

**Toronto Public Library Board****Meeting No. 3: Tuesday, March 1, 2011, from 6:10 p.m. to 7:10 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto****Members Present:**

Mr. Matthew Church (Chair)
Councillor Paul Ainslie
Mr. Adam Chaleff-Freudenthaler
Councillor Janet Davis
Ms. Ann Decter
Councillor Sarah Doucette
Ms. Tina Edan
Ms. Kathy Gallagher Ross
Mr. Okeima Lawrence
Councillor Cesar Palacio
Councillor Jaye Robinson
Ms. Kate Wilson

Regrets:

Ms. Eman Ahmed (Vice Chair)

11-028 Call to Order

Matthew Church called the meeting to order at 6:10 p.m.

11-029 Declarations of Conflicts of Interest

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

11-030 Approval of Agenda

Moved by K. Wilson, seconded by O. Lawrence, and carried:

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

1. add a Communications Item from Maureen O'Reilly, President, TPLWU Local 4948 regarding the 2011 Strategic Plan Work Plan.

Toronto Public Library Board**Meeting No. 3: Tuesday, March 1, 2011, from 6:10 p.m. to 7:10 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

11-031 Confirmation of February 2, 2011 Toronto Public Library Board Meeting Minutes*Moved by Councillor Ainslie, seconded by K. Wilson, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the February 2, 2011 Toronto Public Library Board meeting.*

Business Arising**11-032 (a) Refreshments at Toronto Public Library Board Meetings***Moved by A. Decter, seconded by A. Chaleff-Freudenthaler, and carried:**That the Toronto Public Library Board:*

1. *selects Option A – sandwiches only – for the provision of refreshments at Board meetings; and*
2. *requests a reduction of \$150 to the annual payment in lieu of expenses to the citizen members of the Board.*

Jane Pyper, City Librarian, indicated that the Board will be advised if there are any implementation issues for the proposed reduction to the annual payment in lieu of expenses to citizen members of the Board.

11-033 Chair's Report

Matthew Church noted the following items in the Chair's Report:

1. the pedometers initiative in branches;
2. the Book Lover's Ball on February 10.

*Moved by T. Edan, seconded by Councillor Doucette, and carried:**That the Toronto Public Library Board:*

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

Toronto Public Library Board

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

11-034 Presentations

There were no Presentations at the March 1, 2011 meeting.

11-035 Communications

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

That the Toronto Public Library Board:

1. *receives the following Communication item for information:*
 - (a) *Communication to Matthew Church, Chair, Toronto Public Library Board from Maureen O'Reilly, President, TPLWU Local 4948 dated March 1, 2011 regarding the 2011 Strategic Plan Work Plan.*

In response to a question, the City Librarian advised that the issues raised in the letter from TPLWU Local 4948 regarding the 2011 strategic plan work plan will be discussed with the Union.

11-036 Notice of Amendment – Toronto Public Library Board Procedural By-law

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

That the Toronto Public Library Board:

1. *receives the Notice of Amendment - Toronto Public Library Board Procedural By-law for information.*

In response to a question concerning the proposed addition of wording in the by-law that communications not contain unparliamentary or offensive language, the Board was advised that staff will provide additional information on this subject when the by-law is presented to the Board for approval at the April meeting.

Toronto Public Library Board**Meeting No. 3: Tuesday, March 1, 2011, from 6:10 p.m. to 7:10 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto****Items for Approval:****11-037 2011 Operating Budget Adoption***Moved by Councillor Ainslie, seconded by Councillor Palacio,**That the Toronto Public Library Board:*

- adopts the 2011 operating budget of \$183.875 million gross and \$170.442 million net, which represents a 2.0% net increase over 2010, as approved by Council at its meeting on February 23 – 24, 2011 and comprised of the following services:

<u>Service:</u>	<u>Gross</u> (\$000s)	<u>Net</u> (\$000s)
Library Services	177,319.7	163,955.4
Library Administration	6,554.8	6,486.3
	<u>183,874.5</u>	<u>170,441.7</u>

Moved in amendment by A. Chaleff-Freudenthaler, seconded by O. Lawrence,
That the Toronto Public Library Board:

- continues the Urban Affairs Library operation at its current level and location at a cost of \$100,000 to be offset by an unallocated cut of \$100,000.

The Chair ruled the amended motion out of order under the *Public Libraries Act* – Section 24 (1) and (4).

Adam Chaleff-Freudenthaler appealed the ruling of the Chair.

The Chair's ruling was put to a vote:

Recorded Vote Requested:

Yes – 10

Councillor Paul Ainslie, Matthew Church, Councillor Janet Davis, Ann Decter, Councillor Sarah Doucette, Tina Edan, Okeima Lawrence, Councillor Cesar Palacio, Councillor Jaye Robinson, Kathy Gallagher Ross.

No – 2

Adam Chaleff-Freudenthaler, Kate Wilson.

The Chair's ruling was upheld.

Toronto Public Library Board**Meeting No. 3: Tuesday, March 1, 2011, from 6:10 p.m. to 7:10 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

2011 Operating Budget Adoption – continued

The original motion was voted on:

Moved by Councillor Ainslie, seconded by Councillor Palacio, and defeated:***That the Toronto Public Library Board:***

1. *adopts the 2011 operating budget of \$183.875 million gross and \$170.442 million net, which represents a 2.0% net increase over 2010, as approved by Council at its meeting on February 23 – 24, 2011 and comprised of the following services:*

<u>Service:</u>	<u>Gross</u> (\$000s)	<u>Net</u> (\$000s)
Library Services	177,319.7	163,955.4
Library Administration	6,554.8	6,486.3
	<u>183,874.5</u>	<u>170,441.7</u>

Recorded Vote Requested:

Yes – 6

Councillor Paul Ainslie, Matthew Church, Tina Edan, Councillor Cesar Palacio, Kathy Gallagher Ross, Jaye Robinson.

