

Toronto Public Library Board

Meeting No. 3: Monday, March 22, 2010, from 6:20 p.m. to 6:40 p.m.

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

Members Present:

Mr. Matthew Church (Chair)
Ms. Eman Ahmed (Vice Chair)
Councillor Paul Ainslie
Mr. Adam Chaleff-Freudenthaler
Ms. Ann Decter
Ms. Tina Edan
Mr. Okeima Lawrence
Councillor Chin Lee

Regrets:

Councillor Janet Davis
Ms. Kathy Gallagher Ross
Councillor Anthony Perruzza
Councillor Adam Vaughan
Ms. Kate Wilson

10-036 Call to Order

Matthew Church called the meeting to order at 6:20 p.m.

10-037 Declarations of Conflicts of Interest

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

10-038 Approval of Agenda

Moved by E. Ahmed, 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. 8 – Communications; and*
- 2. move Agenda Item No. 13 – City Librarian's Annual Performance Review, which is a confidential item, to the end of the agenda to avoid disruption in the public portion of the meeting.*

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10-039 Confirmation of February 16, 2010 Toronto Public Library Board Meeting Minutes

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

- 1. confirms the Minutes of the February 16, 2010 Toronto Public Library Board meeting.*

10-040 Business Arising

There were no Business Arising items at the March 22, 2010 meeting.

10-041 Chair's Report

Matthew Church noted the following recent awards presented to Toronto Public Library at the recent Ontario Library Association Super Conference:

- OLA Media and Communications Award for the Make Some Noise initiative;
- OLA Library Building Awards for:
 - Dufferin/St. Clair Branch, Makrimichalos Cugini Architects;
 - Jane/Sheppard Branch, Cannon Design;
 - Bloor/Gladstone Branch, rounthwaite dick & hadley architects inc. in association with Shoalts and Zaback Architects Ltd. and E.R.A. Architects Inc.;
 - S. Walter Stewart Branch, Philip H. Carter, Architect & Ellen Vera, Architect - in joint venture.

Moved by Councillor Ainslie, seconded by O. Lawrence, and carried: That the Toronto Public Library Board:

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

10-042 Presentations

There were no Presentations at the March 22, 2010 meeting.

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10-043 Communications*Moved by A. Chaleff-Freudenthaler, seconded by O. Lawrence, 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 Brendan Haley, Acting President, Toronto Public Library Workers' Union Local 4948 (CUPE), received on March 19, 2010 concerning TPLB's Operating Budget reduction 2010.

Items for Approval:**10-044 2010 Operating Budget Adoption***Moved by Councillor Ainslie, seconded by E. Ahmed, and carried:**That the Toronto Public Library Board:*

1. adopts the Budget Committee recommended 2010 operating budget of \$180.581 million gross and \$167.093 million net, which represents a 1.9% net increase over 2009, subject to Council approval.

10-045 Technical Adjustments – 2009 and 2010 Capital Budgets*Moved by A. Chaleff-Freudenthaler, seconded by E. Ahmed, and carried:**That the Toronto Public Library Board:*

1. approves the following cash flow adjustments to the 2009 and 2010 approved capital budgets:
 - a i) advance \$1,434,000 of debt funding for Toronto Reference Library to 2009 from 2010, offset by an equivalent deferral of Section 37 funding from 2009 to 2010;
 - a ii) defer \$1,434,000 of debt funding for three capital projects (Virtual Branch Services, Self-Service and Technology Asset Management Program) from 2009 to 2010;
 - b i) advance \$1,227,570 of debt funding to 2009 from 2010 for three capital projects (Toronto Reference Library, Multibranch and Cedarbrae) proceeding ahead of schedule;
 - b ii) defer \$1,227,570 of debt funding from 2009 to 2010 for five capital projects (Brentwood, Malvern, Bloor/Gladstone, Virtual Branch Services and Thorncliffe) experiencing cash flow delays; and
2. forwards this report to Budget Committee for City Council approval.

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10-046 Thorncliffe Branch Facility – Encroachment Agreement and Lease with City of Toronto

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

That the Toronto Public Library Board:

1. *enters into an encroachment agreement with the City of Toronto for a period of twenty years respecting the Thorncliffe Branch Facility (“the Facility”) known municipally as 48 Thorncliffe Park Drive, subject to approval by City Council;*
2. *authorizes a lease to the City of Toronto for certain space within the Facility shown crosshatched on Attachment 1 for a term of ten years with an option to renew for a further ten-year period, subject to approval by City Council; and*
3. *requests staff to forward this report to the City’s Government Management Committee for City Council approval of the encroachment agreement and lease.*

10-047 2010 – 2011 Fundraising Priorities

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

That the Toronto Public Library Board:

1. *adopts the list of 2010 and 2011 fundraising priorities contained in Attachment 1; and*
2. *submits the list to the Toronto Public Library Foundation for consideration, and requests that the Foundation reviews and responds on the funding potential of the identified initiatives.*

Items for Information:

10-048 2010 Strategic Plan Work Plan

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

That the Toronto Public Library Board:

1. *receives the 2010 Strategic Plan Work Plan report for information.*

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10-049 Closed Meeting

At 6:30 p.m., it was:

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

That the Toronto Public Library Board:

1. *conducts a Closed meeting as the subject matter being considered is personal matters about an identifiable person.*

At 6:40 p.m. the Board resumed its meeting in public.

Confirmation of Closed Meeting Decisions

10-050 City Librarian's Annual Performance Review

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

That the Toronto Public Library Board:

1. *adopts the confidential recommendations concerning the City Librarian's Annual Performance Review; and*
2. *recommends that the information concerning the City Librarian's Annual Performance Review not be made public as the subject matter being considered is personal matters about an identifiable individual.*

10-051 Adjournment

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

That the Toronto Public Library Board:

1. *adjourns the March 22, 2010 Toronto Public Library Board meeting.*

The meeting ended at 6:40 p.m.

Signed: _____