



MINUTES

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Toronto Public Library Board

Meeting No. 5: Monday, May 13, 2002, from 6:00 p.m. to 7:00 p.m.

Toronto City Hall, Committee Room #2, 100 Queen Street West, Toronto

Members Present:

Ms. Gillian Mason (Chair)
Councillor Maria Augimeri
Mr. Bill Booth
Mr. Meyer Brownstone
Ms. Mizan Ibrahim
Mr. Mark Nightingale
Councillor Kyle Rae
Ms. Marjorie Stephenson
Mr. Mitchell Weisberg

Regrets:

Councillor Olivia Chow
Councillor Mike Feldman
Mr. Rick Goldsmith (Vice-Chair)
Councillor Joe Mihevc
Councillor Denzil Minnan-Wong
Councillor Jane Pitfield

02-78 Call to Order

Gillian Mason called the meeting to order at 6:00 p.m.

02-79 Absence of Board Member

*Moved by M. Weisberg, seconded by M. Brownstone, and carried:
That Councillor Mike Feldman's absence from more than three consecutive
Toronto Public Library Board meetings be excused.*

02-80 Approval of Agenda

*Moved by M. Ibrahim, seconded by B. Booth, and carried:
That the agenda be approved.*

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02-81 Declarations of Interest

There were no declarations of interest by members of the Library Board.

02-82 Approval of April 8, 2002 Toronto Public Library Board Meeting Minutes

Moved by M. Weisberg, seconded by M. Ibrahim, and carried:

That the minutes of the April 8, 2002 Toronto Public Library Board meeting be approved.

Business Arising

02-83 2002-2006 Capital Budget

At the request of Councillor Augimeri, staff were requested to prepare a report for the June Board meeting concerning

- (a) the relocation of the Jane Sheppard Neighbourhood Branch Library from leased to city-owned property at a nearby location; and
- (b) the potential impact of this relocation on existing priorities within the capital budget.

02-84 Chair's Report

Gillian Mason reported the following details regarding Library activities:

- (a) Media coverage of Library collections, programs and services continues to increase:
 - (i) TPL's availability of the *Canada Reads* winning book by Michael Ondaatje *In the Skin of the Lion* was mentioned by *CBC Radio* host Avril Benoit on April 24. When the new Spiderman movie opened on May 3, Benoit mentioned the availability of Spiderman books, comics and videos at the Library.
 - (ii) On April 25, *CITY-TV* featured Children's and Youth Advocate Ken Setterington regarding children's book. As well, the Al Waxman event at the Toronto Reference Library on May 6 was covered by *CITY-TV*.
 - (iii) The *York Guardian* covered the Maria A. Shchuka groundbreaking ceremony on April 23. This event will be profiled in the next issue of *Shelf Life*.

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Chair's Report (continued)

- (b) Eatonville Library won an honourable mention in the 2002 awards for Architectural Excellence & Presentations, presented by the Ontario Association of Architects. Winning projects are recognized for their impact on social, environmental and community development.
- (c) Sunday, June 9 is the day for the Nissan Toronto Challenge 5k walk/run and 1k walk to raise money for older adults in Toronto. The event begins at 9:30 a.m. at Metro Hall. All money raised by TPL employees will go toward the Library's Home Library Service.
- (d) Recent TPL Events:
 - (i) On April 12, the Canada Trust Gallery exhibit *This Magical Book* opened.
 - (ii) The Author Series presented four poets in celebration of National Poetry Month on April 15.
 - (iii) On April 19, the Performing Arts Lecture Series featured Canadian playwright Dan Needles.
- (e) Upcoming TPL Events:
 - (i) The Library's new bookmobile will be launched at City Hall, Nathan Phillips Square on June 11 at 11:00 a.m.
 - (ii) Leaside Neighbourhood Branch Library's official reopening ceremony is scheduled for Tuesday, June 11 at 7:00 p.m. at 165 McRae Drive.
 - (iii) The second public consultation meeting for the Malvern District Library capital project will take place on June 20 at 7:00 p.m. at 30 Sewells Road.
 - (iv) *A Novel Afternoon*, the Library's annual gala fundraiser, is planned for Sunday, November 3 at 12:00 noon at the Granite Club.

