

Toronto Public Library Board**Meeting No. 2: Monday, February 9, 2009, from 6:00 p.m. to 7:10 p.m.****Toronto Reference Library, Beeton Auditorium, 789 Yonge Street, Toronto**

Members Present:

Mr. Matthew Church (Chair)
Ms. Eman Ahmed (Vice Chair)
Councillor Paul Ainslie
Mr. Adam Chaleff-Freudenthaler
Councillor Janet Davis
Ms. Ann Decter
Ms. Kathy Gallagher Ross
Mr. Okeima Lawrence
Councillor Chin Lee
Councillor Anthony Perruzza
Councillor Adam Vaughan

Regrets:

Ms. Tina Edan
Ms. Kate Wilson

09-021 Call to Order

Matthew Church called the meeting to order at 6:00 p.m.

Kathy Gallagher Ross and Okeima Lawrence were presented with copies of the books that were nominated for the 2008 Toronto Book Award by Matthew Church in recognition of their service to the Board; Kathy Gallagher Ross as Vice Chair from January 2006 to February 2007 and as Chair beginning in March 2007 to December 2008, and Okeima Lawrence as Vice Chair in 2008.

Matthew Church also noted that Okeima Lawrence was the recipient of a City of Toronto Black History Month Award at a well-attended event on January 29, 2009.

09-022 Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Library Board at the February 9, 2009 meeting.

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09-023 Approval of Agenda

Moved by Councillor Vaughan, seconded by K. Gallagher Ross, and carried:

That the Toronto Public Library Board:

1. *approves the agenda.*

09-024 Confirmation of January 19, 2009 Toronto Public Library Board Meeting Minutes

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

That the Toronto Public Library Board:

1. *confirms the Minutes of the January 19, 2009 Toronto Public Library Board meeting.*

09-025 Confirmation of January 19, 2009 Toronto Public Library Board Closed Meeting Minutes

Moved by K. Gallagher Ross, seconded by A. Chaleff-Freudenthaler, and carried:

That the Toronto Public Library Board:

1. *confirms the Minutes of the January 19, 2009 Toronto Public Library Board Closed meeting.*

09-026 Business Arising

(a) Selection of Committee, Board Representatives and Association Members - 2009

Matthew Church advised that Tina Edan will represent the Toronto Public Library Board on the Federation of Ontario Public Libraries Board of Directors as his designate in 2009.

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09-027 Chair's Report

Matthew Church noted:

1. the Chair's Report distributed at the meeting;
2. the participation of TPL representatives at the recent Ontario Library Association (OLA) Super Conference;
3. the presentation of two Awards to TPL at the OLA Super Conference: the Minister's Award for Innovation for *Ontario Time Machine* in collaboration with the Hamilton and Kingston Frontenac public libraries and the OLA President's Award for Special Achievement for the *Working Together Project* in collaboration with Halifax, Regina and Vancouver public libraries.

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

That the Toronto Public Library Board:

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

09-028 Presentations

There were no Presentations at the February 9, 2009 meeting.

09-029 Communications

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

That the Toronto Public Library Board:

1. *receives Communication Item (a) for information:*
 - (a) *Letter to Kathy Gallagher Ross from The Honourable James Moore, Minister of Canadian Heritage and Official Languages, dated January 20, 2009 in response to her letter of November 4, 2008 regarding Copyright Legislation.*

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Items for Approval:**09-030 2009 Operating Budget Reduction – City Manager Recommended Target*****Moved by A. Chaleff-Freudenthaler, seconded by A. Decter, and defeated:******That the Toronto Public Library Board:***

1. *defers a decision on the City Manager Recommended 2009 Operating Budget until the March Board meeting.*

Recorded Vote Requested:

Yes – 3

Adam Chaleff-Freudenthaler, Okeima Lawrence,
Councillor Chin Lee.

No – 8

Eman Ahmed, Councillor Paul Ainslie, Matthew Church,
Councillor Janet Davis, Ann Decter, Kathy Gallagher Ross,
Councillor Anthony Perruzza, Councillor Adam Vaughan.***Moved by Kathy Gallagher Ross, seconded by Councillor Perruzza, and carried:******That the Toronto Public Library Board:***

1. *approves a 2009 Operating Budget with a 4 percent increase, and requests the City to fund \$250,000 of the unfunded sick leave cost, which is part of the \$500,000 unallocated budget reduction, from its employee benefits reserves, to provide budget relief which will be redirected to library materials.*

Recorded Vote Requested:

Yes – 8

Eman Ahmed, Councillor Paul Ainslie, Matthew Church,
Councillor Janet Davis, Ann Decter, Kathy Gallagher Ross,
Councillor Anthony Perruzza, Councillor Adam Vaughan.

No – 3

Adam Chaleff-Freudenthaler, Okeima Lawrence,
Councillor Chin Lee.

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09-031 Toronto Public Library Celebrates Reading Award*Moved by K. Gallagher Ross, seconded by E. Ahmed, and carried:**That the Toronto Public Library Board:*

1. discontinues the Toronto Public Library Celebrates Reading Award in consideration of the number of cultural and literary events that successfully achieve the goals originally identified for the Award.

09-032 Security Services – Award of Contact*Moved by Councillor Ainslie, seconded by K. Gallagher Ross, and carried:**That the Toronto Public Library Board:*

1. awards the contract to Federal Security Agency for a two year period: March 1, 2009 to February 28, 2010 at a cost of \$1,259,849.26 and March 1, 2010 to February 28, 2011 at a cost of \$1,316,568.20 [excluding Goods and Services Tax (GST)];
2. authorizes a further one year renewal under the same terms and conditions, subject to satisfactory performance and at the sole discretion of the Library at a cost of \$1,316,568.20;
3. authorizes Library staff to purchase additional security services subject to budget availability; and
4. authorizes and directs the appropriate Library staff to take the necessary action to give effect thereto.

Items for Information:**09-033 Security Video Surveillance – Annual Report***Moved by Councillor Ainslie, seconded by E. Ahmed, and carried:**That the Toronto Public Library Board:*

1. receives the Security Video Surveillance – Annual Report for information.

09-034 Requests for Reconsideration of Library Materials – 2008 Annual Report*Moved by A. Chaleff-Freudenthaler, seconded by Councillor Davis, and carried:**That the Toronto Public Library Board:*

1. receives the Requests for Reconsideration of Library Materials – 2008 Annual Report for information.

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09-035 Toronto Public Library Board Members – Expenses Paid for 2008

Moved by Councillor Ainslie, seconded by K. Gallagher Ross, and carried:

That the Toronto Public Library Board:

1. receives the Toronto Public Library Board Members – Expenses Paid for 2008 report for information.

09-036 Adjournment

Moved by Councillor Lee, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

1. adjourns the February 19, 2009 Toronto Public Library Board meeting.

The meeting ended at 7:10 p.m.

Signed: _____