

**Toronto Public Library Board**

**Meeting No. 7: Monday, October 19, 2009, from 6:04 p.m. to 7:44 p.m.**  
**Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Members Present:**

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

**Regrets:**

Councillor Paul Ainslie

**09-139 Call to Order**

Matthew Church called the meeting to order at 6:04 p.m.

**09-140 Declarations of Conflicts of Interest**

There were no Declarations of Conflicts of Interest by members of the Library Board at the October 19, 2009 meeting.

**09-141 Approval of Agenda**

*Moved by K. Gallagher Ross, seconded by K. Wilson, and carried:*

*That the Toronto Public Library Board:*

*1. approves the agenda.*

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**09-142 Confirmation of September 21, 2009 Toronto Public Library Board Meeting Minutes***Moved by E. Ahmed, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the September 21, 2009 Toronto Public Library Board meeting.*

**09-143 Confirmation of September 21, 2009 Toronto Public Library Board Closed Meeting Minutes***Moved by O. Lawrence, seconded by E. Ahmed, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the September 21, 2009 Toronto Public Library Board Closed meeting.*

**09-144 Business Arising**

There were no Business Arising items at the October 19, 2009 meeting.

**09-145 Chair's Report**

Matthew Church noted in particular:

1. the Toronto Book Awards on October 15 in The Bram and Bluma Appel Salon; the winner was Austin Clarke for his novel *More*; and
2. the visit by Prime Minister Stephen Harper, Minister of State for Foreign Affairs Peter Kent, Finance Minister Jim Flaherty and Mayor David Miller on October 16 to announce \$3 million in federal infrastructure money for renovations to the Toronto Reference Library.

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

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

**09-146 Presentations**

There were no Presentations at the October 19, 2009 meeting.

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**09-147 Communications**

There were no Communication items at the October 19, 2009 meeting.

**Items for Approval:****09-148 2010 – 2019 Capital Submission - Revised**

A revised version of the report was tabled at the meeting.

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

*That the Toronto Public Library Board:*

1. *approves the 2010 – 2019 revised capital submission which has been provided to the City for discussion and consideration.*

**09-149 2010 – 2019 Capital Reductions – City Targets**

*Moved by K. Gallagher Ross, seconded by O. Lawrence, and carried:*

*That the Toronto Public Library Board:*

1. *receives the 2010 – 2019 Capital Reductions – City Targets report outlining the impact of project reductions, delay and cash flow adjustments required to meet City targets for the 2010 – 2019 period; and*
2. *approves the budget adjustments required to meet City targets for the 2010 – 2019 period.*

**Items for Information:****09-150 2010 Operating Budget – Timetable and Process**

*Moved by Councillor Lee, seconded by O. Lawrence, and carried:*

*That the Toronto Public Library Board:*

1. *receives the 2010 Operating Budget – Timetable and Process report for information.*

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**09-151 Literary and Cultural Programming Initiatives for 2010**

Linda Hazzan, Director, Marketing & Communications, provided the Board with an overview of the Library's literary and cultural programming highlights for 2009 and the initiatives planned for 2010.

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

***That the Toronto Public Library Board:***

1. *receives the Literary and Cultural Programming Initiatives for 2010 verbal report for information.*

**09-152 Accessibility for Ontarians with Disabilities Act and Toronto Public Library's Services for People with Disabilities**

Linda Mackenzie, Director, Research and Reference Libraries, provided the Board with an overview of the Accessibility for Ontarians with Disabilities Act and its impact on the Toronto Public Library.

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

***That the Toronto Public Library Board:***

1. *receives the Accessibility for Ontarians with Disabilities Act and Toronto Public Library's Services for People with Disabilities report for information.*

The Board directed staff to consult with people with disabilities in the formulation of a policy for services for people with disabilities.

**09-153 Toronto Public Library Board – 2010 Proposed Meeting Schedule**

***Moved by K. Gallagher Ross, seconded by E. Ahmed, and carried:***

***That the Toronto Public Library Board:***

1. *receives the Toronto Public Library Board – 2010 Proposed Meeting Schedule report for information.*

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**09-154 Closed Meeting**

At 7:12 p.m., it was:

***Moved by O. Lawrence, seconded by T. Edan, and carried:***

***That the Toronto Public Library Board:***

1. *conducts a Closed meeting as the subject matter being considered is labour relations or employee negotiations.*

At 7:43 p.m. the Board resumed its meeting in public.

**Confirmation of Closed Meeting Decisions****09-155 Collective Bargaining – Update**

***Moved by K. Gallagher Ross, seconded by Councillor Perruzza, 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.*

**09-156 Adjournment**

***Moved by T. Edan, seconded by E. Ahmed, and carried:***

***That the Toronto Public Library Board:***

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

The meeting ended at 7:44 p.m.

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