

Board Resolutions – Status Report

Date:	September 27, 2021
To:	Toronto Public Library Board
From:	City Librarian

SUMMARY

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

Vickery Bowles
City Librarian

ATTACHMENTS

Attachment 1: Board Resolutions – Status Report – September 27, 2021

STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT SEPTEMBER 27, 2021

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

March 22, 2021	21-056 – Toronto Public Library Board – Self-Evaluation: 2020 Results		
	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	20-111 – Addressing Anti-Black Racism		
	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 third quarter of 2021.	December 2021 TPL Board meeting
Sep. 21, 2020	20-144 – Toronto Public Library Board Procedural By-law - Revisions		
	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.	IN PROGRESS	To be determined

	20-154 – Naming Committee: Space Naming Recognition Framework		
	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.	IN PROGRESS	To be determined
Jan. 25, 2021	21-015 – 2020-2024 Digital Strategy		
	4. directs staff to provide an annual update on the progress of the Digital Strategy action plans.	IN PROGRESS	January 2022 TPL Board Meeting
April 26, 2021	21-076 – 2020 and 2021 Enterprise Balanced Scorecards		
	4. directs staff to provide a progress update using red-yellow-green	IN PROGRESS	Scheduled for



	<p>status on the 2021 enterprise balanced scorecard in Quarter 3, 2021 and year-end results in Quarter 2, 2022.</p>		<p>presentation at the September 2021 TPL Board Meeting / April 2022 TPL Board Meeting</p>
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