



**STATUS REPORT**  
**TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS**  
**AS AT NOVEMBER 29, 2012**

<b>DATE OF MEETING</b>	<b>MOTION (Ref: Minute #)</b>	<b>STATUS</b>	<b>TARGET DATE</b>
Feb. 27, 2012	<b>12-034 – Advertising Policy and Program</b>		
	<p>2ii. report to the Board on the external advertising and media consultant’s assessment of all Library channels and vehicles for their appropriateness and financial viability for an advertising program, and make recommendations to the Library on how best to proceed to maximize revenue and minimize impacts to the delivery of core library services</p> <p>5. refers to the City Librarian consideration of the addition of 10(I) [The Library will NOT accept the following types of advertising content:] “promotion of products and services that are targeted to children” to the policy, and to report back to the Board at the end of Phase 1.</p>	<p><b>IN PROGRESS.</b></p> <p><b>IN PROGRESS.</b></p>	<p>Dec. 2012 TPLB meeting</p> <p>Dec. 2012 TPLB meeting</p>
Apr. 2, 2012	<b>12-062 – City of Toronto Intranet Site</b>		
	<p>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</p>	<b>IN PROGRESS.</b> Request sent to the City Manager on April 11, 2012	Dec. 2012

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Apr. 30, 2012	<b>12-080 – 2011 Annual Performance Measures and 2010 Benchmarking Information</b>		
	1. requests staff to provide additional information concerning additional comparator measures, including efficiency measures for Canadian libraries	<b>IN PROGRESS.</b>	Dec. 2012 TPLB meeting
May 28, 2012	<b>12-096 – Translation and Accessibility Tools</b>		
	1. requests that the City Librarian report back to the Board on translation and other accessibility tools to increase the usage of the Toronto Public Library website to accommodate the many languages utilized by Library patrons.	<b>IN PROGRESS.</b>	Dec. 2012 TPLB meeting
May 28, 2012	<b>12-098 – Arts Exhibits Program Fees</b>		
	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	<b>IN PROGRESS.</b>	Fall 2014

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Jun. 25, 2012	<b>12-121 – Affinity Credit Card for Toronto Public Library Employees and City of Toronto Residents</b>		
	<ol style="list-style-type: none"> <li>1. requests the City Librarian to identify a strategy to create a partnership with a financial institution and the Toronto Public Library to create an affinity credit card available to the general public for use such that a percentage of all fees earned by the credit card company will revert back to the Toronto Public Library; and</li> <li>2. requests the City Librarian to identify a strategy in which all employees of the Toronto Public Library that are using credit cards be issued one on an affinity basis such that funds can be raised for programs as Toronto Public Library Board sees fit.</li> </ol>	<p><b>COMPLETED.</b></p> <p><b>COMPLETED.</b></p>	<p>Nov. 2012 TPLB meeting</p> <p>Nov. 2012 TPLB meeting</p>
Jun. 25, 2012	<b>12-127 – 2012 Operating Budget Suggestions: (b) Paid Parking at Library Lots</b>		
	<ol style="list-style-type: none"> <li>1. requests staff to solicit from private parking providers an assessment of the feasibility of paid parking at Toronto Public Library lots, and report back to the Board, including the possibility of overnight parking in the spring, summer and fall months.</li> </ol>	<b>IN PROGRESS.</b>	Dec. 2012 TPLB meeting
Jun. 25, 2012	<b>12-128 – 2012 Operating Budget Suggestions: (c) Fines Review</b>		
	<ol style="list-style-type: none"> <li>1. maintains the current overdue fine rates and fine</li> </ol>	<b>IN PROGRESS.</b>	First Quarter

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	structure and that staff report to the Board on the impact of these new rates as part of the Board's annual review of the Circulation and Collection Use (including Fines and Fees) Policy in the first quarter of 2013.		2013
Sep. 24, 2012	<b>12-154 – Relocation of Front Street Operations to Secure the First Parliament Site</b>		
	4. requests the City Librarian poll members of the Board to determine interest in participating in the First Parliament Site Working Group and report to the next meeting of the Board.	<b>COMPLETED.</b>	Nov. 2012 TPLB meeting
	6. requests Council approve this site for the relocated St. Lawrence Branch.	<b>IN PROGRESS.</b>	Next City Budget Cttee mtg.
Sep. 24, 2012	<b>12-160 – Non-Union Compensation – 2012 and 2013</b>		
	4. requests staff, for future years beyond 2013 when non-union "performance pay" is brought forward for approval, to bring forward a proposed benchmark for where Toronto Public Library should be in relation to "market comparator groups" which are other library systems, and an analysis of where Toronto Public Library staff currently stand.	<b>IN PROGRESS.</b>	2013