

**Toronto Public Library Board****Meeting No. 2: Wednesday, February 2, 2011, from 6:10 p.m. to 6:40 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto****Members Present:**

Mr. Matthew Church (Chair)
Ms. Eman Ahmed (Vice Chair)
Councillor Paul Ainslie
Mr. Adam Chaleff-Freudenthaler
Councillor Janet Davis
Ms. Ann Decter
Councillor Sarah Doucette
Ms. Tina Edan
Ms. Kathy Gallagher Ross
Ms. Kate Wilson

Regrets:

Mr. Okeima Lawrence
Councillor Cesar Palacio
Councillor Jaye Robinson

11-015 Call to Order

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

11-016 Declarations of Conflicts of Interest

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

11-017 Approval of Agenda

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

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

1. *add a presentation from the following individual under Agenda Item No. 7 – Presentations in connection with Agenda Item No. 9 – 2011 Operating Budget – Update:*
 - *Robert Thomas Payne*
2. *add a revised Agenda Item No. 8 – Communications report.*

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11-018 Confirmation of January 6, 2011 Toronto Public Library Board Meeting Minutes

Matthew Church noted the following correction to the January 6, 2011 meeting minutes on Page 4 – Resolution No. 11-008 – *Communications* to now read as follows:

Moved by Councillor Doucette, seconded by A. Chaleff-Freudenthaler, and carried.

Moved by K. Gallagher Ross, seconded by A. Chaleff-Freudenthaler, and carried:

That the Toronto Public Library Board:

1. *confirms the revised Minutes of the January 6, 2011 Toronto Public Library Board meeting.*

11-019 Business Arising

There were no Business Arising items at the February 2, 2011 meeting.

11-020 Chair's Report

Matthew Church noted the following items:

1. *Investing in Families* initiative;
2. reopening of the Bridlewood Branch on January 21;
3. reopening of the Northern District Branch on February 3.

Moved by Councillor Doucette, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

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

11-021 Presentations

Robert Thomas Payne was not in attendance at the meeting for his requested presentation to the Board concerning the 2011 operating budget. His letter of January 28, 2011 to the Board was provided under *Communications*.

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11-022 Communications*Moved by K. Wilson, seconded by K. Gallagher Ross, and carried:**That the Toronto Public Library Board:*

1. *receives the following communications concerning Agenda Item No. 9 – 2011 Operating Budget Update – Budget Committee for information:*
 - Yuri Titov dated January 6, 2011
 - Philippa Campsie dated January 6, 2011
 - Christina Colalillo dated January 6, 2011
 - Michelle Baptie Sanchez dated January 6, 2011
 - Linda Lapointe dated January 6, 2011
 - Dina Marcutti dated January 6, 2011
 - Mark Irish dated January 6, 2011
 - Sanja Stojakovic dated January 6, 2011
 - Jessica Davis dated January 6, 2011
 - Rob Russell dated January 6, 2011
 - Paul Bain dated January 6, 2011
 - Fiona Chapman dated January 6, 2011
 - Robert Murdie dated January 8, 2011
 - Michael Johnson dated January 8, 2011
 - Mike McKeon dated January 11, 2011
 - Nick Nelson dated January 11, 2011
 - Sean Harvey dated January 11, 2011
 - William Samotie dated January 11, 2011
 - Peter Klambauer dated January 12, 2011
 - Maureen O'Reilly, President, TPLWU Local 4948, dated January 18, 2011
 - Ian Chodikoff dated January 28, 2011
 - Robert Thomas Payne dated January 28, 2011
 - Peter Klambauer dated January 31, 2011
 - Kathryn Y. Lee dated February 1, 2011
 - Pam Tyrrell dated February 1, 2011
 - Katy Chey dated February 1, 2011
 - Victoria Goodfellow dated February 2, 2011
 - Jennifer Chow dated February 2, 2011

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1. *approves budget reductions resulting from the integration of the periodicals collections and service into their respective subject departments at the Toronto Reference Library, totalling \$0.594 million – \$0.229 million in 2011 and an additional \$0.365 million in 2012;*
2. *approves the elimination of the 2011 library collections economic adjustment of \$0.313 million;*
3. *approves an additional draw from development charge reserves in the amount of \$0.400 million to fund library collections;*
4. *considers the relocation of the urban affairs service to Toronto Reference Library to save \$0.729 million - \$0.100 million in 2011 and an additional \$0.629 million in 2012 - which would include the closure of the Urban Affairs Library with the provision of alternative service arrangements of an expansion of service hours at City Hall Branch and the provision of Bookmobile service at Metro Hall;*
5. *forwards a copy of the Board decision to the City Budget Committee for consideration.*

After considerable discussion, it was

*Moved in amendment by A. Chaleff-Freudenthaler, seconded by A. Decter, and carried:**That the Toronto Public Library Board:*

1. *adopts recommendations 1, 2 and 3, which reduces the 2011 net operating budget by \$0.942 million or 0.56% and revises the request to \$170.542 million representing a 2.06% or \$3.442 million increase; and*
2. *receives recommendation 4 regarding the relocation of the urban affairs service to Toronto Reference Library.*

Recorded Vote Requested:

Yes – 7

Adam Chaleff-Freudenthaler, Matthew Church, Councillor Janet Davis, Ann Decter, Councillor Sarah Doucette, Tina Edan, Kate Wilson

No – 3

Eman, Ahmed, Councillor Paul Ainslie, Kathy Gallagher Ross

The amendment to the motion was carried.

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11-024 2011 Capital Budget Adjustment – Scarborough Centre Library*Moved by K. Gallagher Ross, seconded by Councillor Doucette, and carried:**That the Toronto Public Library Board:*

1. *approves a 2011 capital budget addition of \$200,000 gross and \$0 debt to the Scarborough Centre Library capital project; and*
2. *forwards a copy of this report and Board decision to the City's Budget Committee for consideration.*

Items for Information:**11-025 Requests for Reconsideration of Library Materials – 2010 Annual Report***Moved by Councillor Ainslie, seconded by A. Decter, and carried:**That the Toronto Public Library Board requests:*

1. *receives the Requests for Reconsideration of Library Materials – 2010 Annual Report for information.*

11-026 Toronto Public Library Board Members – Expenses Paid for 2010*Moved by Councillor Doucette, seconded by E. Ahmed, and carried:**That the Toronto Public Library Board:*

1. *receives the Toronto Public Library Board Members – Expenses Paid for 2010 report for information.*

11-027 Adjournment*Moved by Councillor Ainslie, seconded by Councillor Doucette, and carried:**That the Toronto Public Library Board:*

1. *adjourns the February 2, 2011 Toronto Public Library Board meeting.*

The meeting ended at 6:40 p.m.

Signed: _____