



STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT DECEMBER 17, 2012

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Feb. 27, 2012	12-034 – Advertising Policy and Program		
	<p>2ii. report to the Board on the external advertising and media consultant’s assessment of all Library channels and vehicles for their appropriateness and financial viability for an advertising program, and make recommendations to the Library on how best to proceed to maximize revenue and minimize impacts to the delivery of core library services</p> <p>5. refers to the City Librarian consideration of the addition of 10(I) [The Library will NOT accept the following types of advertising content:] “promotion of products and services that are targeted to children” to the policy, and to report back to the Board at the end of Phase 1.</p>	<p>COMPLETED.</p> <p>COMPLETED.</p>	<p>Dec. 2012 TPLB meeting</p> <p>Dec. 2012 TPLB meeting</p>
Apr. 2, 2012	12-062 – City of Toronto Intranet Site		
	<p>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</p>	IN PROGRESS. Awaiting response from the City Manager to City Librarian’s letter of April 11, 2012	First Quarter 2013

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Apr. 30, 2012	12-080 – 2011 Annual Performance Measures and 2010 Benchmarking Information		
	1. requests staff to provide additional information concerning additional comparator measures, including efficiency measures for Canadian libraries	COMPLETED.	Dec. 2012 TPLB meeting
May 28, 2012	12-096 – Translation and Accessibility Tools		
	1. requests that the City Librarian report back to the Board on translation and other accessibility tools to increase the usage of the Toronto Public Library website to accommodate the many languages utilized by Library patrons.	COMPLETED.	Dec. 2012 TPLB meeting
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.	Fall 2014

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Jun. 25, 2012	12-127 – 2012 Operating Budget Suggestions: (b) Paid Parking at Library Lots		
	1. requests staff to solicit from private parking providers an assessment of the feasibility of paid parking at Toronto Public Library lots, and report back to the Board, including the possibility of overnight parking in the spring, summer and fall months.	IN PROGRESS.	Jan. 2013 TPLB meeting
Jun. 25, 2012	12-128 – 2012 Operating Budget Suggestions: (c) Fines Review		
	1. maintains the current overdue fine rates and fine structure and that staff report to the Board on the impact of these new rates as part of the Board's annual review of the Circulation and Collection Use (including Fines and Fees) Policy in the first quarter of 2013.	IN PROGRESS.	First Quarter 2013
Sep. 24, 2012	12-154 – Relocation of Front Street Operations to Secure the First Parliament Site		
	6. requests Council approve this site for the relocated St. Lawrence Branch.	IN PROGRESS. Submitted to the City's Budget Committee for its next regularly scheduled meeting	First City Budget Cttee. mtg. in 2013
Sep. 24, 2012	12-160 – Non-Union Compensation – 2012 and 2013		
	4. requests staff, for future years beyond 2013 when non-union "performance pay" is brought forward for approval, to bring forward a proposed	IN PROGRESS.	2013

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	benchmark for where Toronto Public Library should be in relation to “market comparator groups” which are other library systems, and an analysis of where Toronto Public Library staff currently stand.		
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.	IN PROGRESS.	2013
Nov. 29, 2012	12-198 – E-books in Public Libraries		
	3. strikes an E-book Working Group, to include any Board members who express an interest, to make further recommendations on strategies to advance the Toronto Public Library’s advocacy strategy.	IN PROGRESS.	First Quarter 2013
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.	2013