

Toronto Public Library Board

Meeting No. 2: Monday, February 25, 2013, from 6:05 p.m. to 8:00 p.m.

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

Members Present:

Councillor Paul Ainslie (Chair)

Mr. Michael Foderick (Vice Chair)

Councillor Janet Davis

Councillor Sarah Doucette

Mr. Cameron MacKay

Mr. Ross Parry

Mr. Kenneth Stewart

Mr. Benjamin Wulffhart

Ms. Andrea Zammit

Regrets:

Ms. Lindsay Colley

Councillor Cesar Palacio

Councillor Jaye Robinson

13-024 Call to Order

Councillor Paul Ainslie called the meeting to order at 6:05 p.m.

13-025 Declarations of Conflict of Interest

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

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13-026 Approval of Agenda*Moved by B. Wulffhart, seconded by A. Zammit:**That the Toronto Public Library Board approves the agenda as revised to:*

1. *move Councillor Shelley Carroll's presentation regarding Agenda Item No. 8 – Presentations and Michael Sullivan's presentation regarding Agenda Item No. 12b – Strategic Plan 2012-2015: Public and Visitor Survey Results to earlier on the agenda to accommodate guests in attendance at the meeting;*
2. *add a presentation under Agenda Item No. 8 – Presentations from Maureen O'Reilly, President, TPL Workers Union, Local 4948 (CUPE); and*
3. *add an item under Agenda Item No. 9 – Communications from Michael Elkin regarding the proposed parking pilot at Fairview Branch.*

*Carried.***Presentations**

- 13-027 a. Councillor Shelley Carroll – Ward 33 - Don Valley East regarding the proposed parking pilot at Fairview Branch (Resolution No. 13-015 – January 21, 2013 Toronto Public Library Board meeting)**
Councillor Carroll outlined her concerns regarding implementation of the proposed paid parking pilot at Fairview Branch without community consultation.

*Moved by M. Foderick, seconded by A. Zammit:**That the Toronto Public Library Board:*

1. *receives the presentation from Councillor Shelley Carroll regarding the proposed parking pilot at Fairview Branch for information.*

*Carried.***Item for Information:****Strategic Plan 2012 - 2015**

- 13-028 b. Public and Visitor Survey Results**

Michael Sullivan, Partner, The Strategic Counsel outlined highlights from the results of the public and visitor surveys recently conducted for the Library.

*Moved by K. Stewart, seconded by Councillor Doucette:**That the Toronto Public Library Board:*

1. *receives the Strategic Plan 2012 - 2015: Public and Visitor Survey Results report and presentation for information.*

Carried.

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13-029 Confirmation of January 21, 2013 Toronto Public Library Board Meeting Minutes*Moved by B. Wulffhart, seconded by K. Stewart:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the January 21, 2013 Toronto Public Library Board meeting.*

*Carried.***13-030 Confirmation of January 21, 2013 Toronto Public Library Board Closed Meeting Minutes***Moved by Councillor Davis, seconded by M. Foderick:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the January 21, 2013 Toronto Public Library Board Closed meeting.*

*Carried.***13-031 Business Arising from the Minutes**

- a. **Selection of Committee, Board Representatives and Association Members – 2013** (*Resolution No. 13-04 – January 21, 2013 Toronto Public Library Board meeting*)

The Chair advised that in consultation with Mike Foderick, Vice Chair, the names of all Board members interested in participating on the Budget and Employee & Labour Relations committees were reviewed after the January Board meeting. It was decided to allow all interested Board members to participate on the committees.

The confirmed membership of the Budget Committee is Councillor Paul Ainslie, Councillor Janet Davis, Councillor Sarah Doucette, Michael Foderick, Cameron MacKay and Benjie Wulffhart. The confirmed membership of the Employee & Labour Relations Committee is Councillor Paul Ainslie, Councillor Janet Davis, Councillor Sarah Doucette, Michael Foderick, Ross Perry and Kenneth Stewart.

*Moved by A. Zammit, seconded by R. Parry:**That the Toronto Public Library Board:*

1. *receives the Selection of Committee, Board Representatives and Association Members – 2013 verbal report for information.*

Carried.

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13-032 Chair's Report

Councillor Ainslie noted the following highlights from the Chair's Report:

- a. The S.P.O.T. (Success Power Opportunity Teamwork) – a newly opened youth-led centre in the Malvern community, adjacent to the Malvern Branch;
- b. recent Human Library events;
- c. Ontario Library Association Super Conference at the Metro Toronto Convention Centre;
- d. Young Voices series of creative writing and art workshops for teens;
- e. Book Lover's Ball on February 7 at The Fairmont Royal York;
- f. Mount Dennis Branch's reopening on March 11th;
- g. TPL's email-based due date reminder service.

