



**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT JUNE 22, 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.	COMPLETED Verbal report provided by Toronto Public Library Foundation at the June 22, 2015 meeting.	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 Public Library; and	COMPLETED Report provided at the June 22, 2015 meeting.	June 2015 TPLB meeting



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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	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.	COMPLETED Report provided at the June 22, 2015 meeting.	June 2015 TPLB meeting
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		
	1. requests staff to report back by the end of the second quarter of 2015 on the establishment of	IN PROGRESS	Third Quarter



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	the Toronto Public Library Board Code of Conduct.		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	15-033 – Notice of Motion – Pilot Project Request for “Pop-up Storefront Branch”		
	1. 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; 2. explore opportunities for partnerships in operating the pilot project with City of Toronto Departments, as well as suitable partners in the private sector; 3. submit a request to the City of Toronto for the 2016 capital/operating budget cycle, if feasible; and 4. report back to the June 22, 2015 Board of Directors meeting.	COMPLETED Report provided at the June 22, 2015 meeting.	June 2015 TPLB meeting



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	15-048 – Selection of Committee Members, Board Representatives and Association Members – 2015 15-100 – Review of Board Committee Structure		
Mar 23, 2015	1. defers consideration of all Committee members, Board representatives and Association members with the exception of the Strategic Planning Steering Committee.	COMPLETED Report deferred at the May 25, 2015 meeting	May 2015 TPLB meeting
May 25, 2015	1. defers consideration of the Review of Board Committee Structure report, and requests the City Manager and the City Clerk to make an overview presentation on the City's Governance Principles and Procedures at the June 2015 Board meeting, and request the Auditor General to make a presentation at the same meeting on the Importance of Good Governance related to Board operations.	COMPLETED Report provided at the June 22, 2015 meeting	June 2015 TPLB meeting
Mar 23, 2015	15-049 - Communications		
	1. defers consideration of Communication (a) from the Auditor General until the Committee structure has been reviewed.	COMPLETED Report provided at the June 22, 2015 meeting.	June 2015 TPLB meeting
Apr. 20, 2015	15-076 – Achieving a Paperless Board through Technology		
	1. directs staff to proceed with a pdf version of the Board meeting agenda package in lieu of paper copies for Board members, and evaluate	IN PROGRESS PDF version of the Board meeting agenda package provided to Board members at the June 22, 2015 meeting in lieu of paper copies. An	November 2015 TPLB



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	the revised process in three months.	evaluation of the revised process expected to be provided to the Board at the November meeting.	meeting
Apr. 20, 2015	15-077 – Creating a New Strategic Plan: 2016 – 2019		
	2. directs staff to begin the environmental scan and consultation as input into the plan's priorities, and report to the Library Board by June 2015.	COMPLETED Report provided at the June 22, 2015 meeting.	June 2015 TPLB meeting
May 25, 2015	15-103 – 2014 Grants		
	2. requests staff to report at the September meeting on the status of the Federation on Ontario Public Libraries' efforts and advocacy concerning provincial operating grants to Ontario public libraries	IN PROGRESS Report expected to be provided at the September 2015 meeting.	September 2015 TPLB meeting