No – 6

Adam Chaleff-Freudenthaler, Councillor Janet Davis, Ann Decter, Councillor Sarah Doucette, Okeima Lawrence, Kate Wilson.

The motion was defeated.

Ann Decter left the meeting at 6:45 p.m.

After considerable discussion, a Motion to Reconsider was requested:

Moved by Councillor Davis, seconded by Councillor Ainslie, and carried:***That the Toronto Public Library Board:***

1. *reconsiders the decision above concerning adoption of the 2011 operating budget.*

Toronto Public Library Board**Meeting No. 3: Tuesday, March 1, 2011, from 6:10 p.m. to 7:10 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto****2011 Operating Budget Adoption – continued****Moved by Councillor Ainslie, seconded by Councillor Palacio, and carried:****That the Toronto Public Library Board:**

1. *adopts the 2011 operating budget of \$183.875 million gross and \$170.442 million net, which represents a 2.0% net increase over 2010, as approved by Council at its meeting on February 23 – 24, 2011 and comprised of the following services:*

<u>Service:</u>	<u>Gross</u> (\$000s)	<u>Net</u> (\$000s)
Library Services	177,319.7	163,955.4
Library Administration	6,554.8	6,486.3
	<u>183,874.5</u>	<u>170,441.7</u>

Recorded Vote Requested:

Yes – 7

Councillor Paul Ainslie, Matthew Church, Councillor Sarah Doucette, Tina Edan, Kathy Gallagher Ross, Councillor Cesar Palacio, Councillor Jaye Robinson.

No – 4

Adam Chaleff-Freudenthaler, Councillor Janet Davis, Okeima Lawrence, Kate Wilson.

*The motion was carried.***Moved in amendment by A. Chaleff-Freudenthaler, seconded by Councillor Doucette, and carried:****That the Toronto Public Library Board:**

1. *allocates any operating surplus funds that are found throughout the year to library materials acquisition.*

Recorded Vote Requested:

Yes – 7

Adam Chaleff-Freudenthaler, Matthew Church, Councillor Janet Davis, Councillor Sarah Doucette, Okeima Lawrence, Councillor Jaye Robinson, Kate Wilson.

No – 4

Councillor Paul Ainslie, Tina Edan, Kathy Gallagher Ross, Councillor Palacio.

The motion was carried.

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11-038 2011 – 2020 Capital Budget and Plan Adoption*Moved by Councillor Ainslie, seconded by Councillor Robinson, and carried:**That the Toronto Public Library Board:*

1. *adopts the 2011 – 2020 capital budget and plan of \$221.165 million gross (\$145.484 million debt), subject to Council approval at its February 23 – 28, 2011 meeting, as detailed in Attachment 1 and comprised of:*
 - a. *2011 capital budget of \$23.486 million gross (\$12.941 million debt) with future year commitments of \$59.136 million gross (\$27.842 million debt); and*
 - b. *2012 – 2020 plan totalling \$138.543 million gross (\$104.701 million debt).*

11-039 Integrated Telecommunications Infrastructure Agreement – Approval to Purchase Services from Bell Canada*Moved by K. Gallagher Ross, seconded by O. Lawrence, and carried:**That the Toronto Public Library Board:*

1. *approves the purchase of telecommunications services, for a five-year term beginning April 2011, from Bell Canada under the Integrated Telecommunications Infrastructure Agreement #1-61-671731 between the City of Toronto and Bell Canada dated October 1, 2010, at an annual cost of approximately \$1,261,783 [excluding Harmonized Sales Tax (HST)] per year;*
2. *authorizes staff to add, change or delete services resulting from operational needs, subject to budget availability and within the authorization of the City Librarian; and*
3. *authorizes and directs the appropriate Library staff to take the necessary action to give effect thereto.*

11-040 2011 Strategic Plan Work Plan*Moved by Councillor Doucette, seconded by O. Lawrence, and carried:**That the Toronto Public Library Board:*

1. *approves the 2011 Strategic Plan Work Plan included as Attachment 1; and*
2. *directs Library staff to advance initiatives in the work plan.*

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Items for Information:**11-041 Annual Statistical Report to the Office of the Information and Privacy Commissioner (IPC) of Ontario*****Moved by Councillor Ainslie, seconded by K. Wilson, and carried:******That the Toronto Public Library Board:***

1. *receives the Annual Statistical Report to the Office of the Information and Privacy Commissioner (IPC) of Ontario for information.*

11-042 Security Video Surveillance – 2011 Annual Report***Moved by K. Gallagher Ross, seconded by T. Edan, and carried:******That the Toronto Public Library Board:***

1. *receives the Security Video Surveillance – 2011 Annual Report for information.*

Jane Pyper noted the following corrections to the report and attachment:

- a. On page two under the heading *Annual Report on Locations with Security Video Surveillance*, the number of locations that have video surveillance is twenty-six.
- b. On Attachment 1, the addition of *Parkdale Branch at 1303 Queen Street West* to the list of Existing Surveillance Camera Locations is required.

11-043 Adjournment***Moved by Councillor Davis, seconded by O. Lawrence, and carried:******That the Toronto Public Library Board:***

1. *adjourns the March 1, 2011 Toronto Public Library Board meeting.*

The meeting ended at 7:10 p.m.

Signed: _____