

**Toronto Public Library Board – E-Book Working Group  
Meeting No. 1: Tuesday, February 12, 2013, 5:30 p.m. – 6:40 p.m.  
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Working Group Members Present:**

Mr. Michael Foderick (Chair)  
Councillor Paul Ainslie  
Ms. Lindsay Colley  
Mr. Kenneth Stewart  
Mr. Benjamin Wulffhart  
Ms. Andrea Zammit

**EBWG  
13-001**

**Call to Order**

Vickery Bowles, Designated Secretary of the Board, called the meeting to order at 5:30 p.m.

**EBWG  
13-002**

**Election of Chair of the Working Group**

Vickery Bowles called for nominations for the Chair of the E-Book Working Group for 2013.

*Moved by B. Wulffhart:*

*That the E-Book Working Group:*

- 1. nominates Michael Foderick for Chair of the E-Book Working Group.*

*Carried.*

Michael Foderick agreed to stand for election.

*Moved by A. Zammit:*

*That the E-Book Working Group:*

- 1. closes nominations.*

*Carried.*

Vickery Bowles declared Michael Foderick duly elected Chair of the E-Book Working Group by acclamation.

**EBWG  
13-003**

**Declarations of Conflicts of Interest**

There were no Declarations of Conflicts of Interest by members of the E-Book Working Group at the February 12, 2013 meeting.

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**EBWG**  
**13-004**

**Approval of Agenda**

*Moved by B. Wulffhart:*  
*That the E-Book Working Group:*  
1. *approves the agenda.*

*Carried.*

**EBWG**  
**13-005**

**Presentations**

There were no Presentations at the February 12, 2013 E-Book Working Group meeting.

**EBWG**  
**13-006**

**Communications**

There were no Communication items at the February 12, 2013 E-Book Working Group meeting.

**Item for Information:**

**EBWG**  
**13-007**

**Advocacy for Public Library Access to E-Books**

Vickery Bowles, Director, Collections Management & City-Wide Services provided an overview of the *Advocacy for Public Library Access to E-Books* report.

*Moved by M. Foderick:*  
*That the E-Book Working Group:*

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 consequences for the quality of the collection at 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.*

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**EBWG  
13-008**

**Adjournment**

*Moved by Councillor Ainslie, and carried:*

*That the E-Book Working Group:*

- 1. adjourns the February 12, 2013 meeting of the E-Book Working Group.*

The meeting ended at 6:40 p.m.

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