



STAFF REPORT INFORMATION ONLY

Board Resolutions – Status Report

Date: December 5, 2022
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 – December 5, 2022



Status Report – Toronto Public Library Board Resolutions

As at December 5, 2022

Date of Meeting	Motion (Reference Minute #)	Status	Target Date
September 8, 2014	<p>14-150 – Notice of Motion: Funding and Timing of Perth/Dupont Branch Relocation</p> <p>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).</p>	<p>In Progress Staff to bring a recommendation to the Board for a new name for the relocated branch to the Board for approval.</p>	To be determined
February 22, 2016	<p>16-040 – Naming Opportunity – Daniel Grafton Hill III</p> <p>2. requests staff to provide updates to the Toronto Public Library Board on this initiative at strategic intervals.</p>	<p>In Progress This initiative is dependent on a future branch capital project and consultation process.</p>	To be determined

Date of Meeting	Motion (Reference Minute #)	Status	Target Date
September 21, 2020	<p>20-154 – Naming Committee: Space Naming Recognition Framework</p> <p>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.</p>	In Progress	To be determined
January 25, 2021	<p>22-112 - City of Toronto Reconciliation Action Plan 2022-2032</p> <p>3. directs TPL staff to report bi-annually (every two calendar years) to the Board on related work during the term of the Reconciliation Action Plan 2022-2032, as requested by City Council.</p>	In Progress	Spring 2024 TPL Board Meeting