

**Toronto Public Library Board**

**Meeting No. 11: Monday, December 15, 2008, from 6:00 p.m. to 6:40 p.m.**

**Toronto Reference Library, Beeton Auditorium, 789 Yonge Street, Toronto**

---

---

**Members Present:**

Ms. Kathy Gallagher Ross (Chair)  
Ms. Eman Ahmed  
Councillor Paul Ainslie  
Mr. Adam Chaleff-Freudenthaler  
Mr. Matthew Church  
Councillor Janet Davis  
Councillor Chin Lee  
Councillor Anthony Perruzza  
Councillor Adam Vaughan  
Ms. Kate Wilson

**Regrets:**

Ms. Ann Decter  
Ms. Tina Edan  
Mr. Okeima Lawrence (Vice Chair)

**08-195 Call to Order**

Kathy Gallagher Ross called the meeting to order at 6:00 p.m.

**08-196 Approval of Agenda**

*Moved by A. Chaleff-Freudenthaler, seconded by E. Ahmed, and carried:*

*That the Toronto Public Library Board:*

*1. approves the agenda.*

**08-197 Declarations of Interest**

There were no Declarations of Interest by members of the Library Board.

**Toronto Public Library Board****Meeting No. 11: Monday, December 15, 2008, from 6:00 p.m. to 6:40 p.m.****Toronto Reference Library, Beeton Auditorium, 789 Yonge Street, Toronto**

---

**08-198 Approval of November 24, 2008 Toronto Public Library Board Meeting Minutes***Moved by A. Chaleff-Freudenthaler, seconded by M. Church, and carried:**That the Toronto Public Library Board:*

1. *approves the Minutes of the November 24, 2008 Toronto Public Library Board meeting.*

**08-199 Business Arising****2009 Operating Budget Reduction – City Target**

(Resolution No. 08-185 – November 24, 2008 Toronto Public Library Board Meeting Minutes)

Kathy Gallagher Ross indicated that after consultation with Board members, the communication to Councillors regarding the Library's 2009 operating budget will advise that information concerning the potential open hours reductions in their specific wards will be provided to them at their request.

**08-200 Chair's Report**

Kathy Gallagher Ross noted the following highlights from the Chair's Report distributed at the meeting:

1. The north and south chapters of the Friends of the Library reached a significant milestone this year, having raised over a million dollars since the North York Friends started Book Ends bookstore 15 years ago.
2. TPL had a booth at the City of Toronto's first-ever Web 2.0 summit, and staff were involved in a number of presentations and panel discussions. City staff visiting the onsite library booth commented on how far advanced TPL is in terms of utilizing Web 2.0 sites like Facebook and YouTube..
3. TPL staff visiting the Peek Frean's factory in East York, as a first step in providing non-traditional outreach for the Library's Ready for Reading program, were well received as they spread the word about the importance of libraries and signed people up for library cards. .

*Moved by M. Church, seconded by K. Wilson, and carried:**That the Toronto Public Library Board:*

1. *receives the Chair's Report for information.*

**Toronto Public Library Board**

**Meeting No. 11: Monday, December 15, 2008, from 6:00 p.m. to 6:40 p.m.**

**Toronto Reference Library, Beeton Auditorium, 789 Yonge Street, Toronto**

---

**08-201 Public Presentations**

There were no Public Presentations at the December 15, 2008 meeting.

**08-202 Communications**

There were no Communications items at the December 15, 2008 meeting.

**Items for Approval:**

**08-203 Board Procedural By-law Proposed Revisions**

Kathy Gallagher Ross introduced Karl Druckman, Solicitor, City of Toronto, in attendance for discussion of the proposed changes to the Procedural By-law.

***Moved by A. Chaleff-Freudenthaler, seconded by Councillor Ainslie, and carried:***  
***That the Toronto Public Library Board:***

1. *approves the revisions to the Board Procedural By-law (Attachment 1) as amended to include a revision to the Motion to End Debate by deleting “Debate continues until all Members who wish to speak have spoken once” as a special applicable rule in Section 47.*

**08-204 2009 – 2013 Capital Budget and Plan Adoption**

The report was distributed at the meeting after Council approval on December 10, 2008.

