



**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT NOVEMBER 18, 2013**

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Apr. 2, 2012	12-062 – City of Toronto Intranet Site		
	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.	IN PROGRESS. 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	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. The report to the Board is targeted for Fall 2014.	Report to the Board – Fall 2014
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.	COMPLETED. Report provided at the November 18, 2013 meeting.	November 2013 TPLB meeting

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Dec. 17, 2012	12-218 – Advertising Program – Update and Recommended Next Steps		
	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.	IN PROGRESS. Report anticipated at the December 9, 2013 meeting.	December 2013 TPLB meeting
Apr. 29, 2013	13-067 – Circulation and Collection Use (including Fees and Fines) Policy – 2013 Recommendations		
	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.	IN PROGRESS.	First Quarter 2014
Sep. 23, 2013	13-138 – Paid Parking Pilot Project at Fairview Branch – Toronto Parking Authority Assessment		
	2. requests staff to report back on how access to the Fairview Branch parking lot can be better restricted to Library patrons only, including the potential installation of a gate.	IN PROGRESS. Report anticipated at the December 9, 2013 meeting	December 2013 TPLB meeting

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Sep. 23, 2013	13-139 – Results of City’s Shared Services Study		
	2. requests the City Librarian to report to the January 2014 meeting with an update on the shared services discussion with the City.	IN PROGRESS.	January 2014 TPLB meeting
Sep. 23, 2013	13-148 – Live Web Broadcasts of Board Meetings and Board Meeting Locations		
	1. investigates further the option of a shared service arrangement with the City to deliver live broadcast services for the Library and report back with options and recommendations; and 2. schedules two Board meetings in alternate branches to Toronto Reference Library, locating meetings in each of the four quadrants of the city over the course of a two-year period.	IN PROGRESS. Report anticipated at the December 9, 2013 meeting. IN PROGRESS. Proposed locations provided in report to Board at the October 21, 2013 meeting. The Board requested reconsideration of the location of the October 2014 meeting at Malvern Branch in light of the municipal election. The dates and locations of Board meetings in 2014 will come back to the Board for approval at the January 2014 meeting.	November 2013 TPLB meeting October 2013 and January 2014 TPLB meetings
Sep. 23, 2013	13 – 155 – Service Levels and Options for Open Hours Enhancement and After Hours Study Halls		
	3. requests staff to contact universities and colleges in Toronto to request a financial partnership in expanding study hall hours and in promoting their availability.	IN PROGRESS.	Fourth Quarter 2013



DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Oct. 21, 2013	13 – 168 – Small Business Support at Toronto Public Library		
	2. requests staff to develop a comparison of services provided by the Library and the City of Toronto Economic Development Division to small businesses in Toronto and costs of services provided.	IN PROGRESS.	First Quarter 2014