

Toronto Public Library Board

Meeting No. 2: Tuesday, February 16, 2010, from 6:20 p.m. to 7:40 p.m.

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

Members Present:

Mr. Matthew Church (Chair)
Ms. Eman Ahmed (Vice Chair)
Councillor Janet Davis
Ms. Ann Decter
Ms. Kathy Gallagher Ross
Councillor Chin Lee
Councillor Adam Vaughan
Ms. Kate Wilson

Regrets:

Councillor Paul Ainslie
Mr. Adam Chaleff-Freudenthaler
Ms. Tina Edan
Mr. Okeima Lawrence
Councillor Anthony Perruzza

10-021 Call to Order

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

10-022 Declarations of Conflicts of Interest

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

10-023 Approval of Agenda

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

That the Toronto Public Library Board approves the agenda as revised to:

- 1. replace Agenda Item No. 9 – 2010 Operating Budget – City Manager Recommendation distributed earlier, with Agenda Item No. 9a – 2010 Operating Budget – Reductions to Meet City Manager Recommendation distributed at the February 16, 2010 meeting.*

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10-024 Confirmation of January 18, 2010 Toronto Public Library Board Meeting Minutes

Moved by E. Ahmed, seconded by Councillor Lee, and carried:

That the Toronto Public Library Board:

1. *confirms the Minutes of the January 18, 2010 Toronto Public Library Board meeting.*

10-025 Business Arising

There were no Business Arising items at the February 16, 2010 meeting.

10-026 Chair's Report

Matthew Church expressed appreciation to the Toronto Public Library Foundation for their efforts in organizing the Book Lover's Ball on February 11, 2010.

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

That the Toronto Public Library Board:

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

10-027 Presentations

There were no Presentations at the February 16, 2010 meeting.

10-028 Communications

Moved by K. Wilson, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

1. *receives Communication Items (a) – (i) for information:*
 - (a) *The Real-Life Storybook Childhood of a Girl Who Lived in the Library – Item in The New York Times – December 6, 2009 edition – provided by Councillor Paul Ainslie.*
 - (b) *Communication to Toronto Public Library Board Members from Pat Gracey, Children's Librarian, Toronto Public Library, dated January 26, 2010 concerning the Reading Room at the Hospital for Sick Children.*
 - (c) *Communication to Toronto Public Library Board Members from Valerie McDonald, dated January 27, 2010 concerning the Reading Room at the Hospital for Sick Children.*

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Communications – continued

- (d) *Communication to Valerie McDonald from Matthew Church, dated February 3, 2010 in response to her communication of January 27, 2010.*
- (e) *Communication to Matthew Church from Valerie McDonald, dated February 8, 2010 in response to his communication of February 3, 2010.*
- (f) *Communication to Matthew Church from Michael Thompson, Toronto City Councillor, Scarborough Centre, dated January 29, 2010, offering congratulations on his re-election as Chair of the Toronto Public Library Board.*
- (g) *Communication to Eman Ahmed from Michael Thompson, Toronto City Councillor, Scarborough Centre, dated January 29, 2010, offering congratulations on her re-election as Vice Chair of the Toronto Public Library Board.*
- (h) *Communication to Matthew Church from Brendan Haley, Acting President, Toronto Public Library Workers Union, Local 4948, dated January 29, 2010, offering congratulations on his re-election as Chair of the Toronto Public Library Board.*
- (i) *Communication to Eman Ahmed from Brendan Haley, Acting President, Toronto Public Library Workers Union, Local 4948, dated January 29, 2010, offering congratulations on her re-election as Vice Chair of the Toronto Public Library Board.*

Items for Approval:**10-029 2010 Operating Budget – City Manager Recommendation**

Jane Pyper, City Librarian, referred to tabled Report No. 9a – *2010 Operating Budget – Reductions to Meet City Manager Recommendation* that replaced Report No. 9 – *2010 Operating Budget – City Manager Recommendation*.

Moved by K. Gallagher Ross, seconded by Councillor Vaughan:

That the Toronto Public Library Board:

1. *receives the information on the City Manager recommendation for the 2010 operating budget;*
2. *considers the reduction options to achieve the City Manager recommended 2010 operating budget of \$166.885 million net, which represents a 1.8% year-over-year net increase; and*
3. *forwards this report and any Board decisions to the City's Budget Committee.*

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2010 Operating Budget – City Manager Recommendation – continued

Moved in amendment by A. Decter, seconded by K. Gallagher Ross, and defeated:

That the Toronto Public Library Board:

- 2a. *adopts reduction options to achieve the City Manager recommended operating budget of \$166.885 million net, which represents a 1.8% year-over-year net increase.*

Moved in amendment by Councillor Davis, seconded by Councillor Vaughan, and carried:

That the Toronto Public Library Board:

- 2b. *requests staff to meet with the Budget Reference Group to consider reduction options and make any further recommendations to the March 22 meeting of the Board with respect to the 2010 operating budget.*

10-030 Circulation and Collection Use (including Fees and Fines) Policy – 2010 Recommendations

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

That the Toronto Public Library Board:

1. *approves the revised Circulation and Collection Use (including Fees and Fines) Policy (Attachment 1).*

Moved in amendment by Councillor Vaughan, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

1. *requests staff to report to the Board on the eligibility of teens to borrow Museum and Arts Passes.*

Items for Information:**10-031 Security Video Surveillance – 2010 Annual Report**

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

That the Toronto Public Library Board:

1. *receives the Security Video Surveillance – 2010 Annual Report.*

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10-032 Requests for Reconsideration of Library Materials – 2009 Annual Report

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

That the Toronto Public Library Board:

1. receives the Requests for Reconsideration of Library Materials – 2009 Annual Report for information.

10-033 Brentwood Branch Renovation – Update

Anne Bailey, Director, Branch Libraries, advised the Board that the Ontario Municipal Board recently determined that the renovation of the Brentwood Branch should proceed in the manner prescribed and requested.

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

That the Toronto Public Library Board:

1. receives the Brentwood Branch Renovation – Update verbal report for information.

10-034 Toronto Public Library Board Members – Expenses Paid for 2009

Moved by K. Wilson, seconded by Councillor Lee, and carried:

That the Toronto Public Library Board:

1. receives the Toronto Public Library Board Members – Expenses Paid for 2009 report for information.

10-035 Adjournment

Moved by K. Gallagher, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

1. adjourns the February 16, 2010 Toronto Public Library Board meeting.

The meeting ended at 7:40 p.m.

Signed: _____