

**Toronto Public Library Board – Naming Committee****Meeting No. 3: Tuesday, November 24, 2009, 11:35 a.m. to 11:50 a.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto****Committee Members Present:**

Councillor Paul Ainslie (Committee Chair)

Ms. Eman Ahmed

Councillor Adam Vaughan

Ms. Kate Wilson

**Committee Members Absent:**

Mr. Matthew Church

**NC Call to Order**

09-023 Councillor Ainslie called the meeting to order at 11:35 a.m.

**NC Declarations of Conflicts of Interest**

09-024 There were no Declarations of Interest by members of the Naming Committee.

**NC Approval of Agenda**09-025 *Moved by K. Wilson, and carried:**That the Naming Committee:**1. approves the agenda.***NC Confirmation of May 19, 2009 Naming Committee Meeting Minutes**09-026 *Moved by E. Ahmed, and carried:**That the Naming Committee:**1. confirms the Minutes of the May 19, 2009 Toronto Public Library Board Naming Committee Meeting.***NC Confirmation of May 19, 2009 Naming Committee Closed Meeting Minutes**09-027 *Moved by E. Ahmed, and carried:**That the Naming Committee:**1. confirms the Minutes of the May 19, 2009 Toronto Public Library Board Naming Committee Closed Meeting.*

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**NC Presentations**

**09-028** There were no Presentations at the November 24, 2009 Naming Committee meeting.

**NC Communications**

**09-029** There were no Communications Items at the November 24, 2009 Naming Committee meeting.

***Items for Approval:***

**NC Naming Recognition of Sophie's Studio within KidsStops**

**09-030 Moved by E. Ahmed, and carried:**

*That the Naming Committee recommends that the Toronto Public Library Board:*

- 1. approves the naming recognition of Sophie's Studio for a component or area within up to six KidsStops across the city; and*
- 2. approves the naming recognition of Sophie's Studio for a component or area within future KidsStops as suitable building projects are developed and funding is made available from the Sophie's Studio Endowment Fund for Children's Literacy and Collections.*

**NC**

**09-031 Recognizing Former Chief Librarians and City Librarians**

**Moved by E. Ahmed, and carried:**

*That the Naming Committee recommends that the Toronto Public Library Board:*

- 1. approves the installation of a permanent plaque displaying the names of all pre-amalgamation chief librarians of the former library systems, their terms of office and system affiliations, at the Toronto Reference Library; and*
- 2. approves the installation of a plaque to recognize former City Librarians as they leave Toronto Public Library, and an official photograph and summary of achievements.*

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**NC        Adjournment**

**09-032        Moved by Councillor Vaughan, and carried:**

***That the Naming Committee:***

***1.        adjourns the November 24, 2009 Naming Committee meeting.***

The meeting ended at 11:50 a.m.

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