



**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT APRIL 20, 2015**

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
	13-181 – Perth/Dupont Branch – Potential Relocation and Expansion 14-150 – Notice of Motion: Funding and Timing of Perth/Dupont Branch Relocation		
Nov. 18, 2013	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.	Third Quarter 2015
Sep. 8, 2014	2. authorizes staff to work with the local councillor and developer to negotiate terms for relocating the Perth/Dupont Branch to 299 Campbell, subject to Board approval of the negotiated terms and the proposed development receiving the appropriate planning approvals and Toronto Public Library retaining the proceeds from the sale of the current property, receiving the remainder of the funding from Section 37 agreements or funding from other non-Toronto Public Library sources or the City; 5. requests that the local City Councillor consult with the local community and make a recommendation to the Board for a new name for the relocated branch (which will no longer be located at the corner of Perth and Dupont).	IN PROGRESS Staff to work with the local Councillor and developer. Staff to bring the negotiated terms to the Board for approval. Staff to bring a recommendation to the Board for a new name for the relocated branch to the Board for approval. This is subject to Board and Council approval for the project.	Third Quarter 2015 To be determined



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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	Third Quarter 2015
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 Foundation's annual report.	IN PROGRESS	June 2015 TPLB meeting
Sep. 8, 2014	14-159 – Deferred Ombudsman Motion and Bill 8		
	1. 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; 2. 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	IN PROGRESS	Second Quarter 2015



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	Public Library; and 3. 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.		
Oct. 20, 2014	14-176 – Arts Exhibits Program Fees		
	1. extends the art exhibit fee pilot for the 2015/16 season with additional promotion of the program being undertaken; and 2. requests staff to report back to the Board in spring 2015 with a final recommendation about the art exhibit fee.	IN PROGRESS	Second Quarter 2015
Nov 17, 2014	14-185 – Business Arising from the Minutes – Arts Exhibits Program Fees		
	1. requests staff to report back to the Board on the showcasing of the work of local artists in branches during the 2015 Pan Am and Parapan Am Games, including branches near Poetry Slam and Pan Am events sites.	IN PROGRESS	September 2015 TPLB meeting
Dec. 15, 2014	14-222 – Notice of Motion – Report Request: Toronto Public Library Board Code of Conduct		



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	1. requests staff to report back by the end of the second quarter of 2015 on the establishment of the Toronto Public Library Board Code of Conduct.	IN PROGRESS	Second Quarter 2015
Feb. 17, 2015	15-030 – Women's History Month at Toronto Public Library		
	2. requests staff to explore the feasibility of celebrating Women's History Month and provide a summary of current programming related to women, and report back at the end of the Third Quarter	IN PROGRESS	September 2015 TPLB meeting
Feb. 17, 2015	15-032 – Notice of Motion – Report Request: Achieving a Paperless Board through Technology		
	1. requests Toronto Public Library staff to examine what lessons can be learned from other Boards in the private sector, in particular the public library sector, which could potentially transform the conduct of Board business by moving communication and document delivery from paper format to electronic format and report back as soon as possible on the feasibility of it.	COMPLETED. Report provided at the April 20, 2015 meeting.	April 2015 TPLB meeting



DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Feb. 17, 2015	15-033 – Notice of Motion – Pilot Project Request for “Pop-up Storefront Branch”		
	<ol style="list-style-type: none">explore the feasibility of opening a “pop-up storefront branch” as a pilot project at a suitable location within the City of Toronto, along with the appropriate services, which could be offered on a smaller scale than our currently operated branches;explore opportunities for partnerships in operating the pilot project with City of Toronto Departments, as well as suitable partners in the private sector;submit a request to the City of Toronto for the 2016 capital/operating budget cycle, if feasible; andreport back to the June 22, 2015 Board of Directors meeting.	IN PROGRESS	June 2015 TPLB meeting
Mar 23, 2015	15-048 – Selection of Committee Members, Board Representatives and Association Members – 2015		
	<ol style="list-style-type: none">defers consideration of all Committee members, Board representatives and Association members with the exception of the Strategic Planning Steering Committee	IN PROGRESS	May 2015 TPLB meeting
Mar 23, 2015	15-049 - Communications		
	<ol style="list-style-type: none">defers consideration of Communication (a) from the Auditor General until the Committee structure has been reviewed	IN PROGRESS	June 2015 TPLB meeting

