



STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT APRIL 28, 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. Meeting held in March 2014 with City IT to review options.	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. Report expected at the May 26, 2014 meeting.	May 2014 TPLB meeting

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
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.	COMPLETED. Report provided at the April 28, 2014 meeting.	Second Quarter 2014
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 Q2/2014.	Second 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 TPL & City of Toronto Economic Dev. Division to small businesses in Toronto & costs of services provided.	IN PROGRESS. Report anticipated at the May 26, 2014 meeting	May 2014 TPLB meeting

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
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 Councillor Ana Bailão to submit request to City Council.	2014
Jan. 20, 2014	14-012 – Notice of Motion – Report Request: Toronto Music Library		
	1. requests the City Librarian to report back to the Board on the existing music collections and services at Toronto Public Library and the feasibility of creating the Toronto Music Library. This report to include a discussion of: <ul style="list-style-type: none"> a) the feasibility of designating an existing branch or part of a branch the “Toronto Music Library”; b) the feasibility of amalgamating some music collections, including music itself and literature on music, and programming under one roof; c) examples from other jurisdictions, and their applicability to Toronto; d) a statement on the Toronto Public Library Foundation’s assessment on the potential for fundraising for this idea. 	IN PROGRESS.	Second Quarter 2014