

## Board Resolutions – Status Report

<b>Date:</b>	October 25, 2021
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	City Librarian

### **SUMMARY**

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This report lists the status of outstanding Toronto Public Library Board resolutions.

### **BACKGROUND INFORMATION**

At the April 2, 2012 meeting, the Toronto Public Library Board approved the inclusion of Board Resolutions – Status Report on Library Board meeting agendas.

Attachment 1 summarizes all outstanding Toronto Public Library Board resolutions.

### **SIGNATURE**

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Vickery Bowles  
City Librarian

### **ATTACHMENTS**

Attachment 1: Board Resolutions – Status Report – October 25, 2021

**STATUS REPORT**  
**TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS**  
**AS AT OCTOBER 25, 2021**

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Sep. 8, 2014	<b>14-150 – Notice of Motion: Funding and Timing of Perth/Dupont Branch Relocation</b>		
	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).	<b>IN PROGRESS</b> Staff to bring a recommendation to the Board for a new name for the relocated branch to the Board for approval.	To be determined
Feb. 22, 2016	<b>16-040 – Naming Opportunity – Daniel Grafton Hill III</b>		
	2. requests staff to provide updates to the Toronto Public Library Board on this initiative at strategic intervals.	<b>IN PROGRESS</b> This initiative is dependent on a future branch capital project and consultation process.	To be determined

March 22, 2021	<b>21-056 – Toronto Public Library Board – Self-Evaluation: 2020 Results</b>		
	2. directs staff to conduct a survey in 2021, the third year of the Board's term.	The Board's annual survey is expected to take place in the Fall 2021. The results of the survey are expected to be reported to the Board in January 2022.	January 2022 TPL Board meeting
Jun. 22, 2020	<b>20-111 – Addressing Anti-Black Racism</b>		
	4. requests that the City Librarian incorporate another staff diversity survey into the staff engagement survey planned for 2020-2021, reporting to the Library Board on the results.	Current plans are to conduct the staff diversity survey in the first quarter of 2022.	Q1 2022 TPL Board meeting
Sep. 21, 2020	<b>20-144 – Toronto Public Library Board Procedural By-law - Revisions</b>		
	2. directs Library staff to monitor City Council's review of electronic meeting rules for City Council and its local boards and provide an update to the Library Board with any recommended changes to the Library Board's Procedural By-Law.	<b>IN PROGRESS</b>	To be determined

	<b>20-154 – Naming Committee: Space Naming Recognition Framework</b>		
	2. directs Toronto Public Library staff to work with the Toronto Public Library Foundation to bring naming opportunities related to the Framework for Space Naming Recognition Opportunities to the Naming Committee and Library Board for concept approval in compliance with the Naming Policy included as Appendix A – Attachment 2.	<b>IN PROGRESS</b>	To be determined
Jan. 25, 2021	<b>21-015 – 2020-2024 Digital Strategy</b>		
	4. directs staff to provide an annual update on the progress of the Digital Strategy action plans.	<b>IN PROGRESS</b>	January 2022 TPL Board meeting
April 26, 2021	<b>21-076 – 2020 and 2021 Enterprise Balanced Scorecards</b>		
	4. directs staff to provide a progress update using red-yellow-green	<b>IN PROGRESS</b>	Q3 2021 status

	status on the 2021 enterprise balanced scorecard in Quarter 3, 2021 and year-end results in Quarter 2, 2022.		presentation complete / Year End to be scheduled for April 2022 TPL Board meeting
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