



MINUTES

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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

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: _____