

## Board Resolutions – Status Report

<b>Date:</b>	September 21, 2020
<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 – September 21, 2020

**STATUS REPORT  
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS  
AS AT SEPTEMBER 21, 2020**

<b>DATE OF MEETING</b>	<b>MOTION (Ref: Minute #)</b>	<b>STATUS</b>	<b>TARGET DATE</b>
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

Jan. 27, 2020	<b>20-016 - Toronto Public Library Board - Self-Evaluation: 2019 Results</b>		
	2. directs staff to conduct a survey in 2020, the second year of the Board's term.	The Board's annual survey is expected to take place in the Fall 2020. The results of the survey are expected to be reported to the Board in January 2021.	January 2021 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 half of 2021.	September / October 2021 TPL Board meeting
Jun. 22, 2020	<b>20-112 - Membership, Circulation and Collection Use Policy (including Fees and Fines) - 2020 Changes</b>		
	2. directs staff to bring a revised proposal with data on the access customer program to the Board at the September meeting.	<b>COMPLETED</b> - <i>Membership, Circulation and Collection Use Policy (including Fees and Fines) - 2020 Changes - Revised</i> report provided to the Board at the September 21, 2020 meeting for consideration	September 21, 2020 Board Meeting