitor innovative music library services and build on the initial music creation spaces in the Digital Innovation Hubs in order to effectively respond to the changing environment for music creation and use.</p> <p>7. requests staff report back on a proposed implementation plan for recommendations 1 – 6 as soon as possible; and</p> <p>8. forwards this report to the City’s Music Advisory Committee for their comments and feedback.</p>		
14-137	Notice of Motion – Report Request: Creation of a Toronto Public Library Ombudsman		
	1. defers consideration of the Motion (below) moved	IN PROGRESS.	September

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	<p>by M. Foderick and seconded by Councillor Robinson until such time as the Ontario government re-introduces legislation that extends the Ontario Ombudsman's jurisdiction over public libraries.</p> <ul style="list-style-type: none"> • requests staff to report back as soon as possible on the feasibility of bringing the Toronto Public Library under the jurisdiction of the City of Toronto Ombudsman; • requests staff report back on the feasibility of establishing a Toronto Public Library Ombudsman by Board resolution with similar powers and duties to those of the City of Toronto Ombudsman, under the authority of the <i>Public Libraries Act</i>, in the event that it is determined that the <i>City of Toronto Act</i> prohibits the jurisdiction of the City of Toronto Ombudsman from being expanded to include the Toronto Public Library; and • requests that any policy to establish a Toronto Public library Ombudsman include a provision that if the City of Toronto Act is amended, or other provincial legislation is introduced, so that the Toronto Public Library is brought under the jurisdiction of another Ombudsman, that the need for a Toronto Public Library Ombudsman be reviewed by the Board. 		2014 TPLB meeting