

MINUTES

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Toronto Public Library Board

Meeting No. 4: Monday, April 20, 2009, from 6:05 p.m. to 7:15 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. Tina Edan
Mr. Okeima Lawrence
Councillor Chin Lee
Councillor Adam Vaughan

Regrets:

Councillor Anthony Perruzza
Ms. Kathy Gallagher Ross
Ms. Kate Wilson

09-059 Call to Order

Matthew Church called the meeting to order at 6:05 p.m.

09-060 Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Library Board at the April 20, 2009 meeting.

09-061 Approval of Agenda

Moved by Councillor Ainslie, seconded by O. Lawrence, and carried:

That the Toronto Public Library Board approves the agenda as revised to:

1. *move Agenda Item No. 10 – Naming Committee – Toronto Reference Library Capital Campaign, which is a confidential item, to the end of the meeting to avoid disruption in the public portion of the meeting.*

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09-062 Confirmation of March 23, 2009 Toronto Public Library Board Meeting Minutes

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

That the Toronto Public Library Board:

1. *confirms the Minutes of the March 23, 2009 Toronto Public Library Board meeting.*

09-063 Confirmation of March 23, 2009 Toronto Public Library Board Closed Meeting Minutes

Moved by A. Chaleff-Freudenthaler, seconded by O. Lawrence, and carried:

That the Toronto Public Library Board:

1. *confirms the Minutes of the March 23, 2009 Toronto Public Library Board Closed meeting.*

09-064 Business Arising

There were no Business Arising items at the April 20, 2009 meeting.

09-065 Chair's Report

Matthew Church noted in particular:

1. the reopening of the Jane/Sheppard Branch on April 2;
2. a recent in-kind donation of prints and maps from Dr. Alex D. Bain to TPL's Special Collections.

Moved by T. Edan, seconded by A. Chaleff-Freudenthaler, and carried:

That the Toronto Public Library Board:

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

09-066 Presentations

There were no Presentations at the April 20, 2009 meeting.

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09-067 Communications

Communication (a) – a letter to the Toronto Public Library Board from Councillor Glenn De Baeremaeker, City Councillor – Ward 38, Scarborough Centre, dated March 20, 2009, concerning a request to support adequate parking at the new Scarborough Centre Branch was considered under Agenda Item No. 12 – *Scarborough Centre Branch and Civic Centre Precinct Parking* (see Resolution No. 09-069 below)

Items for Approval:**09-068 Toronto Reference Library Construction Manager – Award of Contract**

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

1. *awards the contract to Eastern Construction for the duration of the project, estimated for the period of 2009 to 2013, for a construction management fee of approximately \$2,120,627 [excluding Goods and Services Tax (GST)]; and*
2. *authorizes and directs the appropriate Library staff to take the necessary action to give effect thereto.*

09-069 Scarborough Centre Branch and Civic Centre Precinct Parking

Moved by O. Lawrence, seconded by E. Ahmed, and amended:

That the Toronto Public Library Board:

1. *requests the Toronto Parking Authority to consider constructing a Toronto Parking Authority parking lot as outlined in the feasibility study prepared by ZAS Architects Inc.; and*
2. *directs Library staff to work with the Toronto Parking Authority and the City of Toronto to facilitate the provision of a parking supply as outlined in Option A or B of the Library feasibility study, provided that the library project is not unduly delayed.*

Moved in amendment by Councillor Davis, seconded by Councillor Ainslie, and carried:

That the Toronto Public Library Board:

2. *directs Library staff to work with the Toronto Parking Authority and the City of Toronto to facilitate the provision of additional parking beyond the Library's needs, provided that the library project is not unduly delayed.*

The Board's decision will be communicated to Councillor Glenn De Baeremaeker in response to his letter of March 20, 2009 concerning a request to support adequate parking at the new Scarborough Centre Branch.

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09-070 2009 Operating Budget Adoption*Moved by E. Ahmed, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. adopts the Council approved 2009 operating budget for Toronto Public Library of \$175.777 million gross and \$162.016 million net; and
2. authorizes and directs staff to take the necessary action to give effect thereto.

Items for Information:**09-071 2008 Grants***Moved by Councillor Ainslie, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. receives the 2008 Grants report for information.

09-072 Toronto Reference Library Capital Renovation – Update*Moved by O. Lawrence, seconded by T. Edan, and carried:**That the Toronto Public Library Board:*

1. receives the Toronto Reference Library Capital Renovation – Update report for information.

09-073 Toronto Reference Library Capital Campaign Launch*Moved by A. Chaleff-Freudenthaler, seconded by E. Ahmed, and carried:**That the Toronto Public Library Board:*

1. receives the Toronto Reference Library Capital Campaign Launch report for information.

09-074 Ontario Municipal Benchmarking Initiative – 2007 Performance Benchmarking Report*Moved by Councillor Lee, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. receives the Ontario Municipal Benchmarking Initiative – 2007 Performance Benchmarking Report for information.

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09-075 Consumer Health Information Service – Loss of Operating Funding

Moved by Councillor Ainslie, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

1. *receives the Consumer Health Information Service – Loss of Operating Funding report for information.*

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

That the Toronto Public Library Board:

2. *communicates the Board's concern and disappointment regarding the loss of operating funding for the Consumer Health Information Service to the Minister of Health Promotion.*

Councillor Davis requested that a copy of the letter to the Minister of Health Promotion be referred to the City's Board of Health for information.

09-076 Approved Minutes of the Naming Committee Meeting of December 8, 2008

Moved by Councillor Vaughan, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

1. *receives the Approved Minutes of the Naming Committee Meeting of December 8, 2008 for information.*

09-077 Closed Meeting

At 6:40 p.m., it was:

Moved by O. Lawrence, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

1. *conducts a Closed meeting as the subject matters being considered are the security of the property of the Board and labour relations or employee negotiations.*

At 7:10 p.m. the Board resumed its meeting in public.

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Confirmation of Closed Meeting Decisions

09-078 Naming Committee – Toronto Reference Library Capital Campaign

Moved by Councillor Ainslie, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

1. *adopts the confidential recommendations in Attachment 1;*
2. *that subsequent to the Board's approval of the naming, the naming be held in confidence until negotiations are complete, appropriate approvals have been finalized, and the public announcement has been made; and*
3. *that the release of the general terms of the naming be provided subsequent to the public announcement.*

Confirmation of Closed Meeting Decisions

09-079 Collective Bargaining – Update

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

That the Toronto Public Library Board:

1. *receives the confidential Collective Bargaining – Update verbal report for information; and*
2. *recommends that the information provided in the Collective Bargaining – Update verbal report not be made public as it may have an impact on labour relations.*

09-080 Adjournment

Moved by Councillor Lee, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

1. *adjourns the April 20, 2009 Toronto Public Library Board meeting.*

The meeting ended at 7:15 p.m.

Signed: _____