

Toronto Public Library Board

Meeting No. 4: Monday, April 12, 2010, from 6:00 p.m. to 7:05 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. 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
Ms. Ann Decter

10-052 Call to Order

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

10-053 Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Library Board.

10-054 Approval of Agenda

*Moved by O. Lawrence, seconded by A. Chaleff-Freudenthaler, and carried:
That the Toronto Public Library Board approves the agenda as revised to:*
1. *add an item to Agenda Item No. 9 – Communications.*

Toronto Public Library Board

Meeting No. 4: Monday, April 12, 2010, from 6:00 p.m. to 7:05 p.m.

Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

10-055 Confirmation of March 22, 2010 Toronto Public Library Board Meeting Minutes

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

That the Toronto Public Library Board:

1. *confirms the Minutes of the March 22, 2010 Toronto Public Library Board meeting.*

10-056 Confirmation of March 22, 2010 Toronto Public Library Board Closed Meeting Minutes

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

That the Toronto Public Library Board:

1. *confirms the Minutes of the March 22, 2010 Toronto Public Library Board Closed meeting.*

10-057 Business Arising

a) Circulation and Collection Use (including Fees & Fines) Policy – Follow-up re Museum and Arts Pass

Linda Hazzan, Director, Marketing and Communications, advised that further to the Board's request to report on the eligibility of teens to borrow Museum and Arts Passes (MAP) at the February 16, 2010 meeting, the focus of this access program has been on family admission.

Moved by K. Gallagher Ross, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

1. *receives the Circulation and Collection Use (including Fees & Fines) Policy – Follow-up re Museum and Arts Pass verbal report for information.*

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

That the Toronto Public Library Board:

1. *requests the City Librarian to write to the Museum and Arts Pass partners for their consideration of the inclusion of teen-led families in the program.*

Toronto Public Library Board

Meeting No. 4: Monday, April 12, 2010, from 6:00 p.m. to 7:05 p.m.

Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

10-058 Chair's Report

Matthew Church noted the following:

- the opening of the Thorncliffe Branch to the public on April 13th;
- the availability of Keep Toronto Reading buttons for purchase at the meeting from the Toronto Public Library Foundation.

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

That the Toronto Public Library Board:

1. receives the Chair's Report for information.

10-059 Presentations

There were no Presentations at the April 12, 2010 meeting.

10-060 Communications

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

That the Toronto Public Library Board:

1. receives the following Communication item for information:
 - (a) communication to Matthew Church, Chair, Toronto Public Library Board from Jean Orpwood, dated April 2, 2010 concerning the Margaret Canning and Jean Orpwood Adult Literacy Centre.

Toronto Public Library Board**Meeting No. 4: Monday, April 12, 2010, from 6:00 p.m. to 7:05 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

Item for Approval:**10-061 Auditorium, Meeting Room and Theatre Policy*****Moved by O. Lawrence, seconded by K. Gallagher Ross, and carried:******That the Toronto Public Library Board:***

- 1. approves the revised Auditorium, Meeting Room and Theatre Rental Policy (Attachment 1) and fee schedule (Attachment 3); and*
- 2. authorizes and directs appropriate Library staff to take the necessary action to give effect thereto.*

Moved in amendment by O. Lawrence, seconded by K. Gallagher Ross, and defeated:***That the Toronto Public Library Board:***

- 3. requests staff to provide a report on the consultation and implementation plan with timelines;*

Moved in amendment by O. Lawrence, seconded by K. Gallagher Ross, and defeated:***That the Toronto Public Library Board:***

- 4. creates a strategy for increasing commercial rental income as appropriate;*

Moved in amendment by O. Lawrence, seconded by K. Gallagher Ross, and defeated:***That the Toronto Public Library Board:***

- 5. amends Section 3.2 in the policy to waive rental fees for co-sponsored programs “aligned with strategic plan priorities”;*

Moved in amendment by O. Lawrence, seconded by K. Gallagher Ross, and defeated:***That the Toronto Public Library Board:***

- 6. amends Section 5.2 in the policy to “Applicants who are denied permission to use these facilities may, upon written request, have the decision reviewed by the City Librarian. **The applicant may appeal the City Librarian’s decision to the Toronto Public Library Board. The Board’s decision shall be final.**”*

Toronto Public Library Board

Meeting No. 4: Monday, April 12, 2010, from 6:00 p.m. to 7:05 p.m.

Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

Items for Information:

10-062 Results of Follow-up of Previous Audit Recommendations

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

That the Toronto Public Library Board:

1. receives the Results of Follow-up of Previous Audit Recommendations report from the Auditor General, City of Toronto, dated March 16, 2010 for information.

10-063 Annual Statistical Report to the Office of the Information and Privacy Commissioner (IPC) of Ontario

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

That the Toronto Public Library Board:

1. receives the Annual Statistical Report to the Office of the Information and Privacy Commissioner (IPC) of Ontario report for information.

10-064 Toronto Reference Library Capital Project – Award of Construction Tenders under Pre-Approval Authorization – as of March 31, 2010

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

That the Toronto Public Library Board:

1. receives the Toronto Reference Library Capital Project – Award of Construction Tenders under Pre-Approval Authorization – as of March 31, 2010 report for information.

10-065 Grants – 2009

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

That the Toronto Public Library Board:

1. receives the Grants - 2009 report for information.

Toronto Public Library Board

Meeting No. 4: Monday, April 12, 2010, from 6:00 p.m. to 7:05 p.m.

Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

10-066 Adjournment

Moved by Councillor Vaughan, seconded by Councillor Lee, and carried:

That the Toronto Public Library Board:

- 1. adjourns the April 12, 2010 Toronto Public Library Board meeting.*

The meeting ended at 7:05 p.m.

Signed: _____