It was:

***Moved by M. Nightingale, seconded by M. Weisberg, and carried:
That the Chair's Report be received for information.***

02-85 Presentations

There were no presentations.

02-86 Communications

There were no communications.

Toronto Public Library Board**Meeting No. 5: Monday, May 13, 2002, from 6:00 p.m. to 7:00 p.m.****Toronto City Hall, Committee Room #2, 100 Queen Street West, Toronto****Items for Information:****02-87 Operating Budget Monitoring Report – March 31, 2002***Moved by M. Ibrahim, seconded by B. Booth, and carried:**That the Toronto Public Library Board receive for information the Operating Budget Monitoring Report – March 31, 2002.***02-88 2002 Bookmobile Schedule***Moved by M. Stephenson, seconded by B. Booth, and carried:**That the Toronto Public Library Board receive for information the 2002 Bookmobile Schedule report.***02-89 Toronto Public Library Foundation – 2001 in Review**

Gillian Mason introduced Janet McKelvey, Vice Chair, Toronto Public Library Foundation.

Ms. McKelvey provided the Board with details about the Foundation's activities including:

- (a) goals established as part of the first three-year strategic plan to be achieved through the Annual and Capital campaigns;
- (b) financial information for the year ending December 31, 2001;
- (c) results of the fundraising priorities established for 2001; and
- (d) 2002 Annual Program and 2002/2003 Capital Program plans.

*Moved by M. Ibrahim, seconded by B. Booth, and carried:**That the Toronto Public Library Board receive for information the verbal Toronto Public Library Foundation – 2001 in Review presentation.***Items for Approval:****02-90 2002/2003 Fundraising Priorities***Moved by M. Weisberg, seconded by M. Stephenson, and carried:**That the Toronto Public Library Board:*

- (1) *Adopt the list of 2002/2003 Fundraising Priorities; and*
- (2) *Submit the list to the Toronto Public Library Foundation and to the Friends of the Toronto Public Library with a request that these projects be considered priority projects for the Foundation and Friends fundraising initiatives for the remainder of 2002 and early 2003.*

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02-91 Renaming the Canada Trust Exhibition Gallery and the Canada Trust Audubon Collection

Moved by Councillor Rae, seconded by Councillor Augimeri, and carried:

That the Toronto Public Library Board approve:

- (1) *The change of the name of the exhibition gallery at the Toronto Reference Library from the Canada Trust Exhibition Gallery to the TD Gallery;*
- (2) *The renaming of the Library's double elephant folio edition of John James Audubon's Birds of America, which is currently named the Canada Trust Audubon Collection, the TD Audubon Collection;*
- (3) *That a no waste policy be employed in utilizing any printed materials bearing the old name of the Gallery and/or the Audubon Collection prior to reprinting new materials with the new name; and*
- (4) *That recommendations (1) and (2) be contingent upon TD Financial Group assuming responsibility for the cost of changing the signage for the Exhibition Gallery as well as any other significant costs associated with the approved name changes.*

02-92 Internet Service at Toronto Public Library

Moved by M. Ibrahim, seconded by B. Booth, and carried:

That the Toronto Public Library Board:

- (1) *Receive for information the Internet Service at Toronto Public Library report;*
- (2) *Request that Library staff review current policies and practices to determine if further improvements can be made; and*
- (3) *Request that Library staff report to the Board at a later date on the outcome of the review.*

02-93 Toronto Public Library – Review of Year-End Spending, Fleet Maintenance, Use of Consultants and Budgets for Maintenance and Repairs

Gillian Mason introduced Sonia Villanueva, Senior Audit Manager, City of Toronto, in attendance to answer questions.

