

APPROVED MINUTES

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Toronto Public Library Board – Naming Committee

Meeting No. 2: Tuesday, May 19, 2009, 12:33 p.m. to 12:50 p.m.

Toronto Reference Library, Meeting Room A2, 789 Yonge Street, Toronto

Committee Members Present:

Councillor Paul Ainslie (Chair)

Mr. Matthew Church

Ms. Eman Ahmed

Committee Members Absent:

Councillor Adam Vaughan

Ms. Kate Wilson

NC Call to Order

09-012 Councillor Paul Ainslie, Naming Committee Chair, called the meeting to order at 12:33 p.m.

NC Declarations of Conflicts of Interest

09-013 There were no Declarations of Interest by members of the Naming Committee.

NC Approval of Agenda

09-014 *Moved by E. Ahmed and carried:*

That the Naming Committee:

1. *approves the agenda as revised to move Agenda Item No. 6 – Naming of Jane Jacobs at the Toronto Public Library, which is a confidential item, to the end of the meeting to avoid disruption in the public portion of the meeting.*

NC Confirmation of April 9, 2009 Naming Committee Meeting Minutes

09-015 *Moved by M. Church and carried:*

That the Naming Committee:

1. *confirms the Minutes of the April 9, 2009 Toronto Public Library Board Naming Committee Meeting.*

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NC Confirmation of April 9, 2009 Naming Committee Closed Meeting Minutes

09-016 *Moved by M. Church and carried:*

That the Naming Committee:

1. *confirms the Minutes of the April 9, 2009 Toronto Public Library Board Naming Committee Closed Meeting.*

NC Presentations

09-017 There were no Presentations at the May 19, 2009 Naming Committee meeting.

NC Communications

09-018 There were no Communications Items at the May 19, 2009 Naming Committee meeting.

Items for Approval:

NC Renaming the Jean Orpwood Adult Literacy Centre

09-019 *Moved by E. Ahmed, and carried:*

That the Naming Committee:

1. *adopts the renaming of the adult literacy offices at the North York Central Library as the Margaret Canning and Jean Orpwood Adult Literacy Centre, for consideration at the June 15, 2009 Library Board meeting;*
2. *pending the Library Board's approval of the renaming, articles are written for @tpl and Shelf Life to commemorate the renaming of the North York Central Library Adult Literacy space; and*
3. *the unveiling of the new signage commemorating the space be arranged.*

Moved in amendment by Councillor Ainslie and carried:

That the Naming Committee recommends that:

1. *staff be requested to report back on the processes for recognizing former chief librarians from Toronto and predecessor systems.*

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Closed Meeting

At 12:37 p.m., it was:

Moved by M. Church and carried:

That the Naming Committee:

1. *conducts a Closed meeting as the subject matters being considered are a personal matter about an identifiable individual and the security of the property of the Board.*

At 12:50 p.m. the Committee resumed its meeting in public.

Confirmation of Closed Meeting Decision

Business Arising

NC (a) Naming for Jane Jacobs at the Toronto Public Library

09-020

Moved by M. Church and carried:

That the Naming Committee:

1. *receives the confidential Naming for Jane Jacobs at the Toronto Public Library verbal report for information; and*
2. *recommends that the information provided in the Naming for Jane Jacobs at the Toronto Public Library verbal report not be made public as it relates to personal information about an identifiable individual.*

Confirmation of Closed Meeting Decision

09-021 Toronto Reference Library Capital Campaign

Moved by M. Church and carried:

That the Naming Committee:

1. *adopts the confidential recommendations in Attachment 1 for consideration at the June 15, 2009 Toronto Public Library Board meeting; and that*
2. *pending the Board's approval of the naming, the naming be held in confidence until negotiations are completed, appropriate approvals have been finalized, and the public announcement has been made; and*
3. *the release of the general terms of the naming be provided subsequent to the public announcement as provided in Confidential Attachment 1.*

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NC Adjournment

09-022 *Moved by M. Church and carried:*

That the Naming Committee:

- 1. adjourns the May 19, 2009 Naming Committee meeting.***

The meeting ended at 12:50 p.m.

Signed: _____