Moved by K. Stewart, seconded by M. Foderick:

That the Toronto Public Library Board:

1. receives the Chair's Report for information.

Carried.

Presentations**13-033 b. Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 (CUPE)**

Maureen O'Reilly distributed copies of *The Great Equalizer – The Case for Investing in the Toronto Public Library* from the Canadian Centre for Policy Alternatives. She also advised that the Toronto Public Library Workers Union was the recent recipient of the Ontario Library Association's Media and Communications Award for the Our Public Library campaign.

Moved by Councillor Doucette, seconded by A. Zammit:

That the Toronto Public Library Board:

1. receives the presentation from Maureen O'Reilly for information.

Carried.

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13-034 Communications*Moved by B. Wulffhart, seconded by A. Zammit, and carried:**That the Toronto Public Library Board:*

1. receives Communication (a) from Councillor Shelley Carroll, Ward 33 – Don Valley East dated January 25, 2013 requesting to address the Toronto Public Library Board at the February 25, 2013 meeting regarding the proposed parking pilot at Fairview Branch, for information; and
2. receives Communication (b) from Michael Elkin dated February 21, 2013 regarding the proposed parking pilot at Fairview Branch for information.

Carried.***Items for Approval:*****13-035 Scarborough Civic Centre Branch – Award of Tender***Moved by M. Foderick, seconded by R. Parry:**That the Toronto Public Library Board:*

1. awards the contract to the lowest bidder, Aquicon Construction Co. Ltd., for the construction of the Scarborough Civic Centre Branch, at a cost of \$7,386,000, which includes a contingency of \$610,000 [excluding Harmonized Sales Tax (HST)]; and
2. authorizes and directs the appropriate Library staff to take the necessary action to give effect thereto.

Carried.**13-036 2013 Capital Budget Adjustments***Moved by R. Parry, seconded by Councillor Doucette:**That the Toronto Public Library Board:*

1. approves an increase to the Multi-branch State of Good Repair project funding by \$417,143 for a revised total 2013 budget of \$2,917,143, to be added to the 2013 cash flow and comprised of the following:
 - a. \$401,175 for the Northern District Branch, funded by Section 37 funds;
 - b. \$15,968 for the Yorkville Branch funded by Section 37 funds; and
2. authorizes staff to forward this report to the City's Budget Committee for consideration.

Carried.

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Strategic Plan – 2012 - 2015:**13-037 a. 2013 Work Plan***Moved by C. MacKay, seconded by Councillor Doucette:**That the Toronto Public Library Board:*

1. *approves the Strategic Plan 2012 - 2015: 2013 Work Plan as included in Attachment 1.*

Carried.**13-038 E-book Working Group: Advocacy for Public Library Access to E-books***Moved by M. Foderick, seconded by B. Wulffhart:**That the Toronto Public Library Board:*

1. *requests that Library staff prepare a draft outreach strategy that can be implemented quickly, if necessary, to “inform the public about the restrictions public libraries face in making e-content available for borrowing”, and the potential cost to the Library, which includes, among any other ideas staff may have:*
 - a. *a petition on the Library website;*
 - b. *a poster and “fact sheet” outlining the problem, and the potential cost and collection of quality consequences for the Library;*
 - c. *a media outreach strategy;*
2. *requests that Library staff prepare a report outlining what “reasonable terms” may mean, including but not limited to:*
 - a. *limiting the number of uses to a number similar to the number of uses typical for a normal book;*
 - b. *delayed, but unrestricted, access to e-content; and*
 - c. *a library premium more manageable than the 300% imposed by some publishers.*

Carried.**Items for Information:****13-039 Toronto Public Library Board Members – Expenses Paid for 2012***Moved by R. Parry, seconded by A. Zammit:**That the Toronto Public Library Board:*

1. *receives the Toronto Public Library Board Members – Expenses Paid for 2012 report for information.*

Carried.

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13-040 Board Resolutions – Status Report

Moved by Councillor Davis, seconded by Councillor Doucette:

That the Toronto Public Library Board:

1. receives the Board Resolutions – Status Report for information.

Carried.

13-041 Adjournment

Moved by R. Parry, seconded by A. Zammit:

That the Toronto Public Library Board:

1. adjourns the February 25, 2013 Toronto Public Library Board meeting.

Carried.

The meeting ended at 8:00 p.m.

Signed: _____