Moved by M. Ibrahim, seconded by Councillor Augimeri, and carried:

That the Toronto Public Library Board:

- (1) *Receive the City Auditor's report Toronto Public Library – Review of Year-end Spending, Fleet Maintenance, Use of Consultants and Budgets for Maintenance and Repairs; and*
- (2) *Adopt the recommendations of the City Auditor's report.*

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02-94 Malvern District Library – Closure for Construction*Moved by M. Stephenson, seconded by M. Ibrahim, and carried:**That the Malvern District Library be closed for construction for a period to last approximately one year.***02-95 Harmonization of Non-Union Benefits Plan***Moved by M. Brownstone, seconded by M. Weisberg, and carried:**That:*

- (1) *The Toronto Public Library Board adopt the Benefits Plan for Non-Union Employees Policy effective June 1, 2003.*
- (2) *Grandparenting provisions for retiree benefits be implemented for non-union employees who are within five years of being eligible to retire or have 10 years of credited service (as defined under OMERS) with the Toronto Public Library at the time of implementation, to the employees' former retiree benefits, if more generous; and*
- (3) *This policy supercede, replace and repeal any authorities, by-laws, policies and procedures of the seven former library boards pertaining to current management and non-union employees and retiree benefit plans, and this does not affect existing retirees or union members.*

02-96 Maria A. Shchuka Library Site*Moved by B. Booth, seconded by M. Ibrahim, and carried:**That:*

- (1) *the Library Board ratify its earlier surplus land declaration in respect of the Surplus Lands to confirm that such declaration included Parts 2, 3, 4, 5, 6, 7, 9, 10, 11 and 13 as shown on the attached sketch, which lands are to be or have been conveyed to the City;*
- (2) *at the time the Library Board conveys the remainder of the Surplus Lands to the City, the Library Board reserve the following easement rights:*
 - a) *an exclusive temporary easement over Parts 2 and 3 as shown on the attached sketch for the construction of the Library Building;*
 - b) *a permanent easement over Parts 2, 3, 4 and 5 as shown on the attached sketch for rear driveway vehicular access to and from the Library Building, in common with the City and others entitled thereto from time to time;*

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Maria A. Shchuka Library Site (continued)

- c) a permanent easement over Part 6 as shown on the attached sketch for vehicular access to and from the covered parking spaces to be provided to the Library Board by TCHC, at grade, in the Affordable Housing Project, in common with the City and others entitled thereto from time to time; and*
- d) a permanent easement over Parts 7 and 9 as shown on the attached sketch for vehicular access from the public lane to the south of the Affordable Housing Project, in common with the City and others entitled thereto from time to time.*
- (3) the Library Board acquire a permanent easement from the City over Part 8 as shown on the attached sketch, for nominal consideration, for vehicular access to the Library Building from the public lane to the south of the Library Building, in common with the City and others entitled thereto from time to time;*
- (4) the Library Board grant a permanent easement (the "Electrical Servicing Easement") to the City of Toronto ("City") and Toronto Hydro-Electric System Limited ("Toronto Hydro-Electric") over Part 1 as shown on the attached sketch, for nominal consideration, to satisfy the requirements of the Library Board, Toronto Hydro-Electric, the City and TCHC for electrical service and distribution to the Library Building and the Affordable Housing Project;*
- (5) the Library Board enter into a temporary construction licence agreement between the City, the Library Board and TCHC, for nominal consideration, to permit TCHC to commence construction of the Affordable Housing Project on a portion of the Surplus Lands prior to the conveyance by the Library Board of the balance of the Surplus Lands to the City;*
- (6) that all documentation necessary or desirable to give effect to the foregoing be on terms and conditions satisfactory to the City Librarian, and in a form acceptable to the City Solicitor; and*
- (7) the appropriate Library Board officials be authorized and directed to take the necessary action to give effect to the foregoing.*

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02-97 In Camera Meeting

At 6:52 p.m. it was:

Moved by B. Booth, seconded by M. Stephenson, and carried:

That the Toronto Public Library Board meet In Camera due to the discussion of subjects being considered where the Board is of the opinion that intimate financial matters and/or personal matters may be disclosed at the meeting.

02-98 Adoption of Actions Taken In Camera

Moved by M. Weisberg, seconded by M. Ibrahim, and carried:

That the Library Board adopt the actions taken in the In Camera session.

02-99 Adjournment

Moved by M. Ibrahim, seconded by B. Booth, and carried:

That the Toronto Public Library Board meeting be adjourned.

The meeting ended at 7:00 p.m.

Signed: _____