



**STATUS REPORT**  
**TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS**  
**AS AT NOVEMBER 17, 2014**

<b>DATE OF MEETING</b>	<b>MOTION (Ref: Minute #)</b>	<b>STATUS</b>	<b>TARGET DATE</b>
	<b>12-062 – City of Toronto Intranet Site</b> <b>14-138 – Board Resolutions – Status Report</b>		
Apr. 2, 2012          June 23, 2014	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 (12-062).  2. requests the City Librarian to write a letter to the Toronto City Manager requesting an update on the April 2, 2012 motion passed by the Board requesting 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, and to provide an expected completion date (14-138).	<b>IN PROGRESS.</b> A meeting was held with technical staff from TPL and the City in which a technical solution was proposed; both parties are evaluating to ensure it will be feasible.	First Quarter 2015
	<b>13-181 – Perth/Dupont Branch – Potential Relocation and Expansion</b> <b>14-150 – Notice of Motion: Funding and Timing of Perth/Dupont Branch Relocation</b>		
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;	<b>IN PROGRESS.</b> Staff to work with the local Councillor and City Planning staff to submit request to City Council.	First Quarter 2015

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Sep. 8, 2014	<p>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;</p> <p>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).</p>	<p><b>IN PROGRESS.</b> Staff to work with the local Councillor and developer. Staff to bring the negotiated terms to the Board for approval.</p> <p>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.</p>	<p>First Quarter 2015</p> <p>To be determined</p>
Apr. 28, 2014	<b>14-081 – Cisco Canada – Toronto Public Library Partnership</b>		
	<p>3. directs staff to report back on the specific initiatives resulting from the partnership;</p>	<b>IN PROGRESS.</b>	First Quarter 2015

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May 26, 2014	<b>14-110 – Results of the Request for Information Process for Advertising on the Library’s Wi-Fi Networks</b>		
	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.	<b>IN PROGRESS.</b>	June 2015 TPLB meeting
June 23, 2014	<b>14-136 – Toronto Music Library</b>		
	<ol style="list-style-type: none"> <li>continues the music services centered in the Arts Department at the Toronto Reference Library to serve as a centralized reference and research collection of and about music, with related music services and music-related programs;</li> <li>continues branch libraries delivering music collections, services and programs to best meet community needs and interests;</li> <li>requests staff develop and implement a packaging and positioning approach to the promotion and presentation of music services as a Virtual Music Library that would reposition Toronto Reference Library as a centre of music excellence and bring together in print and online a consolidated view of TPL’s music collections, programs and services that will reflect the breadth and depth of the services available to users across the library system;</li> <li>requests staff investigate options for augmenting</li> </ol>	<b>COMPLETE.</b> Report provided at the December 15, 2014 Board meeting.	Fourth Quarter 2014

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	<p>and enhancing existing music services that could be supported through Toronto Public Library Foundation fundraising and could include, for example:</p> <ul style="list-style-type: none"> <li>a. digitizing music collections;</li> <li>b. options for developing an online local music site that would collect current local music in digital format and promote local musicians, concerts and events;</li> <li>c. addition of more concert pianos in branches to support community programming;</li> <li>d. music creation tools in more branches;</li> </ul> <p>5. continues to anticipate future trends and demand for music collections, programs and services and build capacity into future branch renovation and construction projects; and,</p> <p>6. continues to monitor innovative music library services and build on the initial music creation spaces in the Digital Innovation Hubs in order to effectively respond to the changing environment for music creation and use.</p> <p>7. requests staff report back on a proposed implementation plan for recommendations 1 – 6 as soon as possible; and</p> <p>8. forwards this report to the City's Music Advisory Committee for their comments and feedback.</p>		

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Sep. 8, 2014	<b>13-153 – Acquiring Collections from the Public</b>		
	<ol style="list-style-type: none"> <li>1. initiates a pilot project at the Toronto Reference Library in 2014 to test the practicality and value of purchasing collections materials from the public, reporting back to the Library Board at six months and then one year after implementation; and</li> <li>2. requests staff to implement the necessary measures to increase the volume of saleable material donated by the public for re-sale by the Library, reporting back to the Library Board one year after implementation.</li> </ol>	<b>IN PROGRESS.</b> The pilot project was launched on December 1, 2014	2015 / 2016
Sep. 8, 2014	<b>14-159 – Deferred Ombudsman Motion and Bill 8</b>		
	<ol style="list-style-type: none"> <li>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;</li> <li>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 Public Library; and</li> </ol>	<b>IN PROGRESS.</b>	First Quarter 2015

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	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	<b>14-175 – Live Web Broadcasting of Library Board Meetings</b>		
	1. requests staff to further investigate lower-cost delivery options, including local colleges and universities, and report back to the Board	<b>IN PROGRESS.</b>	January 2015 TPLB meeting
Oct. 20, 2014	<b>14-176 – Arts Exhibits Program Fees</b>		
	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.	<b>IN PROGRESS.</b>	Second Quarter 2015

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Nov 17, 2014	<b>14-185 – Business Arising from the Minutes – Arts Exhibits Program Fees</b>		
	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.	<b>IN PROGRESS.</b>	September 2015 TPLB meeting
Nov 17, 2014	<b>14-191 – Budget Committee – 2015 Operating Budget Submission</b>		
	3. requests the City Librarian to undertake a further review of potential operating budget cost-savings that do not affect service levels, and report to the Board at the December meeting.	<b>COMPLETED.</b> Report provided at the December 15, 2014 Board meeting.	December 2014 TPLB meeting