



## STAFF REPORT ACTION REQUIRED

21b.

### Strategic Planning Steering Committee – Strategic Plan 2012 - 2015 - Draft Priority Areas

<b>Date:</b>	June 25, 2012
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	Strategic Planning Steering Committee

#### **SUMMARY**

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The purpose of this report is to request the Toronto Public Library Board's approval of the Strategic Planning Steering Committee's recommendation regarding the four draft priority areas and related goals for the 2012 – 2015 strategic plan as a framework for public consultation.

#### **RECOMMENDATIONS**

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**The Strategic Planning Steering Committee recommends that the Toronto Public Library Board:**

1. approves the four draft priority areas and thirteen related goals for the 2012 – 2015 strategic plan as outlined in the *Strategic Plan 2012 – 2015 – Draft Priority Areas and Next Steps* report as a framework for public consultation.

#### **FINANCIAL IMPACT**

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There are no financial impacts resulting from this report beyond what has already been approved in the current year's budget.

The Director, Finance and Treasurer has reviewed this financial impact statement and is in agreement with it.

#### **DECISION HISTORY**

At its November 21, 2011 meeting, the Toronto Public Library Board approved the report *Toronto Public Library Strategic Plan 2012-2015: Establishing a Process*.

<http://www.torontopubliclibrary.ca/content/about-the-library/pdfs/board/meetings/2011/nov21/16.pdf>

At its January 30, 2012 the Board approved the report: *Strategic Plan 2012-2015: Consultation Plan*.

<http://www.torontopubliclibrary.ca/about-the-library/board/meetings/2012-jan-30.jsp>

At its June 12, 2012 meeting, the Strategic Planning Steering Committee endorsed the four draft priority areas and related goals outlined in the *Strategic Plan 2012 – 2015: Draft Priority Areas and Next Steps* report, and recommended they be forwarded to the Library Board for approval as a framework for public consultation.

## **COMMENTS**

The *Strategic Plan 2012-2015– Draft Priority Areas and Next Steps* report considered at the June 12, 2012 meeting of the Strategic Planning Steering Committee is provided as Attachment 1.

## **CONTACT**

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## **SIGNATURE**

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Jane Pyper  
City Librarian

## **ATTACHMENTS**

Attachment 1: *Strategic Plan 2012-2015 – Draft Priority Areas and Next Steps* Report to the June 12, 2012 Strategic Planning Steering Committee