



**STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT JUNE 25, 2012**

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Jan. 30, 2012	12-010 – 2012 Operating Budget Adoption		
	2. Requests the City Librarian to report to the Board within six months on the feasibility of all the cost-saving and revenue-generating ideas referred to the City Librarian as part of the 2012 Operating Budget – Budget Suggestions report	COMPLETED. Remaining reports provided to the Board at the June 25, 2012 Toronto Public Library Board meeting.	June 25, 2012 TPLB meeting
	12-034 – Advertising Policy and Program		
	<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> <ul style="list-style-type: none"> 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 	IN PROGRESS.	Fall 2012 Fourth Qtr. 2012

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Apr. 2, 2012	12-062 – City of Toronto Intranet Site		
	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	IN PROGRESS. Request sent to the City Manager on April 11, 2012	Fall 2012
	12-065 – 2012 – 2014 Fundraising Priorities		
	2. submits the list to the Toronto Public Library Foundation for consideration and requests that the Foundation reviews and responds on the funding potential of the identified initiatives	COMPLETED. Report provided to the Board at the June 25, 2012 Toronto Public Library Board meeting.	June 25, 2012 TPLB meeting
Apr. 30, 2012	12-080 – 2011 Annual Performance Measures and 2010 Benchmarking Information		
	1. requests staff to provide additional information concerning additional comparator measures, including efficiency measures for Canadian libraries	IN PROGRESS.	Fall 2012
May 28, 2012	12-096 – Translation and Accessibility Tools		
	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.	IN PROGRESS.	Sept. 24, 2012 TPLB meeting

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
May 28, 2012	12-098 – Arts Exhibits Program Fees		
	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	IN PROGRESS.	First Qtr. 2014
	12-100 – Budget Committee – Development Charges		
	1. requests a report regarding increasing the library collections annual draw from the development charges reserve of up to \$250,000 per year and how this might be incorporated into the capital plan and the operating budget to accommodate a potential expansion in open hours starting in 2013.	IN PROGRESS.	Sept. 24, 2012 TPLB meeting