***Moved by P. Ainslie, seconded by M. Church, and carried:***  
***That the Toronto Public Library Board:***

1. *adopts the 2009 Capital Budget and 2010 – 2013 Plan, as approved by Council on December 10, 2008 and detailed in Attachment 1, comprised of:*
  - a. *2009 Capital Budget of \$21,155 million gross (\$11.950 million debt) and carry-forward from 2008 of \$0.827 million gross (\$0 debt); and*
  - b. *2010 – 2013 Plan totalling \$96.449 million gross (\$50.850 million debt).*

**Toronto Public Library Board****Meeting No. 11: Monday, December 15, 2008, from 6:00 p.m. to 6:40 p.m.****Toronto Reference Library, Beeton Auditorium, 789 Yonge Street, Toronto**

---

**08-205 2009 Interim Operating Budget - Adoption***Moved by A. Chaleff-Freudenthaler, seconded by Councillor Ainslie, and carried:**That the Toronto Public Library Board:*

2. *adopts the 2009 interim operating budget of \$68.042 million gross and \$62.316 million net, as approved by City Council; and*
3. *authorizes and directs the appropriate Library staff to take the necessary action to give effect thereto.*

**08-206 Holiday Closures 2009 and January 2010***Moved by E. Ahmed, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. *approves the schedule of holiday closures for 2009 and January 2010 (Attachment 1).*

**08-207 Naming Committee – Naming for Peter J. Bassnett at Toronto Public Library***Moved by Councillor Ainslie, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. *approves the naming of a meeting room at Goldhawk Park Branch after Peter Bassnett; and*
2. *approves the naming of an award, in principle, to assist Library staff in furthering their library education, provided the funds raised meet a minimum of \$10,000 net, or in the event that less than \$10,000 net is raised, using the funds to supplement the Library's tuition reimbursement program.*

**08-208 Naming Committee – Proposed Renewal of Sponsorship and Naming of the Summer Reading Club***Moved by Councillor Ainslie, seconded by E. Ahmed, and carried:**That the Toronto Public Library Board:*

1. *approves the renewal of the TD Bank Financial Group sponsorship of the summer reading club for 2009 – 2011; and*
2. *approves the renewal of the naming of the Library's summer reading club as the TD Summer Reading Club.*

**Toronto Public Library Board****Meeting No. 11: Monday, December 15, 2008, from 6:00 p.m. to 6:40 p.m.****Toronto Reference Library, Beeton Auditorium, 789 Yonge Street, Toronto**

---

***Items for Information:*****08-209 Book Lover's Ball**

Heather Rumball, President, Toronto Public Library Foundation, informed the Board of the Foundation's fourth annual Book Lover's Ball to take place on Thursday, February 12, 2009 at the Fairmont Royal York in Toronto. The Ball's 2009 Co-Chairs are Donna Hayes, Harlequin, and Brad Martin, Random House of Canada Limited.

*Moved by Councillor Perruzza, seconded by Councillor Ainslie, and carried:  
That the Toronto Public Library Board:*

1. receives the Book Lover's Ball verbal report for information.

**08-210 Audit Planning – Year Ended December 31, 2008**

*Moved by M. Church, seconded by E. Ahmen, and carried:*

*That the Toronto Public Library Board:*

1. receives the Audit Planning – Year Ended December 31, 2008 for information.

**08-211 Approved Minutes of the Naming Committee Meeting of July 28, 2008**

*Moved by Councillor Ainslie, seconded by E. Ahmed, and carried:*

*That the Toronto Public Library Board:*

1. receives the Approved Minutes of the July 28, 2008 Naming Committee Meeting for information.

**08-212 Approved Minutes of the Naming Committee Closed Meeting of July 28, 2008**

*Moved by Councillor Ainslie, seconded by A. Chaleff-Freudenthaler, and carried:*

*That the Toronto Public Library Board:*

1. receives the Approved Minutes of the July 28, 2008 Naming Committee Closed Meeting for information.

**Toronto Public Library Board**

**Meeting No. 11: Monday, December 15, 2008, from 6:00 p.m. to 6:40 p.m.**

**Toronto Reference Library, Beeton Auditorium, 789 Yonge Street, Toronto**

---

**08-213 Approved Minutes of the Employee and Labour Relations Committee Meeting of October 27, 2008**

*Moved by A. Chaleff-Freudenthaler, seconded by Councillor Davis, and carried:  
That the Toronto Public Library Board:*

- 1. receives the Approved Minutes of the October 27, 2008 Employee and Labour Relations Committee Meeting for information.*

**08-214 Other Business**

There were no Other Business items at the December 15, 2008 meeting.

**08-215 Adjournment**

*Moved by Councillor Ainslie, seconded by Councillor Perruzza, and carried:  
That the Toronto Public Library Board:*

- 1. adjourns the December 15, 2008 Toronto Public Library Board meeting.*

The meeting ended at 6:40 p.m.

Signed: \_\_\_\_\_