



**STATUS REPORT**  
**TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS**  
**AS AT JUNE 24, 2013**

<b>DATE OF MEETING</b>	<b>MOTION (Ref: Minute #)</b>	<b>STATUS</b>	<b>TARGET DATE</b>
Apr. 2, 2012	<b>12-062 – City of Toronto Intranet Site</b>		
	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.	<b>IN PROGRESS.</b> 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.	2013
May 28, 2012	<b>12-098 – Arts Exhibits Program Fees</b>		
	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.	<b>IN PROGRESS.</b> Pilot project announced and scheduled to begin Fall 2013. The report to the Board is targeted for Fall 2014.	Pilot Project to begin Fall 2013  Report to the Board – Fall 2014
Nov. 29, 2012	<b>12-199 – Request for Study on the Economic Impacts and Benefits of Toronto Public Library</b>		
	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.	<b>IN PROGRESS.</b> Martin Prosperity Institute engaged. Data collection commencing.	Third Quarter 2013

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Dec. 17, 2012	<b>12-218 – Advertising Program – Update and Recommended Next Steps</b>		
	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.	<b>IN PROGRESS.</b>	Third Quarter 2013
Jan. 21, 2013	<b>13-015 – Paid Parking at Library Lots - Update</b>		
	2 & 3. directs staff to implement a pilot project for paid parking with Toronto Parking Authority at the Parkdale and Fairview branches, and that feedback on this change be solicited from the public and local councilors and be reported to the Board near the completion of the pilot project.	<b>IN PROGRESS.</b> Report provided at the June 24, 2013 meeting.	
March 27, 2013	<b>13-051 – Notice of Motion – Live Web Broadcasts of Board Meetings</b>		
	1. requests staff to report back to the Board in September 2013 on the feasibility of providing live web broadcasts of Board meetings and providing access to previous Board meetings’ web broadcasts on its internet site; and  2. requests staff to explore the feasibility of holding Board meetings in branches, including each of the four quadrants of the City.	<b>IN PROGRESS.</b> Consultation with City of Toronto and Toronto District School Board completed. Staff are currently investigating costs and operational issues.	September 2013 TPLB meeting

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Mar. 27, 2013	<b>13-052 – Notice of Motion – Appointment of Youth Board Members in a Non-voting Capacity</b>		
	1. requests staff to report back to the Board in September 2013 on the feasibility of appointing two youth Board members to the TPL Board to attend and participate in Board meetings as non-voting members.	<b>IN PROGRESS.</b>	September 2013 TPLB meeting
Apr. 29, 2013	<b>13-067 – Circulation and Collection Use (including Fees and Fines) Policy – 2013 Recommendations</b>		
	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.	<b>IN PROGRESS.</b>	December 2013 TPLB meeting
May 27, 2013	<b>13-095 – 2013 Operating Budget Surplus</b>		
	1. defers the options for spending the potential operating budget surplus; and 2. defers any request for City Council approval to later in the year when the second quarter variance results are available.	To be considered by the Board at the September 13, 2013 meeting.	September 2013 TPLB meeting

<b>DATE OF MEETING</b>	<b>MOTION (Ref: Minute #)</b>	<b>STATUS</b>	<b>TARGET DATE</b>
May 27, 2013	<b>13-098 – Results of City’s Shared Services Study</b>		
	1. defers consideration of the Results of City’s Shared Services Study report until City Council’s Executive Committee has considered it at its meeting on May 28, 2013.	<b>COMPLETED.</b> Report provided at the June 24, 2013 meeting.	June 2013 TPLB meeting