

MINUTES

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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: _____